



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

600709/30
000109/30

363a

Annual Return

Company Number 5061568

Company Name in full 24 RYECROFT ROAD MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02/03/2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
02/03/2008

Registered Office

Show here the address at the date of this return

24 RYECROFT ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

UK Postcode

SE13 6EZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

THURSDAY
WEDNESDAY



	A1CFPCTF	
A11	04/07/2012	#213
	COMPANIES HOUSE	
	"A1BV1DUU6"	
A07	25/06/2012	#69
	COMPANIES HOUSE	
	A1AKTWH5	
A04	07/06/2012	#294
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

39 ALGERNON ROAD

Post town LONDON

County / Region UK Postcode SE13 7AT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a

Name * Style / Title MR.

Forename(s) JOHN

Surname ROTHERY

Address ** 39 ALGERNON ROAD

Post town LONDON

County / Region UK Postcode SE13 7AT

Country UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 10/07/1962

Forename(s) JOHN

Surname ROTHERY

Address ** 39 ALGERNON ROAD

Post town LONDON

County / Region _____ UK Postcode SE13 7AT

Country U.K. Nationality BRITISH

Business occupation MANAGER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title MR

Day Month Year

Date of birth 25/09/1954

Forename(s) ESLAM SAYED

Surname HASAJ

Address ** 60 HERVE HIL
HERVE HILL

Post town LONDON

County / Region _____ UK Postcode SE24 9QP

Country U.K. Nationality BRITISH

Business occupation PROPERTY DEVELOPER

JK

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1-00
Totals	1	£1-00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed John Chatty Date 01/06/2012
† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

John ROTHBY

Tel 07774 971 224

DX number _____ DX exchange _____

Directors

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Please list directors in alphabetical order

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address ††	<input type="checkbox"/>	_____		
	Post town	_____		
	County / Region	_____	UK Postcode	__
	Country	_____	Nationality	_____
Business occupation		_____		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)	_____		
	Surname	_____		
Address ††	<input type="checkbox"/>	_____		
	Post town	_____		
	County / Region	_____	UK Postcode	__
	Country	_____	Nationality	_____
Business occupation		_____		

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



**List of past and present shareholders
Schedule to form 363a**

CHFP000

Company Number 5061568

Company Name in full 24 RYECROFT ROAD MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JONW ROTHERY</u> Address <u>39 ALGERNON ROAD</u> <u>LONDON</u> UK Postcode <u>SE13 7AT</u>	ONE ORDINARY SHARE	N/A	02/03/04
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			