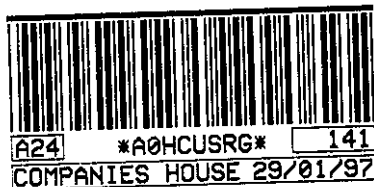




C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 01363290

L

company name
RYECROFT FLATS MANAGEMENT CO. 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 12/11/96

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
09	08	96

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

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.

25 RYECROFT
HAYWARDS HEATH
WEST SUSSEX
RH16 4NW

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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.

01363290

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)

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

STEPHEN ROBERT
MYALL
25 RYECROFT
HAYWARDS HEATH
WEST SUSSEX RH16 4NW

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
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.....
.....

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.

PHILIP JOHN
BEDINGHAM
24 RYECROFT
HAYWARDS HEATH
WEST SUSSEX RH16 4NW

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/05/60

Nat:BRITISH

Occ:NURSE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

SIMON
FURZE
28 RYECROFT
HAYWARDS HEATH
WEST SUSSEX RH16 4NW

Day	Month	Year

 Date of any change.

Date of Birth:— 21/07/59
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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.

CHRISTOPHER
HOLMAN
17 RYECROFT
HAYWARDS HEATH
WEST SUSSEX RH16 4NW

Day	Month	Year

 Date of any change.

Date of Birth:— 09/11/63
Nat:BRITISH
Occ:SENIOR PROGRAMMER

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.

STEPHEN ROBERT
MYALL
25 RYECROFT
HAYWARDS HEATH
WEST SUSSEX RH16 4NW

Day	Month	Year

 Date of any change.

Date of Birth:— 22/11/58
Nat:BRITISH
Occ:INSURANCE BROKER

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.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	18	£18
Totals	18	£18

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 09/08/95

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.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed Stephen Myall

Secretary/Director*
*(delete as appropriate)

Date 27.01.97

This return includes 2 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?----->

STEPHEN MYALL
25 RYECROFT
HAYWARDS HEATH
W-SUSSEX Postcode RH16 4NW

Telephone (01449) 414673 Ext

RYECROFT FLATS MANAGEMENT COMPANY LTDNO 1363290List of Past & Present Members

Note 1 In each case the postal number shown below is deemed to be followed by the remainder of the address, being:-

Ryecroft
HAYWARDS HEATH
W. Sussex
RH16 4NW

Note 2 In each case the number of shares held by each member is one ordinary share, and any transfers involve the transmission of one ordinary share by the transferor who then ceases to be a member on the date of the registration of the transfer [in square brackets].

<u>Name of Present Member</u>	<u>Postal No</u>	<u>Name of Transferor</u>
Mr P J Beddingham	24	
Ms A R Botting & Mr M Ciuraj	22	
Mr G E Brayne & Mrs G G Brayne	23	
Mr P J Cramb	18	
Mr Michael John Davies & Ms Margaret Davies	26	Mr P A Spurgeon [23.09.94]
Mr R D Eldrett	16	
Mr S Furze	28	
Mr P Head & Miss S J Cast	14	
Mr John Heckels & Ms Diane Elizabeth Perves	20	Mr A M Rattray & Miss W J Slater [26.08.94]
Mr C Holman	17	
Mr W King & Miss J D Pateman	11	
Mr A M Maslin & Ms M I de Freitas	19	
Mr S Myall	25	
Mr D K Parlour & Miss V C Morgan	267	

Mrs D I Sayers	12
Mrs H V Stevenson	21
Ms P P Tully	10
Miss A A Zvirbulis & Mr G C P Harry	15

09.08.96 *gunyall*

as at 09.08.96

gunyall