

002063/15

**363a**

Please complete in typescript,  
 or in bold black capitals.

CHFP013

# Annual Return

**Company Number** 02298515

**Company Name in full** 50 Manor Road Residents Association Limited

Day Month Year

**Date of this return**

The information in this return is made up to

1 2 / 0 2 / 2 0 0 4

Day Month Year

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

/ /

**Registered Office**

Show here the address at the date of this return.

4 Bellevue Mews

Bellevue Road

Post town Friern Barnet

Any change of registered office must be notified on form 287.

County / Region London

UK Postcode N 1 1 3 H F

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
 for companies registered in Scotland

**Register of members**

if the register of members is not kept at the registered office, state here where it is kept.

4 Bellevue Mews

Bellevue Road

Post town Friern Barnet

County / Region London

UK Postcode N 1 1 3 H F

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) David Brian

Surname Dick

Address ## Flat 3, 50 Manor Road

Post town Barnet

County / Region Herts

UK Postcode E N 5 2 L F

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		2	9	1 0 / 1 9 7 2
<b>Forename(s)</b>	Marcus			
<b>Surname</b>	Levi			
<b>Address ##</b>	Flat 6, 50 Manor Road			
<input type="checkbox"/>				
<b>Post town</b>	Barnet			
<b>County / Region</b>	Herts	<b>UK Postcode</b>	E N 5 2 L F	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Sales Manager			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Miss		
		Day	Month	Year
<b>Date of birth</b>		2	2	1 0 / 1 9 5 9
<b>Forename(s)</b>	Anne			
<b>Surname</b>	Soer			
<b>Address ##</b>	Flat 1, 50 Manor Road			
<input type="checkbox"/>				
<b>Post town</b>	Barnet			
<b>County / Region</b>	Herts	<b>UK Postcode</b>	E N 5 2 L F	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Medical Secretary			

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1 Shares	6	6.00 GBP
Totals	6	6.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Date

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ian Wolfson & Company Chartered Accountants  
4 Bellevue Mews, Bellevue Road Friern Barnet London  
N11 3HF      Tel 020 8361 8401  
DX number      DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 02298515

**Company Name in full** 50 Manor Road Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/02/2004	Shares or amount of stock transferred from 12/02/2003 to 12/02/2004		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

Mr David Brian Dick  
 Flat 3, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

Balance at 12/02/2004 1

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Mrs Megan Hein (Nee Jones)  
 Flat 4, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

Balance at 12/02/2004 1

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Mrs Lorraine Hornett (Nee Woodward)  
 Flat 5, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

Balance at 12/02/2004 1

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**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 02298515

Company Name in full 50 Manor Road Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 12/02/2004	Shares or amount of stock transferred from 12/02/2003 to 12/02/2004		<i>(if appropriate)</i>
		Number of shares or amount of stock transferred	Date of registration of transfer	

Mr Marcus Levi  
 Flat 6, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

	1	14/06/2003 Transfer
Balance at 12/02/2004	1	

Mrs Kirsty Louise Lord-Smith  
 & Mr Stephen Alan Lord-Smith  
 Flat 6, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

	-1	14/06/2003 Transfer
Balance at 12/02/2004	0	

Ms Constance Mary McDonald  
 Flat 2, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

Balance at 12/02/2004	1	
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**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 02298515

Company Name in full 50 Manor Road Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	

Miss Anne Soer  
 Flat 1, 50 Manor Road  
 Barnet  
 Herts  
 EN5 2LF  
 England

**Ordinary £1 Shares**

Balance at 12/02/2004 1