

#### HOUSE COMPANIES

# Annual Return

of company number

00012255

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company name

THE GREEN MOUNT ESTATE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 11/11/98

This form should be completed in black.

CF4 3UZ

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	
2,2	1,0	9 8	

#### 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.

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
1	]	

D	ay	Month		Year	
	1				1

### Registered Office (See note 3)

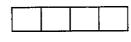
This is the address registered by Companies House.

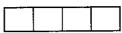
ST JOHN'S HOUSE BARRINGTON ROAD ALTRINCHAM CHESHIRE WA14 1TJ

#### Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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





Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN CAMPBELL	
THOMAS	
37 KIRKSTALL ROAD	
URMSTON MANCHESTER	
LANCASHIRE M41 OQP	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilen,	Date of rootgration.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
THOMAS WARWICK	
MARSHALL	
MILLARS GATE CONGLETON ROAD ALDERLEY EDGE	
CHESHIRE SK9 7AD	
Date of Birth:- 27/10/45	
Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
ANDREW JOHN MURRAY NEW HOUSE FARM WELSH ROW NETHER ALDERLEY MACCLESFIELD CHESHIRE SK10 4TY	Date of any change.
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  Date of resignation.
Silon dily role and content and provide a	See List
Particulars.  RICHARD GORDON  MURRAY  29 BUCKINGHAM DRIVE  KNUTSFORD  CHESHIRE WA16 8LH	Day Month Year
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  Date of resignation.
,	
Particulars.  RUPERT HOLLINS  MURRAY  BREEZE  LEGH ROAD  KNUTSFORD  CHESHIRE WA16 8LP	Day Month Year
Date of Birth:- 08/05/55 Nat:BRITISH OCC:SOUND RECORDIST  If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	
Show any relevant current and previous directorships.	See List

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If the information shown needs amendment, give 00012255 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEPHEN BRUCE MURRAY CARWOOD 5 CHESTER AVENUE HALE ALTRINCHAM CHESHIRE WA15 9DB Date of Birth: - 07/09/43 Nat: BRITISH Occ: INCORPORATED VALUER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Particulars.  No More Directors - Additional Secretaries or Directors Must be notified on Form 288a.  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  Date of any change.	Directors - continued	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Day Month Year  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.	Particulars.	
If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year  Date of any change.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  Day Month Year  Date of mesignation.  Day Month Year  Date of mesignation.  Day Month Year  Date of any change.		
Particulars.  Day Month Year  Date of any change.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  Day Month Year  Day Month Year  Day Month Year	state when.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  Day Month Year	Show any relevant current and previous directors inpo-	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  Day Month Year	Particulars.	
If this person has peaced to be director please		
state when.  Show any relevant current and previous directorships.		Day Month Year
Particulars.  Day Month Year  Lambda Date of any change.	Particulars.	
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  L L L Date of resignation.  Show any relevant current and previous directorships.	state when.	<del></del>

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Treference etc.)		(ie Number of share issued multiplied b nominal value per share)
	Prelevence	419	620.95
	Ordinary	52,100	652.100
	Totals	52,514	£13.050
List of past and present members (See note 9)			Please mark the
(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 cha	anges in the perio	appropriate box.
The last full members list was at 22/10/96			
		or.	not on
	on paper paper  A list of changes is enclosed		
	A full list of memb		
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.			
Ocatificado.		1//	$\frac{1}{2}$
Certificate	Signed	Se	ecretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date a/	1/48	delete as appropriate)
I enclose the fee of £ 15.	••••••		
Cheques should be made payable to Companies House.		es c (enter number) e that you hav on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	Sa S BARRA	suns Us 2~675-	12mas 136 R2AD WAIG 175
PAGE 6	Telephone O'6	9295666 E	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

ELSINORE 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

ELSINORE 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

ELSINORE 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)