



COMPANIES HOUSE

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363s

Annual Return

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A37 0531
COMPANIES HOUSE 09/02/00
COMPANIES HOUSE 29/01/00
A06 0500
COMPANIES HOUSE 08/12/99

of company number 01079052

H

company name

127 STONECOT HILL (NORTH CHEAM)
MANAGEMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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
10	09	99

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.

FLAT 3, STONECROFT
127 STONECOT HILL
SUTTON, SURREY
SM3 9HS

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01079052

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Day	Month	Year

Register of debenture holders *(See note 6)*

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

Day	Month	Year

Company Secretary *(See note 7)*

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

TINA MARIA
NASH
FLAT 3 STONECROFT
127 STONECOT HILL
SUTTON
SURREY SM3 9HS

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

FREDERICK PATRICK JOHN
BROOKES
FLAT 6 STONECROFT 127 STONECOT HILL
SUTTON
SURREY SM3 9HS

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 27/02/36
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

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

Directors - continued

Particulars.

FRANCES
MULCAHY
FLAT 9 STONECROFT
127 STONECOT HILL
SUTTON
SURREY SM3 9HS

Day Month Year

23 08 99

Date of any change.

Date of Birth:- 17/07/65

Nat:BRITISH

Occ:ADMINISTRATION

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

Day Month Year

23 08 99

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)

Enter details of all shares in issue at the date of this return.

PLEASE SEE 1998
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	9	9
Totals	9	9

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 ☒ ~~Yes~~

The last full members list was at 10/09/97

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☒

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

T. Nash

Secretary/Director

*(delete as appropriate)

Date 27-1-2000

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?----->

MISS TINA NASH
FLAT 3, 127 STONECROFT
STONECROFT HILL, SUTTON
SURREY Postcode SM3 9HS

Telephone 0181-6444483 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01079052	Account of Shares			Remarks
Company Name: 127 STONECOT HILL (NORTH CHEAM) MANAGEMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
MRS L. WARD. FLAT 5, 127, STONECROFT.	1			
MR. T. WINCH. FLAT 1, 127, STONECROFT.	1			
MR. D. SHARMA FLAT 2, 127, STONECROFT.	1			
MISS. C. BOHAN FLAT 4, 127, STONECROFT.	1			
MRS. M. COLLINSON. FLAT 7, 127, STONECROFT.	1			
MRS. M. MCKENNA FLAT 8, 127, STONECROFT.	1			
MISS. S. KEYES. FLAT 9, 127, STONECROFT.	1			
Ms T. Nash Flat 3 127, Stonecroft	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]