



Companies House

for the record
Company Name

GLENROSE PROPERTY SERVICES 363s Annual Return LIMITED

LD
15
001606

Company Type
Private Company Limited By Shares

Company Number
3300514

Information extracted from
Companies House records on
16th 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: 3300514/03/10

	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>	46 Romford Road Stratford London E15 4BZ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities																			<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <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

> **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Darren Gary SCOTT

Address
~~62 Rosedene Gardens~~
~~Ilford~~
~~Essex~~
~~IG2 6YD~~

Name

Address
 29 LYNDHURST RISE
 CHIGWELL
 ESSEX

UK Postcode IG7 5BB
Date of change 5/5/1999

Date Darren Gary SCOTT
 ceased to be secretary (if applicable)
 - - / - - / - - - -

Particulars of a new Company Secretary must be notified on form 288.

> **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.

Name
 Michelle BEAN

Address
 28A Tomswood Road
 Chigwell
 Essex
 IG7 5QS

Date of birth 22/02/1965

Nationality British

Occupation Company Director

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Michelle BEAN
 ceased to be director (if applicable)
 - - / - - / - - - -

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

> **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.

Name
 Darren Gary SCOTT

Address
~~62 Rosedene Gardens~~
~~Ilford~~
~~Essex~~
~~IG2 6YD~~

Date of birth 10/10/1968

Nationality British

Occupation Letting Agent

AS ABOVE

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Darren Gary SCOTT
 ceased to be director (if applicable)
 - - / - - / - - - -

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

Current details	Amended details
-----------------	-----------------

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.

Name
Scott Martin Elliot SILVER

Address
50 Glenham Drive
Ilford
Essex
IG2 6SG

Date of birth 21/10/1971

Nationality British

Occupation Company Director

Name

Address
 98 COLLINGWOOD GARDENS
 CLAY HALL
 ILFORD, ESSEX, IG5 0AL

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Scott Martin Elliot SILVER ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

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 99 Aggregate Nominal Value of issued shares £99.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 99 Total Nominal value of shares issued £99.00	Total number of shares issued Total Nominal value of shares issued
> 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 Michelle BEAN</p> <p>Address 28A Tomswood Road Chigwell Essex IG7 5QS</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 33</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p><i>Number</i></p>	<p>Shares transferred by Michelle BEAN</p> <p>Class</p>	<p><i>Number</i></p>	<p><i>Date of transfer</i> ___/___/___</p>
<p>> Shareholder Name Mrs Amanda SCOTT</p> <p>Address 62 Rosedene Gardens Ilford Essex IG2 6YD</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 22</p>	<p>Name</p> <p>Address 24 LYNDHURST RISE CHIGWELL ESSEX</p> <p>UK Postcode IG7 5BB</p> <p>Shares held Class</p>	<p><i>Number</i></p>	<p>Shares transferred by Mrs Amanda SCOTT</p> <p>Class</p>	<p><i>Number</i></p>	<p><i>Date of transfer</i> ___/___/___</p>
<p>> Shareholder Name Mr Darren SCOTT</p> <p>Address 62 Rosedene Gardens Ilford Essex IG2 6YD</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 11</p>	<p>Name</p> <p>Address AS PER PREVIOUS PAGE</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p><i>Number</i></p>	<p>Shares transferred by Mr Darren SCOTT</p> <p>Class</p>	<p><i>Number</i></p>	<p><i>Date of transfer</i> ___/___/___</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Scott SILVER</p> <p>Address 50 Glenham Drive Ilford Essex IG2 6SG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p style="text-align: center; font-size: 2em; opacity: 0.5;">AS Below</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Scott SILVER</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>		
<p>Number 11</p>		<p>Number</p> <p>_____</p> <p>_____</p>		<p>_____</p> <p>_____</p>		

<p>> Shareholder Name Mrs Shelley SILVER</p> <p>Address 50 Glenham Drive Ilford Essex IG2 6SG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p style="text-align: center; font-size: 1.2em;">98 Collywood Gds G-hill ILFORD Essex IG5 0AL</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Shelley SILVER</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>		
<p>Number 22</p>		<p>Number</p> <p>_____</p> <p>_____</p>		<p>_____</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 <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> 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

[Handwritten Signature]

(Director / Secretary)

Date

26, 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 **9/1/2000**

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

26, 12, 1999

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 **9th 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

Telephone number *inc code*

STEVENS & CO.
ACCOUNTANTS & TAX CONSULTANTS
516 LORDSHIP LANE,
LONDON N22 5DD.
TEL: 0181-889 9463 (2 LINES)
FAX: 0181-881 8186

DX number *if applicable*

DX exchange

Postcode