



Companies House

for the record
Company Name

26-27 MEDWAY STREET
MANAGEMENT LIMITED

Company Type
Private Company Limited By Shares

Company Number
2675234

Information extracted from
Companies House records on
15th December 1999

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.

Halifax
£15
036679



Section 1: Company details

Ref: 2675234/03/10

	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>	Flat 12 26-27 Medway Street London SW1P 2BD	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>	Address where the Register is held 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>	SIC Code Description 9600 Residents property management	SIC CODE Description - - - - - _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter Laurence TANN</p> <p>Address Flat 12 26/27 Medway Street London SW1P 2BD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Laurence TANN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alma Constance TUSTIN</p> <p>Address Flat 2 26 Medway Street Westminster London SW1P 2BD</p> <p>Date of birth 29/08/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alma Constance TUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22 Aggregate Nominal Value of issued shares £22.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22 Total Nominal value of shares issued £22.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

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>> Shareholder Name CANON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by CANON</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>> Shareholder Name Mrs James ROBERTSON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs James ROBERTSON</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>> Shareholder Name Mr Martin CORNWALL</p> <p>Address Flat 14, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name MR ALISTAIR COOK</p> <p>Address Same</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Martin CORNWALL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>2</td> <td>20/12/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	2	20/12/1999			__/__/__
Class	Number	Date of transfer									
ORD	2	20/12/1999									
		__/__/__									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Martin CORNWALL	Name	_____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 14, 26-27 Medway Street London SW1P 2BD	Address	_____ _____ _____				
	UK Postcode	_____				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

> Shareholder Name Mr Uirich HAEMMIG	Name	_____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 6, 26-27 Medway Street London SW1P 2BD	Address	_____ _____ _____				
	UK Postcode	_____				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

> Shareholder Name Mr Charles O'BYRNE	Name	_____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 6, 26-27 Medway Street London SW1P 2BD	Address	_____ _____ _____				
	UK Postcode	_____				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Jean Paul LAMBERTMONT-F	Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -	_____ _____ _____ _____	Shares transferred by Mr Jean Paul LAMBERTMONT-FORD		
	Address Flat 1, 26-27 Medway Street London SW1P 2BD	Shares held Class Number	Class Number	Class Number Date of transfer		
	Class Ordinary Number 2	_____ _____	_____ _____	_____ _____ - / - / -		
>	Shareholder Name Mrs Gladys K. ORION	Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -	_____ _____ _____ _____	Shares transferred by Mrs Gladys K. ORION		
	Address Flat 7, 26-27 Medway Street London SW1P 2BD	Shares held Class Number	Class Number	Class Number Date of transfer		
	Class Ordinary Number 2	_____ _____	_____ _____	_____ _____ - / - / -		
>	Shareholder Name Mr Tom PENORY	MR & MRS J WYNFORD EVANS Name PENORY MR & MRS BRIAN HART Address _____ _____ _____ _____ UK Postcode - - - - -	_____ _____ _____ _____	Shares transferred by Mr Tom PENORY PENORY		
	Address Flat 15, 26-27 Medway Street London SW1P 2BD	Shares held Class Number	Class Number	Class Number Date of transfer		
	Class Ordinary Number 2	_____ _____	_____ _____	ORO 2 02 / 12 / 1997		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Peter TANN</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p>		
<p>Address Flat 12, 26-27 Medway Street London SW1P 2BD</p>		Address				
<p>UK Postcode</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		Number	2	<p>Shares transferred by Mr Peter TANN</p>		
		Class	Ordinary	Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>> Shareholder Name Mrs Peter TANN</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p>		
<p>Address Flat 12, 26-27 Medway Street London SW1P 2BD</p>		Address				
<p>UK Postcode</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		Number	2	<p>Shares transferred by Mrs Peter TANN</p>		
		Class	Ordinary	Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>> Shareholder Name Mr Robin TAYLOR HUNT</p>		Name DR AORIAN TIMOTHY		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p>		
<p>Address Flat 11, 26-27 Medway Street London SW1P 2BD</p>		Address				
<p>UK Postcode</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		Number	2	<p>Shares transferred by Mr ROBIN TAYLOR HUNT OR AORIAN TIMOTHY</p>		
		Class	Ordinary	Class	Number	Date of transfer
				ORD	2	02/05/1999
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Robin TAYLOR HUNT		Name MRS ADRIAN TIMOTHY		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 11, 26-27 Medway Street London SW1P 2BD		Address				
Shares held Class Ordinary	Number 2	UK Postcode		Shares transferred by Mrs Robin TAYLOR HUNT MRS ADRIAN TIMOTHY		
		Shares held Class	Number	Class	Number	Date of transfer
				ORD	2	02/05/1999
> Shareholder Name Miss Alma C. TUSTIN		Name		Shares transferred by Miss Alma C. TUSTIN		
Address Flat 2, 26-27 Medway Street London SW1P 2BD		Address				
Shares held Class Ordinary	Number 2	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			
> Shareholder Name Mrs Elizabeth Jane WILDASH		Name		Shares transferred by Mrs Elizabeth Jane WILDASH		
Address Flat 5, 26-27 Medway Street London SW1P 2BD		Address				
Shares held Class Ordinary	Number 2	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			

Current details		Amended details	Shares transferred		
> Shareholder Name Mr J. WYNFORD EVANS		Name			
Address Flat 16, 26-27 Medway Street London SW1P 2BD		Address	This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode	Shares transferred by Mr J. WYNFORD EVANS		
Shares held		Shares held			
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary	2			__/__/__	

> Shareholder Name Mrs J. WYNFORD- EVANS		Name			
Address Flat 16, 26-27 Medway Street London SW1P 2BD		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode	Shares transferred by Mrs J. WYNFORD- EVANS		
Shares held		Shares held			
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary	2			__/__/__	

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 tick 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

PL Tann
(Director / Secretary)

Date

06, 01, 2000

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

What to do now

Please detach and retain the covering letter, 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 6/1/2000

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 **6th January 2001** 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

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

Cheque Postal Order Cheque / ~~Postal Order~~ Number _____

(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

PETER TANN

Telephone number *inc code*

0171 222 290 1433

Address

FLAT 12
26 MEADWAY ST
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1P 2BD