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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00012255

T

company name
THE GREEN MOUNT ESTATE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST JOHN'S HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE WA14 1TU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN CAMPBELL
THOMAS
37 KIRKSTALL ROAD
URMSTON
MANCHESTER
LANCASHIRE M41 0QP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS WARWICK
MARSHALL
MILLARS GATE CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AD

Day Month Year

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Date of any change.

Date of Birth:- 27/10/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See List

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JOHN
MURRAY
NEW HOUSE FARM
WELSH ROW NETHER ALDERLEY
MACCLESFIELD
CHESHIRE SK10 4TY

Date of Birth:- 27/04/54
Nat:BRITISH
Occ:INCORPORATED VALUER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See List

Particulars.

RICHARD GORDON
MURRAY
29 BUCKINGHAM DRIVE
KNUTSFORD
CHESHIRE WA16 8LH

Date of Birth:- 08/05/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

See List

Particulars.

RUPERT HOLLINS
MURRAY
BREEZE
LEGH ROAD
KNUTSFORD
CHESHIRE WA16 8LP

Date of Birth:- 08/05/55
Nat:BRITISH
Occ:SOUND RECORDIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

See List

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN BRUCE
MURRAY
CARWOOD 5 CHESTER AVENUE
HALE
ALTRINCHAM
CHESHIRE WA15 9DB

Day Month Year

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Date of any change.

Date of Birth:- 07/09/43
Nat:BRITISH
Occ:INCORPORATED VALUER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00012255

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Preference	419	£20.950
Ordinary	52,100	£52.100
Totals	52,519	£73.050

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.


**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

21/1/98

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

IAN CAMPBELL THOMAS
St John's House
BARRINGTON ROAD
ACIRENCHAM Postcode WA14 1TS

Telephone 0161 929 5666 Ext

THOMAS WARWICK MARSHALL

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED

HOLLINS MURRAY LIMITED

THE GREEN MOUNT ESTATE COMPANY LIMITED

MANCHESTER ASSETS LIMITED

NORTHERN REALTY COMPANY LIMITED

LAMBERT SMITH HAMPTON PLC

LAMBERT SMITH HAMPTON GROUP LIMITED

CHESHIRE BUILDING SOCIETY

CHESHIRE PROPERTY SERVICES

ANDREW JOHN MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
EL SINORE ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
PACKAGING AUTOMATION LIMITED
BRADWOOD FLATS (SERVICES) LIMITED
ERLESDENE (SERVICES) LIMITED
HAREWOOD COURT (SERVICES) LIMITED
HEATHER LEA (SERVICES) LIMITED
HILL CARR (SERVICES) LIMITED
HURSTDALE (SERVICES) LIMITED
KINGSTON FLATS (CHELTENHAM) LIMITED
LIMEHURST (SERVICES) LIMITED
STANMER HOUSE CHELTENHAM (SERVICES) LIMITED
TIMPERLEY FLATS (SERVICES) LIMITED
HENDHAM FLATS LIMITED

PAST DIRECTORSHIPS

DORNING PROPERTIES (1988) LIMITED (DISOLVED 30/7/96)
NEEDGROVE LIMITED (DISOLVED 30/7/96)
RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 9/11/94)
HULME HARRIS LIMITED (RESIGNED 14/11/96)

RICHARD GORDON MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
EL SINORE ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
MANDOR ENGINEERING LIMITED
CRISVALE LIMITED
DOORWAYS LIMITED
RANDOM ADVERTISING (SERVICES) LIMITED
ROCHDALE SPRING COMPANY LIMITED

PAST DIRECTORSHIPS

HOLLINS PERMANENT BUILDING SOCIETY (DISOLVED 26/1/94)

RUPERT HOLLINS MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
BRADWOOD FLATS (SERVICES) LIMITED
ERLESDENE (SERVICES) LIMITED
HAREWOOD COURT (SERVICES) LIMITED
HEATHER LEA (SERVICES) LIMITED
HILL CARR (SERVICES) LIMITED
HURSTDALE (SERVICES) LIMITED
KINGSTON FLATS (CHELTENHAM) LIMITED
LIMEHURST (SERVICES) LIMITED
STANMER HOUSE CHELTENHAM (SERVICES) LIMITED
TIMPERLEY FLATS (SERVICES) LIMITED
BRIDGE STREET PROPERTY COMPANY LIMITED
JOULE ESTATE LIMITED
OGDEN STREET ESTATE LIMITED
TALBOT ESTATE LIMITED
GENERAL FILMS LIMITED
HENDHAM FLATS LIMITED

PAST DIRECTORSHIPS

NEEDGROVE LIMITED (DISOLVED 30/7/96)
RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 9/11/94)

STEPHEN BRUCE MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
EL SINORE ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
STUARTS LIMITED

PAST DIRECTORSHIPS

HOLLINS PERMANENT BUILDING SOCIETY (DISOLVED 26/1/94)