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Annual Return

Company Number

CN 48629

Company Name

COMMERCIAL UNION BUILDINGS COMPANY LIMITED

Date of this return

The information in this return is made up to

DA 1 4 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 124/130 SEYMOUR PLACE

LONDON

Any change of registered office must be notified on form 287

Post Town

County/Region

Postcode W1H 6AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	124/130 SEYMOUR PLACE
LONDON	
Post Town	
County/Region	
Postcode	W1H 6AA

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
DENNIS RAYMOND			
HUMM			
AD	82 RED DOWN ROAD		
Post Town	COULSDON		
County/Region	SURREY		
Postcode	CR5 1AL	Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
DENNIS RAYMOND			
HUMM			
AD	82 RED DOWN ROAD		
Post Town	COULSDON		
County/Region	SURREY		
Postcode	CR5	1AL	Country
DO	1 3	0 5	2 0
			Nationality NA BRITISH
OC	SOLICITOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
BASIL JOHN			
HYMAN			
AD	UNIT 7 IRON BRIDGE HOUSE		
3 BRIDGE APPROACH			
Post Town	LONDON		
County/Region			
Postcode	NW1	8BD	Country
DO	0 8	0 5	3 6
			Nationality NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
RACHEL LORNA			
HYMAN			
AD	UNIT 7 IRON BRIDGE HOUSE		
BRIDGE APPROACH			
Post Town	LONDON		
County/Region			
Postcode	NW1 8BD		Country
DO	1 9	0 3	1 6
			Nationality
			NA BRITISH
OC	COMPANY DIRECTOR		
OD	BERONA INVESTMENTS LIMITED		
SHEFFIELD CABINET COMPANY LIMITED			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
			Nationality
			NA
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: BASIL JOHN HYMAN, GRAHAM MORRIS & DENNIS RAYMOND HUMM Address: UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON Postcode NW1 8BD	1
	Name: DENNIS RAYMOND HUMM, GRAHAM MORRIS & BASIL JOHN Address: UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON Postcode NW1 8BD	2
	Name: JOHN EDWARD IAN HYMAN Address: UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON Postcode NW1 8BD	3
	Name: DOREEN HYMAN Address: UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON Postcode NW1 8BD	4
	Name: EMMA HYMAN Address: 122A BEAUFORT STREET LONDON Postcode SW3 6BY	5

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 193				1
ORD 333				2
ORD 41				3
ORD 162				4
ORD 41				5

Annual Return Continuation - Other Directorships

COMMERCIAL UNION BUILDINGS COMPANY LIMITED

Director / Other Directorships

Dates Resigned

HUMM, DENNIS RAYMOND

ATKINSON GROUP LIMITED
BERONA INVESTMENTS LIMITED
EVERBEECH LIMITED
HYMAN FAMILY SETTLED ESTATES LIMITED
JAMES H DENNIS PLC
JOHN ATKINSON (SERVICE STORE) LIMITED

HYMAN, BASIL JOHN

AVIAWISE LIMITED
BERONA INVESTMENTS LIMITED
CABLECROFT LIMITED
EVERBEECH LIMITED
GOLDPINE FURNITURE LIMITED
GOLDPINE OF SUSSEX LIMITED
HYMAN FAMILY SETTLED ESTATES LIMITED
ROOM FOR LIVING HOLDINGS LIMITED

•The shares in issue at the date of this return are

List of past and present members

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

Make cheques payable to
Companies House.

B. Hyman

Secretary/Director*

Date _____

26/9/95

(*delete as appropriate)

This return includes 3 continuation sheets.

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

Telephone 0171-402-5201

Reference 08/0015