

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/97 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
0 4	0 4	9,7

# 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.

No 7 MARVEN COURT SPRINGHEAD ROAD UPLYME LYME REGIS DORSET DTY 3UQ

#### 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.

Portman

700074.



# .mmwal Retwrm

01176804 of company number

company name

MARVEN COURT (UPLYME) MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

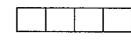
Day	Month	Year
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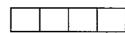
Day	Month	Year
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Ol176804  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JEAN MARGARET SITTON 2 MARVEN COURT UPLYME LYME REGIS DORSET DT7 3UQ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  KEITH PETER ASHMEAD MAGNOLIA STATION ROAD HARVINGTON EVESHAM WORCESTERSHIRE WR11 5NJ	Date of any change.
Date of Birth:- 11/05/25 Nat:BRITISH Occ:COMPANY DIRECTOR NURSERYMAN	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

01176804	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulárs.	Day Month Year  Date of any change.
DR PAMELA MAUREEN CONSTANTINIDES 17 LEINSTER ROAD MUSWELL HILL	Date of any change.
LONDON N10 3AN	
Date of Birth:- 23/11/39 Nat:BRITISH Occ:SENIOR MANAGER-NATIONAL HEALTH SERVICE	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
MARY BARBARA DARNELL 1 MARVEN COURT UPLYME LYME REGIS DORSET DT7 3UQ	
Date of Birth:- 18/12/22 Nat:BRITISH Occ:RETIRED	
f 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.
JOHN FRED ALLEN HOLLAND FLAT 7 MALVEN COURT UPLYME	
LYME REGIS DORSET DT7 3UQ	
Date of Birth:- 13/07/16 Nat:ENGLISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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	If the in details b	formation	on show nd the da	n needs amendment, give ate of any change.
	Day	Month	Year	, ,
	30	111	96	Date of any change.
	HRS. C	. И. Р	HULL	· · · · · · · · · · · · · · · · · · ·
	4	MAR	VEN	COURT
		UPL	Dorse	COURT LYME REGIS 1 D.T. 7 3UQ
	D. O.	.B. 8	`-3-4	7
	BRIT	1514	5 MAL	
	Day	Month	Year	
	2,9	til	916	Date of resignation.
s.				
	Day	Month	Year	Data of any change
	2 1	111	9,6	Date of any change.
	MR	5. M	. ORC	HARD,
	<u>3</u>	MAR YLYM	12 L	COURT YME RABIS
		DORSE	て、1	T7 3UQ
	D.O. T.	3, 2 -	6-19	716
	BRITI			
	Day	Month	Year	
	210	til	9,6	Date of resignation.
s.				
			***************************************	
	Day	Month	Year	Data of any abones
				Date of any change.
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
			······································	
	,,,,,			
	Day	Month	Year	
				Date of resignation.
				***************************************

# Directors - continued

Particulars.

ARTHUR
PIKE
4 MARVEN COURT
UPLYME
LYME REGIS
DORSET DT7 3UQ

Date of Birth:- 08/07/40

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships

#### Particulars.

HAROLD GEORGE
POTTER
3 MARVEN COURT
UPLYME
LYME REGIS
DORSET DT7 3UQ

Date of Birth:- 14/10/11

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships

#### Particulars.

JEAN MARGARET
SITTON
2 MARVEN COURT
UPLYME
LYME REGIS
DORSET DT7 3UQ

Date of Birth: - 08/07/40

Nat:BRITISH

Occ: DOMICILLIARY CARE MANAGER

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

Show any relevant current and previous directorships.

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	01176804	If the information shown needs amendment, give details below and the date of any change.
<b>Directors - continued</b> Particulars.		Day Month Year Date of any change

Date of any change. ALAN GEORGE TAIT 4 MARVEN COURT UPLYME LYME REGIS DORSET DT7 3UQ Date of Birth: - 04/01/29 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please

Date of resignation.

state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINARY	7	(ie Number of share. issued muttiplied by nominal value per share)
•		the state of the s	
	Totals	7	£7
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.  The last full members list was at 04/04/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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	Signed	A Gall	bood
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-4	- <del>- 9</del> 7	ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.		,	
Cheques should be made payable to Companies House.	Please ensure	es / (enter number) that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	FLAT 7 UPLYME DOLSÆT	Postcode	BECS DT73UQ
PAGE 6	Telephone 0/2	97/445/3/4	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	u)		CHEDULE !	
Company Number: 01176804	Number of	Account of Share: Particulars of shares transferred since the date of the last return,		5
Company Name:	shares or amount of	or, in the case of the first return, since the incorporation of the company, by		
MARVEN COURT (UPLYME) MANAGEMENT LIMITED	stock held			
	by existing members at	(a) persons w members, a		
	date of this return.	(b) persons w	ho have	
	Number	ceased to t	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
SHARRS OF LI GALH ISSURD AS FOLLOWS!				
COMPANY SECRETARY				
JRAN HARGARE SITUM - 2 HARVEN COURT	,	,-	-	NO CHANGE
KEITH PETER ASHMEAN MAGNOMA, STATION AS				ιſ
HARVINGTON, EVESHALM WORLS WRII 5NJ	1		-	
PAMELA HAULEEN CONSTANTINIDES		~	-	NOCHANGE
17 LRINSTER RD, MUSWELL HILL NID 3AN	1			
MARY BARBARA DARNELL, I HARVEN COURT UPLYME	, ,		_	NO CHANGE
JOHN F.A. HOLLAND FLAT 7 MARGEN COURT 4	/		-	NOCHANGE PROPERTY SOLI
HARULY GEORGE POTTER FLAT 3 MARVENCOURT	,	/	20-11-96	TO MRS ORCHAN
MARY ORLIAARD FLAT 3 HARJEN COURT UPLYME	1	1	27-11-96	PROPERTY SOLD
ALAN GROLGE TAIT BLAT 4 HARVEN COURT	1	1	11.4.95	TO MR A. J. PIKE PROPERTY SOLD
ARTHUR J PIKE FLAT 4 MARVEN COUR	1	1	29-11-96	TO WES CM HUL
CAREN NARGARET HULL, FLAT 4 HARVEN COURT	1			
			,	
	1		1	·

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 11 1 011 011		Account of Shares		
Company Number: 01176804	Number of	Particulars of s	hares transferred	
O	shares or		of the last return,	•
Company Name:	amount of		of the first return,	
MARVEN COURT (UPLYME) MANAGEMENT	stock held	since the incor	poration of the	
LIMITED	by existing	company, by		
	members at	(a) persons w		
	1	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currently	Number	Pogiatration	Domorko
Hamo and addices		Transferred	Transfer	Remarks
	Held		of Transfer	,
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