



Companies House

— for the record —

Company Name

**MARGINDEED RESIDENTS  
MANAGEMENT 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

**2231756**

Information extracted from  
Companies House records on  
**12th March 2002**

### Section 1: Company details



A39  
COMPANIES HOUSE

0733  
05/04/02

Ref: 2231756/03/10

#### Current details

#### Amended details

<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><b>30 Thurloe Street London SW7 2LT</b></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><b>30 Thurloe Street London SW7 2LT</b></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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<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>	<p><b>SIC Code</b></p> <p><b>9600</b></p>	<p><b>Description</b></p> <p><b>Residents property management</b></p>	<p><b>SIC CODE</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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

**CHELSEA PROPERTY  
MANAGEMENT LTD**

## Address

**30 Thurloe Street  
London  
SW7 2LT**

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date **CHELSEA PROPERTY  
MANAGEMENT LTD**

ceased to be secretary (if applicable) \_ \_

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

> **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

**Maria ROTTER**

## Address

**137 Holland Park Avenue  
London  
W11 4UT**

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date **Maria ROTTER**  
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

**Nausicaa DELFAS**

## Address

**Flat 5 137 Holland Park Avenue  
London  
W11 4UT**

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date **Nausicaa DELFAS** ceased to be  
director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth **16/08/1968**Nationality **British**Occupation **Solicitor**

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

	Current details	Amended details
<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>	<b>Name</b> Nicolas George Benedict GRAF REUTTNER VON WEYL MYNETT  <b>Address</b> 137 Holland Park Avenue London W11 4UT  <b>Date of birth</b> 19/12/1972  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicolas George Benedict GRAF REUTTNER VON WEYL MYNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Fatemeh Nosrat MOZAFFARI  <b>Address</b> 137 Holland Park Avenue London W11 4UT  <b>Date of birth</b> 23/03/1930  <b>Nationality</b> Iranian  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Fatemeh Nosrat MOZAFFARI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Maria ROTTER  <b>Address</b> 137 Holland Park Avenue London W11 4UT  <b>Date of birth</b> 13/10/1914  <b>Nationality</b> British  <b>Occupation</b> Artist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Maria ROTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>4</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</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>4</b>  <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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	
<b>&gt; Shareholder Name</b> Ms N. DELFAS		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Flat 5 137 Holland Park Avenue London W11 4UT		_____ _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> Ms N. DELFAS	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				_____	_____
<b>&gt; Shareholder Name</b> Mrs MOZAFFARI		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Flat 3 137 Holland Park Avenue London W11 4UT		_____ _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> Mrs MOZAFFARI	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				_____	_____
<b>&gt; Shareholder Name</b> W. REUTNER		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Flat 6 137 Holland Park Avenue London W11 4UT		_____ _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> W. REUTNER	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				_____	_____

Current details	Amended details	Shares transferred
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>

Shareholder

Name

Mrs ROTTER

Name

Address

Address

Flat 4

137 Holland Park Avenue

London

W11 4UT

UK Postcode

Shares transferred by

Mrs ROTTER

Shares held

Class

Ordinary

Number

1

Shares held

Class

Number

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  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 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 / Secretary)

Date

02 / 04 / 2002

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 2/4/2002
- 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 2nd April 2003 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

J. JAMES

Telephone number inc code

0207 5847850

Address

20 THURLOW STREET

LONDON

DX number if applicable

DX exchange

Postcode

SW7 2LT