

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1402378

24 MARCHAM ROAD FLATS

MANAGEMENT

Date of this return

The information in this return is made up to

Month

1 1/03/2009

Day

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

11103/2010

ROAD

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

ABINGDON

County/Region

OXFORDSHIRE

24 MARCHAM

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

PC3

27/05/2009 **COMPANIES HOUSE**

A23

AKWS19Z8

276

19/05/2009 **COMPANIES HOUSE**

COMPANIES HOUSE

9800

MAINTAINENCE

AND

WKEEP

HATS

MARCHAM

When you have completed and signed the form please send it to the

Registrat of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

	· .
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post tow	n l
County/Regio	n [
UK Postcoo	le [_
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itls kept	
Post tow	n [
County/Regio	n
UK Postcod	e
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exesction 30 Private company limited by guarantee under section 30 Private unlimited company with share Private unlimited company without share	exempt capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide details of joint secretaries). Voluntary details Name *Style/ Name *Style/ Torenan	
11 Tick the box if the Surn	ame MORRIS
address shown is a service address for the beneficiary of a Addres	stt FLAT 4
Confidentiality Order granted under section 723B of the Companies	24 MARCHAM ROAD
Act 1985. Otherwise, give your usual Post 1 residential address. In	OWN ABING DON
the case of a corporation or Scottish firm, give the County/Re	gion OXON
	code O X I 4 I A A
If a partnership, give the names and addresses of COL the partners or the name of the partnership and	intry L ENGLAND
office address	

Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a		
In the case of a director that is a Name *Style/Title	MRS		
corporation or a Scottish firm, the	Day Month Year		
name is the			
name Date of birth	0210411964		
Forename(s)	MARY ANNE		
Surname	ELLIS		
†† Tick the box if the address shown is a service address for the Address ††	183 ARGYLE ROAD		
beneficiary of a	, , , , , , , , , , , , , , , , , , , ,		
Confidentiality Order granted under section	EALING		
723B of the Companies Act 1985. Otherwise, Post town	LONDON		
give your usual residential address. In the case of a County/Region			
corporation or Scottish firm, give the registered UK Postcode			
or principal office UK Postcode address.			
Country	ENGLAND		
Nationality	IRISH		
,	The state of the s		
Business occupation	NUNGE V		
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a		
Please list the directors in alphabetical order Voluntary details In the case of a Name *Style/Title			
Please list the directors in alphabetical order Voluntary details			
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Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or s Scottish firm, the name is the corporate or firm Date of birth name	MR Day Month Year 1 4 10 2 11 19 6 5		
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Forename(s *Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	MR Day Month Year LL 14/10/12/11/19/16/15 DENJAMIN PATRICK JEAPES FLAT 2 24 MARCHAM ROAD		
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Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title MR
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	Date of birth 0 2/06/1950
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) GLYN PATRICK
	Surname MORRIS
	e Address †† FLAT 4
	Post town ABINGDON
	County/Region OXON
address.	Country ENGLAND
•	Nationality BRITISH
	Business occupation RETIRED
Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title DR
corporation or a Scottish firm, the	
name is the corporate or firm	Day Month Year
name	Day Month Year Date of birth O 1 / 1 2 / 1 9 5 8
name	and the second s
	Date of birth 0 11/11 2/11 9 15 18
†† Tick the box if the address shown is a service address for th	Date of birth O 11 / 11 2 / 11 9 15 8 Forename(s) HITESH Surname PATEL
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		etical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
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	•	Address ††	
	s	Post town	
		County/Region	
	ed	UK Postcode	
		Country	
		Nationality	
Business occupation			
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Scottish firm, the name is the corporate or firm		Date of birth	
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	n	County/Region	
		UK Postcode	
		Country	/ L
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
			·		
	Totals	L	·		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return				
*	• *		•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase		
• •	→ For traded public com Schedule B	panies, please complete			
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	G.P. Moms)ate 27/4/09		
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets			
You do not have to give any contact information in the box opposite but if	GLYN MORRIS				
you do, it will help Companies House to contact you if there is a query on the	LENT 4 2	24 MARCHAM R	DAD ABINGDON,		
form. The contact information that you give will be visible to searchers of the	OXON OX14	IAA TEL.	01235 554593		
public record.	DX number	DX exchange			
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