



Companies House

for the record

Company Name

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

# 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

2741102

Information extracted from Companies House records on 26th April 2000



A09 COMPANIES HOUSE 0417 16/05/00

## Section 1: Company details

Ref: 2741102/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>22 Hazlitt Road London W14 0JY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	_____	_____
	7499	Non-trading company	_____	_____
			_____	_____
			_____	_____
			_____	_____

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Matthew James Stanhope CLARKE</b></p> <p><b>Address</b>  <b>22 Hazlitt Road</b>  <b>London</b>  <b>W14 0JY</b></p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James Stanhope CLARKE ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Matthew James Stanhope CLARKE</b></p> <p><b>Address</b>  <b>22 Hazlitt Road</b>  <b>London</b>  <b>W14 0JY</b></p> <p><b>Date of birth</b>   22/10/1965</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Chartered 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 Matthew James Stanhope CLARKE ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Richard DOWNS</b></p> <p><b>Address</b>  <b>22 Hazlitt Road</b>  <b>London</b>  <b>W14 0JY</b></p> <p><b>Date of birth</b>   15/07/1966</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   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 Richard DOWNS ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            4</p> <p><b>Aggregate Nominal Value of issued shares</b>            £4.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>            4</p> <p><b>Total Nominal value of shares issued</b>            £4.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><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></p>		

**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		
> Shareholder Name Matthew CLARKE  Address 22 Hazlitt Road London W14 0JY  Shares held Class Ordinary Number 1		Name		Shares transferred by Matthew CLARKE  Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		Ordinary	1	_____	_____	____/____/____
				_____	_____	____/____/____
> Shareholder Name Richard DOWNS  Address 22 Hallitt Road West Kensington London W14 0JY  Shares held Class Ordinary Number 1		Name		Shares transferred by Richard DOWNS  Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		Ordinary	1	_____	_____	____/____/____
				_____	_____	____/____/____
> Shareholder Name <del>Patricia MILLER</del>  Address <del>22 Hazlitt Road</del> <del>London</del> <del>W14 0JY</del>  Shares held Class Ordinary Number 1		Name	JULIA TOMLINSON	Shares transferred by Patricia MILLER  Class Number Date of transfer ordinary 1 17/08/1998 _____ _____ ____/____/____		
		Address	22 HAZLITT ROAD LONDON			
		UK Postcode	W14 0JY			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		Ordinary	1	ordinary	1	17/08/1998
				_____	_____	____/____/____

**Current details                      Amended details                      Shares transferred**

<p>&gt; <b>Shareholder Name</b> Norah REED</p>	<p>Name U YUNIS &amp; S SIDDIQ</p>										
<p><b>Address</b> 1B Cromwell Grove London W6</p>	<p>Address 22 HAZELT LANE LONDON</p>										
	<p>UK Postcode W14 0EN</p>	<p><b>Shares transferred by</b> Norah REED</p>									
<p><b>Shares held</b> Class Ordinary</p>	<p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>21/01/2000</td> </tr> <tr> <td></td> <td></td> <td>  /  /  </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	21/01/2000			/  /
Class	Number	Date of transfer									
Ordinary	1	21/01/2000									
		/  /									

**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

Nathan J. Khan  
(Director / Secretary)

Date

17 / 05 / 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 10/5/2000

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 **10th May 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 506

*(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

M. Khan

Telephone number *inc code*

0207 602 5145

Address

22 Hatfield Ave  
London

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

W14 0JY