



Companies House

for the record

Company Name  
50 FULHAM PARK GARDENS  
MANAGEMENT LTD.

# 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

Company Type  
Private Company Limited By  
Shares

Company Number  
3288172

Information extracted from  
Companies House records on  
21st December 2004



## Section 1: Company details

Ref: 3288172/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Fulham Park Gardens London SW6 4JZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Lucy KNIGHT</p> <p><b>Address</b>                      50 Fulham Park Gardens                      Fulham                      London                      SW6 4JZ</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lucy KNIGHT ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alexandra ADAM</p> <p><b>Address</b>                      Flat 3                      34A Sydenham Hill                      London</p> <p><b>Date of birth</b>    26/05/1976</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Pr Manager</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      50 Fulham Park Gardens                      London</p> <p>UK Postcode    SW6    4JZ</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexandra ADAM ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Honorina DEL ARCO CALVO</p> <p><b>Address</b>                      First Floor Flat                      50 Fulham Park Gardens                      London                      SW6 4JZ</p> <p><b>Date of birth</b> 06/02/1950</p> <p><b>Nationality</b> Spanish</p> <p><b>Occupation</b> Public Relations Officer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      50 Fulham Park Gardens                      London</p> <p><b>UK Postcode</b> SW6 4JZ</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Honorina DEL ARCO CALVO ceased to be director (if applicable)                      _ / _ / _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Lucy KNIGHT</p> <p><b>Address</b>                      50 Fulham Park Gardens                      Fulham                      London                      SW6 4JZ</p> <p><b>Date of birth</b> 22/06/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Model</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Lucy KNIGHT ceased to be director (if applicable)                      _ / _ / _</p>

> **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.*

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

**Current details**

**Name**  
Cormac RYAN

**Address**  
50 Fulham Park Gardens  
Fulham  
London  
SW6 4JZ

**Date of birth** 14/06/1973

**Nationality** Irish

**Occupation** Management  
Consultant

**Amended details**

Name

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

---



---



---

UK Postcode    \_ \_ \_ \_ \_

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

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

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

Date Cormac RYAN ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 4 <b>Total Nominal value of shares issued</b> £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<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 0870 3333636.</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; <b>Shareholder Name</b> Philippa Jane BICKERTON</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    L L L L L L</p> <p><b>Shares held</b> Class                      Number <u>Ordinary</u>                      <u>None</u></p>	<p><b>Shares transferred by</b> Philippa Jane BICKERTON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>31/05/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>31/05/2004</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>1</u>	<u>31/05/2004</u>									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr Eugene BRADY</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    L L L L L L</p> <p><b>Shares held</b> Class                      Number _____                      _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr Eugene BRADY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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; <b>Shareholder Name</b> Miss Lucy KNIGHT</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    L L L L L L</p> <p><b>Shares held</b> Class                      Number _____                      _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Miss Lucy KNIGHT</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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		
<p>&gt; <b>Shareholder Name</b> Victoria Clare JEFFS-DOWSETT</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>		<p>Number None</p> <p>Class Ordinary</p> <p>Number 1</p> <p>Date of transfer 31/05/2004</p> <p>_____/_____/_____</p> <p><b>Shares transferred by</b> Victoria Clare JEFFS-DOWSETT</p>		
<p>&gt; <b>Shareholder Name</b> Louise Jane SNELL</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>		<p>Number None</p> <p>Class Ordinary</p> <p>Number 1</p> <p>Date of transfer 31/05/2004</p> <p>_____/_____/_____</p> <p><b>Shares transferred by</b> Louise Jane SNELL</p>		

**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 <u>Honorina Del Arco Calvo</u> Address <u>50 Fulham Park Gardens</u> <u>London</u> UK Postcode <u>SW6 4JZ</u>	Ordinary 1	Ordinary 1	
Name <u>Cormac Ryan</u> Address <u>50 Fulham Park Gardens</u> <u>London</u> UK Postcode <u>SW6 4JZ</u>	Ordinary 1	Ordinary 1	
Name <u>Alexandra Adam</u> Address <u>50 Fulham Park Gardens</u> <u>London</u> UK Postcode <u>SW6 4JZ</u>	Ordinary 1	Ordinary 1	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



### 363s Annual Return Declaration



Companies House  
for the record

- > 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 W Knight  
(Director / Secretary)

Date 5/12/2004

*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 5/12/2004

If you are making this return up to an earlier date, please give the date here

15/11/2004

*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 **5th December 2005** 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?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Lucy Knight

Telephone number *inc code* 02077 312386

Address 50 Fulham Park Gardens  
London

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode SW6 4JZ