

## C O M P A N I E S H O U S E

301349 3638

# Annual Return

of company number 01263980

P

company name

LEWCOMBE FLAT 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 02/05/97 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
210	0   5	917

# 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. 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	MOUTH	теаг
I	1 1	

Day	Month	Year
1	-	i

### Registered Office (See note 3)

This is the address registered by Companies House.

4-10 NEW STATION STREET LEEDS LS1 5DL (C/O) DURHAM ROBERTS & CO

## 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.

	<del></del>	
<u></u>		
	1 1	

01263980	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
C/O DURHAM ROBERTS & CO	
4-10 NEW STATION ROAD	
LEEDS	
YORKSHIRE LS1 5DL	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
· ·	
	•••••
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SYDNEY	
MORRIS	
27 SANDMOOR COURT	
LEEDS .	
WEST YORKSHIRE LS17 7JY	
•	
	·
	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.
PETER LEONARD	
HUGHES	***************************************
36 SANDMOOR COURT	
LEEDS	
WEST YORKSHIRE LS17 7JY	
	***************************************
• • • • • •	
Date of Birth:- 02/07/30	
Nat:BRITISH	***************************************
Occ:SCHOOLMASTER (RETIRED)	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any relevant our rent and previous directorships.	

Page 2

01263980	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
	Date of any change.
CYRIL JACOBSEN	
34 SANDMOOR COURT	
HARROGATE ROAD	
LEEDS	
LS17 7JY	
	***************************************
Date of Birth:- 20/06/22	
Nat:BRITISH Occ:RETIRED	
OCC:RETTRED	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Of the state of th	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
SYDNEY	
MORRIS	
27 SANDMOOR COURT	***************************************
LEEDS	
WEST YORKSHIRE LS17 7JY	
and the second s	
Date of Dinth 02/00/10	
Date of Birth:- 03/09/19 Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	Date of any change.
•	
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Secretary of the second secretary of the second sec	
The state of the s	
The state of the s	
and the second s	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01263980 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)	5.M. 65 155464	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	34	£34	
	Totals	34	£34-	
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.	There were no	changes in the pe	Please mark the appropriate box.  priod not on	
The last full members list was at 20/05/96	on paper paper  A list of changes is enclosed  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.	Signed  Date 27	Solon May 197	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes (enter number	continuation sheets.  have completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	€-10 New LEED Tallophone Fax (0°	to Agents  Station Street, S LS1-5DL (0113) 245 9493 (3) 243 1929  Postcode		
	relebuoue		<u> </u>	

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

O	Account of Shares			
Company Number: 01263980		Particulars of		
Company Name:	Number of		he date of the	
	shares or		r, in the case eturn,since the	!
LEWCOMBE FLAT MANAGEMENT COMPANY	amount of stock held		of the	
LIMITED	by existing			
——————————————————————————————————————	members at		who are still	
	date of this	members	, and	
	return.		who have	
		ceased t	o be members.	
- · · · · · · · · · · · · · · · · · · ·	Number		Date of	:
Nome and address	currently	Number		Domaria
Name and address	I :	Transferred	Registration	Remarks
	held	. ,	of Transfer	
	<u> </u>			
				•
	l	<b></b>		
	1		!	
		ļ		· · · · · · · · · · · · · · · · · · ·
·	]			
•				
	I	•		
	1	l	ļ	
		<del>                                     </del>		
	1			
	<del> </del>			
	1			
	ļ			
	[	1		
		<u> </u>		
		]		
	<u> </u>	<u> </u>		
	1			
	<del>                                     </del>	l	·	
		l		
		<del> </del>		
		1		
	<del> </del>	<u> </u>		
	ļ <u></u>			
		1		
	<u> </u>			
	1	-		
<u></u>	1			
	<b>†</b>	<u> </u>		
		l		
	<u> </u>	<u> </u>	<u> </u>	L.,,,,,,,,

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01263980	•	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	ì
LEWCOMBE FLAT MANAGEMENT COMPANY	amount of	of the first return, since the	
LIMITED	stock held		
TILITIED	by existing		]
	members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
		ceased to be members.	1
	Number	Number Date of	1
Name and address	currently	1 POLITICI PC 1	İ
Name and address		Transferred Registration	Remarks
	held	of Transfer	
			ĺ
		]	
			<u></u>
			[
		į.	
· ·			:
			i
•			
			,
	·		
			<del> </del>
·			
			7 5 7 7 7 7 7 7
1			
	1	j l	
<b>i</b>	į		
	-		
		[	
· .	_		