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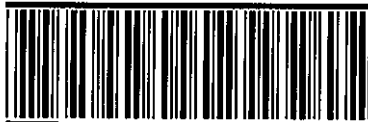


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A47 *AUZV48AK* 230
COMPANIES HOUSE 29/07/98

of company number 01263980

P

company name

LEWCOMBE FLAT MANAGEMENT COMPANY
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 17/07/98

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
210	015	918

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.

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

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01263980

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

Register of members (See note 5)

The register is kept at

C/O DURHAM ROBERTS & CO
4-10 NEW STATION ROAD
LEEDS
YORKSHIRE LS1 5DL

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Register of debenture holders (See note 6)

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

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.....

Company Secretaries (See note 7)

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

Day Month Year

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 Date of any change.

CYRIL
JACOBSON
34 SANDMOOR COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 7JY

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.....

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

Day Month Year

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 Date of resignation.

Particulars.

Day Month Year

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 Date of any change.

SYDNEY
MORRIS
27 SANDMOOR COURT
LEEDS
WEST YORKSHIRE LS17 7JY

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

Day Month Year

1	3	11	9	7
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 Date of resignation.

01263980

Directors (See note 7)

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

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

PETER LEONARD
HUGHES
36 SANDMOOR COURT
LEEDS
WEST YORKSHIRE LS17 7JY

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/30
Nat:BRITISH
Occ:SCHOOLMASTER (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.

Particulars.

CYRIL
JACOBSON
34 SANDMOOR COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 7JY

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/22
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.

Particulars.

SYDNEY
MORRIS
27 SANDMOOR COURT
LEEDS
WEST YORKSHIRE LS17 7JY

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/19
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year
13	11	97

Date of resignation.

Show any relevant current and previous directorships.

01263980

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issued.Aggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>34</u>	<u>£34</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>34</u>	<u>£34</u>

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 ☐

on paper

not on
paper

The last full members list was at 20/05/96

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 Cyril Jordan

Secretary/Director*

*(delete as appropriate)

Date 24/7/98I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->**DURHAM ROBERTS & CO****Estate Agents**

4 - 10 New Station Street,

LEEDS LS1 5DL

Telephone (0113) 245 9499

Fax (0113) 243 1929

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01263980		Account of Shares		
Company Name: LEWCOMBE FLAT MANAGEMENT COMPANY 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	Number Transferred	Date of Registration of Transfer	Remarks
CHRISTINE MARGARET YORATH & SIMEON JOHN SAFFMAN VAL D'OR 28 THE RING ROAD, SHADWELL LEEDS LS17 8NJ	1	1	22-8-97	From D. ABRAHAMS H. HYMAN & J.P. ZIGMOND
FREDA IRENE CORBY & JOHN PHILIP CORBY 28 SANDMOOR COURT HARROGATE RD LS17	1	1	29-8-97	From H & F I CORBY
LESLIE HAFT & MAUREEN MIRADI HAFT 16 SANDMOOR COURT HARROGATE RD LS17	1	1	9-10-97	From E NOVIS AD ZIFF MM COHEN
CHRISTINE MARGARET YORATH & SIMEON JOHN SAFFMAN VAL D'OR 28 THE RING ROAD SHADWELL LEEDS LS17	1	1	10-10-97	From P.J. GILMAN G.H. COX & LGA TRUSTEES LTD
ELKAN LEVY & EVELYN LEVY 11 SANDMOOR COURT HARROGATE ROAD LEEDS LS17	1	1	15-5-98	From T R ELLIS

Continued overleaf

