



mid
109290 £300 x 20

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
150 ALDERSGATE ST
LONDON
EC1A 4EU

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 00721692

V

company name
PAUL SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

EDELMAN HOUSE
1238 HIGH ROAD WHETSTONE
LONDON
N20 0LH

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

ERIKA SUZE
CROCKER
12 WIGMORE STREET
LONDON
W1H 9DE OLB

Day Month Year

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 Date of any change.

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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.

DAVID JUDAH
CROCKER
12 WIGMORE STREET
LONDON
W1H 9DE OLB

Day Month Year

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 Date of any change.

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Date of Birth:- 13/08/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

ERIKA SUZE
CROCKER
12 WIGMORE STREET
LONDON
W1H 9BB OLB

Date of Birth:- 14/04/37
Nat:BRITISH
Occ:COMPANY 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.

Day Month Year

Day	Month	Year

Date of resignation.

PER LIST

Particulars.

HOWARD HENRY
CROCKER
12 WIGMORE STREET
LONDON
W1H 9BB OLB

Date of Birth:- 15/12/62
Nat:BRITISH
Occ:COMPANY 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.

Day Month Year

Day	Month	Year

Date of resignation.

PER LIST

Particulars.

PAUL
CROCKER
12 WIGMORE STREET
LONDON
W1H 9BB OLB

Date of Birth:- 25/01/61
Nat:BRITISH
Occ:COMPANY 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 resignation.

PER LIST

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

Directors - continued

Particulars.

LORAINÉ SARA
DA COSTA
12 WIGMORE STREET
LONDON
W1H 9AE OLB

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/59

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER LIST

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00721692

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)
ORDINARY	40	£40
Totals	40	£40

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 31/12/95

	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

[Signature]
Secretary/Director *

Date

16/1/97

*(delete as appropriate)

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?

GERALD EDELMAN

CHARTERED ACCOUNTANTS

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON N20

Postcode

Telephone

Ext

LIST OF DIRECTORSHIPS OF:-

DAVID JUDAH CROCKER

Aberdeen Parade Management Ltd.
Campbell Mansions (Southsea) Management Co. Ltd.
Canada Wharf Management Company Ltd.
Chephome Ltd.
Courtbuild Ltd.
Crocker Group
Dewsbury Court Management Co. Ltd.
Doyle Court (Residents Association) Ltd.
East Lodge Park (Management) Co. Ltd.
Herica Properties Ltd.
Leinster Gardens Management Co. Ltd.
Linthaven Ltd.
Nirvana Manions (Portsmouth) Ltd.
Parkcity Ltd.
Park Royal Flat Management (Portsmouth) Ltd
Romandus Properties Ltd.
Woodford House (Residents Association) Ltd.

Past:

Bellvue Court (Management) Ltd.	res. 8/5/92
Independent Place [Management] Ltd.	res. 13/9/96
Jeffreys Court (Management) Ltd.	res. 22/7/92
Mergesoon Investments Ltd.	In members vol. liq. 1992
Pavilion Court Ltd.	res. 15/10/92
Ryde Court Management Co. Ltd.	res. 8/5/92

LIST OF DIRECTORSHIPS OF:-

PAUL CROCKER

Aberdeen Parade Management Co. Ltd.
Canada Wharf Management Company Ltd.
County & Provincial Group
Crocker Group
Chephome Ltd.
Courtbuild Ltd.
Dewsbury Court Management Co. Ltd.
29/31 Dingley Place (Management) Ltd.
Herica Properties Ltd.
Linthaven Ltd.
Parkcity Ltd.
Romandus Properties Ltd.
Woodford House (Residents Association) Ltd.

PAST:

Axe Ltd.	In membs. Vol.Liq.
Axe UK Ltd.	s/o wef 24/4/95
Bellvue Court (Management) Ltd.	res 10/12/93
Independent Place [Management] Ltd.	res. 13/9/96
Mergesoon Investments Ltd.	In membs. Vol.Liq. 1992
Meridian Court Managment Co. Ltd.	res 10/7/96
Beechcroft Manor Management Ltd.	res. 10/12/93
Lauderdale Manions (West) Ltd.	res. 23/6/92
Wigmore Developments Ltd.	res. 16/9/92
Wigmore Investments Ltd.	res. 16/9/92

LIST OF DIRECTORSHIPS OF:-

HOWARD HENRY CROCKER

Aberdeen Parade Management Co. Ltd.
Canada Wharf Management Company Ltd.
Chephome Ltd.
County & Provincial Group
Courtbuild Ltd.
Crocker Group
Dewsbury Court Management Co. Ltd.
29/31 Dingley Place (Management) Ltd.
Herica Properties Ltd.
Linthaven Ltd.
Parkcity Ltd.
Romandus Properties Ltd.
Wigmore Investments Ltd.
Wigmore Developments Ltd.
Woodford House (Residents Association) Ltd.

PAST:

Axe Ltd.	In membs. Vol.Liq.
Axe UK Ltd.	s/o wef 24/4/95
Bellvue Court (Management) Ltd.	res. 10/12/93
Independent Place [Management] Ltd.	res. 13/9/96
Mergesoon Investments Ltd.	In membs. Vol.Liq. 1992
Meridian Court Management Co. Ltd.	res 10/7/96
Lauderdale Mansions (West) Ltd	res. 23/6/92
Quarter Management Ltd.	res. Jan. 1995
Beechcroft Manor Management Ltd.	res. 25/1/95
Ordell Court Management Ltd.	res. 7/3/95
40 Ryders Court Management Co. Ltd.	res March 1995

LIST OF DIRECTORSHIPS OF:-

ERIKA SUZE CROCKER

Chephome Ltd.
Crocker Group
Courtbuild Ltd.
Doyle Court (Residents Association) Ltd.
East Lodge Park (Management) Co. Ltd.
Herica Properties Ltd.
Leinster Gardens Management Co. Ltd.
Linthaven Ltd.
Nirvana Mansions (Portsmouth) Ltd.
Park Royal Flat Management (Portsmouth) Ltd.
Romandus Properties Ltd.

PAST:

Aberdeen Parade Management Co. Ltd.	res 9/12/93
Bellvue Court (Management) Ltd.	res 10/12/93
Jeffreys Court (Management) Ltd.	res 22/7/92
Mergesoon Investments Ltd.	In Members Vol.Liq.1992
Pavilion Court Ltd.	res 15/10/92
Ryde Court Management Co. Ltd.	res 8/5/92
Independent Place Management Co. Ltd.	res 9/12/93
Dewsbury Court (Management) Ltd.	res 9/12/93
Campbell Mansions (Southsea) Management Co. Ltd.	res 9/12/93
Woodford House (Residents Association) ltd.	res 9/12/93

LIST OF DIRECTORSHIPS OF:-

LORAINÉ SARA DA COSTA

Crocker Group
Chephome Ltd.
Courtbuild Ltd.
Gateward Ltd.
Herica Properties Ltd.
Linthaven Ltd.
Milor Ltd.
Romandus Properties Ltd.
Polo Developments Ltd.

PAST:

Aberdeen Parade Management Co. Ltd.	res 9/12/93
Bellvue Court (Management) Ltd.	res 10/12/93
Mergesoon Investments Ltd.	In membs. Vol.Liq. 1992