



Companies House

for the record  
Company Name

51 HARRINGTON GARDENS  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

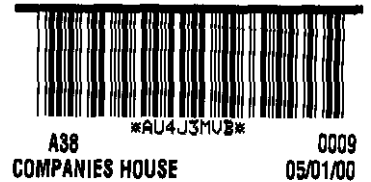
Natural  
E15  
001072

Company Type  
**Private Company Limited By Shares**

Company Number  
**2095019**

Information extracted from  
Companies House records on  
**4th December 1999**

- > 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: 2095019/03/10

	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>	<b>51 Harrington Gardens London SW7 4JU</b>	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  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<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> <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																									
<b>7011</b>	<b>Development &amp; sell real estate</b>																									
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>																										

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

	Current details	Amended details
<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 288.</i></p>	<p><b>Name</b>                      Arthur Ira MILLER</p> <p><b>Address</b>                      12 Denbigh Road                      London                      W11 2SN</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Arthur Ira MILLER 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 288.</i></p>	<p><b>Name</b>                      Andrew Duncan GAMMON MA ATII</p> <p><b>Address</b>                      51 Harrington Gardens                      London                      SW7 4JU</p> <p><b>Date of birth</b>    15/06/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Tax Accountant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ / _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Andrew Duncan GAMMON MA ATII 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Arthur Ira MILLER</p> <p><b>Address</b>                      12 Denbigh Road                      London                      W11 2SN</p> <p><b>Date of birth</b>    06/02/1940</p> <p><b>Nationality</b>    Usa</p> <p><b>Occupation</b>    Professor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ / _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Arthur Ira MILLER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



## Section 3: Share Capital

	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>6,807</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,807.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b>4,076</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9,076</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>6,807</b> <b>Total Nominal value of shares issued</b> <b>£6,807.00</b>	<b>Total number of shares issued</b> <b>9,076</b> <b>Total Nominal value of shares issued</b> <b>£9,076</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; <b>Shareholder Name</b> Mrs Alexandra GAMMON</p> <p><b>Address</b> 51 Harrington Gardens London SW7 4JU</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 2269</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>Shares transferred by</b> Mrs Alexandra GAMMON</p>	<p>Class</p>	<p>Number</p> <p>Date of transfer</p>
						<p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Arthur I. MILLER AND N. MILLER</p> <p><b>Address</b> 12 Denbigh Road London W11 2SN</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 2269</p> <p><u>1136</u> <u>3405</u></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p> <p><u>3405</u></p>	<p><b>Shares transferred by</b> Arthur I. MILLER</p>	<p>Class</p>	<p>Number</p> <p>Date of transfer</p>
						<p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr Lodovico ROSNATI</p> <p><b>Address</b> 51 Harrington Gardens London SW7 4JU</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 2269</p>	<p>To : Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p> <p><u>2269</u></p>	<p><b>Shares transferred by</b> Mr Lodovico ROSNATI</p>	<p>Class</p>	<p>Number</p> <p>Date of transfer</p>
						<p><u>2269</u> <u>26.8.97</u></p> <p>_____/____/____</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 <i>N. MILLER</i> <hr/> Address <i>51 HARRINGTON GARDENS LONDON</i> <hr/> UK Postcode <i>SW7 4JU</i>	<i>(Additional shares to joint shares in Section 4)</i>	<i>(From Elizabeth ANN ALEXANDER to NORMA MILLER)</i>	<i>5/4/93</i>
Name <hr/> Address <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode    - - - - -			

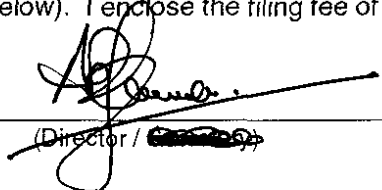
# 363s Annual Return Declaration



- > 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   
 (Director / ~~Company Secretary~~)

Date 15 / 12 / 1999

*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 **31/12/1999** 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 **31st December 2000** 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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address **GAMMON HOLDINGS**  
14 Copthall Avenue  
London EC2R 7DJ  
Tel:- 0171-588 3977  
Fax:- 0171-588 3976

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_