

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 07/02/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/01/96 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
ſ	1 3	0 2	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 FIRS CLOSE HAZLEMERE HIGH WYCOMBE BUCKS HP15 7JF

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

MB 100012 \$18.00 3638

Annual Return

of company number	00902547	E
company name FIRS CLOSE ESTATE	LIMITED	
company type PRIVATE COMPANY LI WITHOUT SHARE CAP	IMITED BY GUARANTEE ITAL	

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.

	Duy	141011111	100.
	1	1	
	Dov	Month	Year
,	Day	WOITH	1601
	1		
		l	

1	<u> </u>
•	

00902547 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 least at	
The register is kept at	
REGISTERED OFFICE	
•	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopi ui	

Company Secretary (See note 7)	
	Day Mooth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 2001	Date of any change.
meneca.	
TERESA HANCOCK	***************************************
14 FIRS CLOSE	
HAZLEMERE	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP15 7TF	

	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	_
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
NIGEL	
HANCOCK	
14 FIRS CLOSE	
HAZLEMERE	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP15 7TF	
	•
Data of Divita 12/12/55	
Date of Birth:- 12/12/55 Nat:BRITISH	
Occ:BUSINESS CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	,
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	
Page 2	

00902547	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
TERESA HANCOCK 14 FIRS CLOSE HAZLEMERE HIGH WYCOMBE BUCKINGHAMSHIRE HP15 7TF	
Date of Birth:- 11/07/58 Nat:BRITISH Occ:HOUSEWIFE	Day Markh Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
CHRISTINE SUNDERLAND 28 FIRS CLOSE HAZLEMERE HIGH WYCOMBE BUCKINGHAMSHIRE HP15 7TF	
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.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

00902547	
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.	
s services to the contract of the services of	
•	·
•	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Verga Harard
I enclose the fee of £18.	Secretary/Director * *(delete as appropriate) Date 4296
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number)
· · · · · ·	
To whom should Companies House direct any enquiries about the information shown in this return?	TERESA HANCOCK ILEFIKS CLOSE HAZLEMERG BUCKR Postcode HIS 7TF
	01494 875358 Ext
Page 4	