

COMPANIES HOUSE



Annual Return

of company number 01189502

L

company name

ARDELMERS MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 05/12/98 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						
311	1 12	9 18						

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
1	1.	1
Day	Month	Year

If you are making the return up to an earlier date,

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.

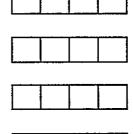
FLAT ONE ARDEN COURT 20 AVENUE ELMERS SURBITON SURREY KT6 4SE

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.

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01189502 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.
inegroter of members (See Note 5)	partiodiars, the date of any change.
The register is kept at	
FLAT ONE ARDEN COURT	
20 AVENUE ELMERS	•••••
SURBITON	· · · · · · · · · · · · · · · · · · ·
SURREY KT6 4SE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
,	Barrier Marie
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
IAN KENNETH	***************************************
CHARNLEY	
FLAT ONE ARDEN COURT 20 AVENUE ELMER	***************************************
SURBITON	***************************************
SURREY KT6 4SE	

the first of the control of the cont	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	·
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN KENNETH CHARNLEY	
FLAT ONE ARDEN COURT 20 AVENUE ELMER	***************************************
SURBITON	***************************************
SURREY KT6 4SE	***************************************
•	***************************************
•	
Date of Birth:- 27/05/45	
Nat:BRITISH	***************************************
Occ:ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any value at a constant and a	
Show any relevant current and previous directorships.	
Page 2	

01189502	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
BELINDA CHRISTINE	Date of any change.
WILLIAMS	***************************************
THE LODGE 26 LANGLEY AVENUE	
SURBITON	
SURREY KT6 6QW	***************************************

n-t 6 ni 07/00/FF	
Date of Birth:- 27/09/55 Nat:BRITISH	
Occ:SYSTEMS MANAGER	***************************************
If this person has seesed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Bato of any strange.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••••••••••••
	•••••
···	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
-	***************************************
Particulars.	Day Month Year
t at tiodials.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CECRETARIES	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
•	***************************************

•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	L I I I I Sate of resignation.
Show any relevant current and previous directorships.	
Page 3	

01189502 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value								
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)								
	ORDINARY	80	80								
	Totala		- <u>- </u>								
List of past and present members (See note 9)	Totals	00									
(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 31/12/96	A full list of members is enclosed 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, <i>mark this box</i> .											
Certificate	Signed	4	Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20-/	*(delete as appropriate)									
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed								
To whom should Companies House direct any enquiries about the information shown in this return?>		LAT ONE,	tmers, e KT6 USE								

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

the same and the s	Account of Shares										
Company Number: 01189502	· ·			<u> </u>							
Company Number: 01103502	.		shares trans- he date of the	•							
Company Name:	Number of		r, in the case								
Company Name.	snares or		eturn, since the								
ARDELMERS MANAGEMENT COMPANY LIMITED	amount of	incorporation									
	stock held by existing		0, 1,110								
	members at		who are still								
	date of this										
	return.	(b) persons									
			o be members.								
	Nimahau										
	Number		Date of								
Name and address	currently	Number	Registration	Domesules							
ivalile and address		Transferred	negistration	Remarks							
	held		of Transfer								
PLAT # SINGE											
MILES PURBITON KTO WEE		10	16.6.98								
F-A- 4			16.6.98								
A TMACTIE 20 AVENUE ELMERS,	10		16.6.98								
P. MILES 20 AVENUE ELMERS SURBITON, KTO USE FLAT 4. FLAT 4. A.J. MASSIE 20 AVENUE ELMERS SURBIT-N KTO USE	' '		, , ,								
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01189502 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case shares or last return, or, in the case amount of stock held incorporation of the company, by members at date of this return. (b) persons who have ARDELMERS MANAGEMENT COMPANY LIMITED ceased to be members. Number Date of Transferred Registration Number currently Name and address Remarks of Transfer held