



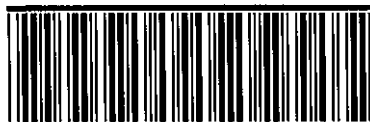
COMPANIES HOUSE

MB
15
100026

363s

Annual Return

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



A02 *AAE223MR* 469
COMPANIES HOUSE 11/02/98

of company number 00902547

E

company name
FIRS CLOSE ESTATE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98

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
1 3	0 2	9 8

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.

14 FIRS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKS HP15 7JF

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

00902547

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

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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.

Day	Month	Year

Date of any change.

TERESA
HANCOCK
14 FIRS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7TF

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

NIGEL
HANCOCK
14 FIRS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7TF

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Date of Birth:- 12/12/55
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Day	Month	Year

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

Particulars.

TERESA
HANCOCK
14 FIRS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7TF

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/58
Nat:BRITISH
Occ:HOUSEWIFE

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.

CHRISTINE
SUNDERLAND
28 FIRS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 7TF

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/52
Nat:BRITISH
Occ:TEACHER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Teresa Hancock

Secretary/Director *

*(delete as appropriate)

Date

8.2.98

This return includes continuation sheets.
(enter number)

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

Teresa Hancock

14 Firs Close

Waltham

Bucks

Postcode

HP15 7TF

01494

Telephone

815358

Ext
