**Tordens** 

. PC SECRETARY SOFTWARE

- CHA 114



363×



**Annual Return** 

Company Number

Company Name

CN 4862	<del>9</del>	<u></u>
COMMERCIAL	UNION BUILDINGS COMPANY LIMITED	

### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

DA 1 4 0 9 9 5		
DB		

# **Registered Office**

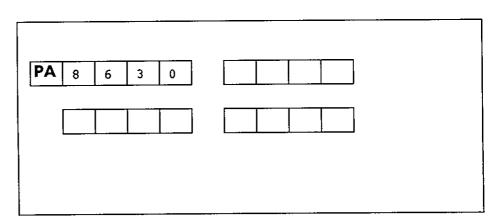
This is the address at the date of this return

Any change of registered office must be notified on form 287

<b>RO</b> 124/130	SEYMOUR PLACE
LONDON	
Post Town	
County/Region	
Postcode	W1H 6AA

# Principal business activities

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



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08/0015

Register of members	
The register of members is kept at	RM 124/130 SEYHOUR PLACE
	LONDON
	Post Town
	County/Region
	Postcode
Register of Debenture holders	
A register of debenture holders is kept at	RD
:	Post Town
	County/Region
	Postcode
Company Type	
	T1
Public limited company	
Private company limited by shares Private company limited by guarantee	
without share capital	T3
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee	T5
exempt under section 30Private unlimited company with share	TC
capital	T6
Private unlimited company without share capital	<u> </u> T7
Company Secretary	cs
*Style/Title	
Forenames	DENNIS RAYMOND
Surname	нимм
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 82 RED DOWN ROAD
Jaudi residentiai addiese	
	COULSDON
	Post Town SURREY
	County/Region
Page No. 2 (Company No. 48629)	Postcode CR5 1AL Country

### **Directors**

CD \*Style/Title DENNIS RAYMOND **Forenames** HUKM Surname \*Honours etc Previous forenames Previous surname AD 82 RED DOWN ROAD Usual residential address COULSDON Post Town SURREY County/Region CR5 1AL **Postcode** Country DO NA BRITISH 1|3 0 | 5 2|0 Date of Birth Nationality OC SOLICITOR **Business occupation** OD See attached list Other Directorships **Directors** CD \*Style/Title **Forenames** Surname \*Honours etc Previous forenames Previous surname Usual residential address

Date of Birth

**Business occupation** 

Other Directorships

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YMAN		
VNIT 7 IRON BRIDGE HO	USE	
BRIDGE APPROACH		
LONDON		
Post Town		
County/Region	- 44	
Postcode NW1 8BD	Country	
OO 0 8 0 5 3 6	Nationality NA BRITI	SH
OC COMPANY DIRECTOR	Nationality	
DD See attached list		

## **Directors**

**Directors** 

Page No. 4

CD \*Style/Title RACHEL LORNA **Forenames** MAKYH Surname \*Honours etc Previous forenames Previous surname AD UNIT 7 IRON BRIDGE HOUSE Usual residential address BRIDGE APPROACH LONDON Post Town County/Region NW1 8BD Postcode Country NA BRITISH DO 1|9 1|6 0 3 Nationality Date of Birth OC COMPANY DIRECTOR **Business occupation** OD BERONA INVESTMENTS LIMITED Other Directorships SHEFFIELD CABINET COMPANY LIMITED CD \*Style/Title **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Usual residential address Post Town County/Region Postcode Country DO Date of Birth Nationality OC **Business occupation** OD Other Directorships (Company No. 48629)

# List of Past

Folio in register ledger containing particulars		Names and addr	esses			
	Name: Address:	BASIL JOHN HYMAN, GRAHAM MORE UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON	IS & DENNIS RAYMOND H		8BD	1
	Name: Address:	DENNIS RAYMOND HUMM, GRAHAM MUNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON	ORRIS & BASIL JOHN Postcode	NW1	8BD	2
	Name: Address:	JOHN EDWARD IAN HYMAN UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON	Postcode	NWl	8BD	
	Name: Address:	DOREEN HYMAN UNIT 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON	Postcode	NWl	8BD	
	Name: Address:	EMMA HYMAN 122A BEAUFORT STREET				!
		LONDON	Postcode	SW3	6BY	

# and Present Members

	<del>.</del>	Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return ,or, in the case of the company, by (	transferred since the date of the last of the first return, of the incorporation a) persons who are still members, and we ceased to be members.	Remarks	
	Number	Date of Registration of transfer (a) (b)		
ORD 193				
ORD 333				
ORD 41				
ORD 162				
ORD 41				

### 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

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	OR'DINARY	770	£7700
	Totals	770	£7700
List of past and present members	A full list of members is enclosed on	ı paper	
Elective resolutions			
•			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	7 11		
I enclose the fee of £18.	Signed 5 My M @M		S <del>coretory</del> /Director*
Make cheques payable to Companies House.	Date 26/9/95		
	This return includes cor	ntinuation she	ets.
Contact point address	BRIGHT GRAHAME MURRAY		
	124/130 SEYMOUR PLACE		<u>_</u>
	LONDON	Post	code WlH 6AA
	Telephone 0171-402-5201	Refe	rence