



Companies House

— for the record —

Company Name

50 MANOR ROAD RESIDENTS ASSOCIATION LIMITED

Company Type

Private Company Limited By Shares

Company Number

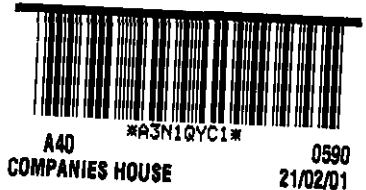
2298515

Information extracted from Companies House records on 26th January 2001

h/TSB. 000 403  
A/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 2298515/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

4 Bellevue Mews  
 Bellevue Road  
 Friern Barnet  
 London N11 3HF

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9600	Residents property management

SIC CODE	Description
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 David Brian DICK

**Address**  
 Flat 3 50 Manor Road  
 Barnet  
 Hertfordshire  
 EN5 2LF

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date David Brian DICK  
 ceased to be secretary (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Company Secretary must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Kirsty Louise LORD-SMITH

**Address**  
 Flat 6 50 Manor Road  
 Barnet  
 Hertfordshire  
 EN5 2LF

**Date of birth** 04/03/1971

**Nationality** British

**Occupation** Text Editor

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation CIVIL SERVANT

Date of change 25,09,2000

Date Kirsty Louise LORD-SMITH  
 ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Anne SOER

**Address**  
 Flat 1 50 Manor Road  
 Barnet  
 Hertfordshire  
 EN5 2LF

**Date of birth** 22/10/1959

**Nationality** British

**Occupation** Medical Secretary

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Anne SOER ceased to be director  
 (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Anne BOAR</p> <p>Address Flat 1 50 Manor Road Barnet Hertfordshire EN5 2LF</p> <p>Shares held Class Ordinary</p>	<p>Name <u>ANNE SOER</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Anne BOAR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name Mr David Brian DICK</p> <p>Address Flat 3 50 Manor Road Barnet Hertfordshire EN5 2LF</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr David Brian DICK</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name Megan JONES</p> <p>Address Flat 4 50 Manor Road Barnet Hertfordshire EN5 2LF</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by Megan JONES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Constance Mary MCDONALD  <b>Address</b> Flat 2 50 Manor Road Barnet Hertfordshire EN5 2LF  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class _____	_____  _____  _____  _____  _____	<b>Shares transferred by</b> Constance Mary MCDONALD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

>	<b>Shareholder Name</b> Lord Kirsty Louise SMITH  <b>Address</b> Flat 6 50 Manor Road Barnet Hertfordshire EN5 2LF  <b>Shares held</b> Class Ordinary	<b>Name</b> KIRSTY LOUISE LORD-SMITH  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class _____	_____  _____  _____  _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Lord Kirsty Louise SMITH  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____
---	---	--	--	--

>	<b>Shareholder Name</b> Stephen Alan SMITH  <b>Address</b> Flat 6 50 Manor Road Barnet Hertfordshire EN5 2LF  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class _____	_____  _____  _____  _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Stephen Alan SMITH  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____
---	---	---	--	---

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> **Shareholder Name**  
 Lorraine Amanda  
 WOODWARD

Name

Address

**Address**  
 Flat 5  
 50 Manor Road  
 Barnet  
 Hertfordshire  
 EN5 2LF

UK Postcode

**Shares held**

**Shares transferred by**  
 Lorraine Amanda  
 WOODWARD

**Shares held**  
 Class  
 Ordinary

*Number*  
 1

*Class*

*Number*

*Class*

*Number*

*Date of transfer*

			__/__/__
			__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Lesly Hand-Smit*  
(Director / Secretary)

Date

12, 02, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- This AR is made up to 12/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **12th February 2002** please give the new date here:

— / — / — — —

### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

Postal Order

Cheque / Postal Order

Number

000403

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

IAN WOLFSON & COMPANY LTD 8361 8401

Address

DX number *if applicable*

4 BELLEVUE MEWS  
BELLEVUE ROAD  
LONDON

DX exchange

Postcode

N11 3HR