



Companies House

— for the record —

Company Name

GLENROSE PROPERTY SERVICES **363s Annual Return** LIMITED

Lloyds  
HS  
001898

Company Type  
**Private Company Limited By Shares**

Company Number  
**3300514**

Information extracted from  
Companies House records on  
**20th February 2001**

- > 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>	<b>46 Romford Road Stratford London E15 4BZ</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>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional 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**

	<b>Current details</b>	<b>Amended details</b>
<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>Darren Gary SCOTT</b></p> <p><b>Address</b>  <b>29 Lyndhurst Rise</b>  <b>Chigwell</b>  <b>Essex</b>  <b>IG7 5BB</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _</p> <p>Date Darren Gary SCOTT          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>Michelle BEAN</b></p> <p><b>Address</b>  <b>28A Tomswood Road</b>  <b>Chigwell</b>  <b>Essex</b>  <b>IG7 5QS</b></p> <p><b>Date of birth</b>   22/02/1965</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</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 Michelle BEAN          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>Darren Gary SCOTT</b></p> <p><b>Address</b>  <b>29 Lyndhurst Rise</b>  <b>Chigwell</b>  <b>Essex</b>  <b>IG7 5BB</b></p> <p><b>Date of birth</b>   10/10/1968</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Letting Agent</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 Darren Gary SCOTT          ceased to be director (if applicable)                                    _ / _ / _ _ _</p>

Current details	Amended details
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**> 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**  
 98 Collinwood Gardens  
 Ilford  
 Essex  
 IG5 0AL

**Date of birth** 21/10/1971

**Nationality** British

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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.

	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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 99  <b>Aggregate Nominal Value of issued shares</b> £99.00	Class of share  _____ Nominal value of each share  _____ Number of shares issued  _____ Aggregate Nominal Value of issued shares  _____
<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> 99  <b>Total Nominal value of shares issued</b> £99.00	Total number of shares issued  _____ Total Nominal value of shares issued  _____
<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		
> Shareholder Name Michelle BEAN  Address 28A Tomswood Road Chigwell Essex IG7 5QS	Number 33	Name	Shares transferred by Michelle BEAN		
		Address			
		UK Postcode			
Shares held Class Ordinary		Shares held Class _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Amanda SCOTT  Address 29 Lyndhurst Rise Chigwell Essex IG7 5BB	Number 22	Name	Shares transferred by Mrs Amanda SCOTT		
		Address			
		UK Postcode			
Shares held Class Ordinary		Shares held Class _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Darren SCOTT  Address 62 Rosedene Gardens Ilford Essex IG2 6YD	Number 11	Name	Shares transferred by Mr Darren SCOTT		
		Address			
		UK Postcode			
Shares held Class Ordinary		Shares held Class _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

**Current details                      Amended details                      Shares transferred**

<p>&gt; <b>Shareholder Name</b> Mr Scott SILVER</p>		<p>Name</p> <hr/>		<p><b>Shares transferred by</b> Mr Scott SILVER</p>		
<p><b>Address</b> 50 Glenham Drive Ilford Essex IG2 6SG</p>		<p>Address</p> <hr/>				
		<p>UK Postcode    _ _ _ _ _</p>				
<p><b>Shares held</b> Class                      Number</p> <p>Ordinary                      11</p>		<p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

<p>&gt; <b>Shareholder Name</b> Mrs Shelley SILVER</p>		<p>Name</p> <hr/>		<p><b>Shares transferred by</b> Mrs Shelley SILVER</p>		
<p><b>Address</b> 98 Collinwood Gardens Ilford Essex IG5 0AL</p>		<p>Address</p> <hr/>				
		<p>UK Postcode    _ _ _ _ _</p>				
<p><b>Shares held</b> Class                      Number</p> <p>Ordinary                      22</p>		<p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

**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/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <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 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

[Signature]  
(Director / ~~Secretary~~)

Date

19, 04, 2001

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

**What to do now**

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 26/12/2000

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 **26th December 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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