



COMPANIES HOUSE

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



363s
15.
Annual Return

of company number 01402391

M

company name
CROLVALE 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 23/09/97
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
14	05	97

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.

57 HILL AVENUE
AMERSHAM
BUCKS
HP6 5BX

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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.

01402391

Register of members *(See note 5)*

If the information shown needs amending, details below and, for secretary and other particulars, the date of any change.

The register is kept at

THE FIRS
HERVINES ROAD
AMERSHAM
BUCKS HP6 5HS

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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 Secretary *(See note 7)*

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

MAY
REYNOLDS
43 LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JP

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.

LILY MAY
CARPENTER
41 LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JP

Day	Month	Year

 Date of any change.

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Date of Birth:- 03/06/14
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.

01402391

Directors - continued

Particulars.

PHYLLIS MARY
CULLUM
39 LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JP

Date of Birth:- 17/05/19

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARION
MCPHILLIPS
45 LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JP

Date of Birth:- 02/08/65

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAY
REYNOLDS
43 LEXHAM GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 5JP

Date of Birth:- 15/05/42

Nat:BRITISH

Occ:MINIBUS DRIVER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01402391

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 £25	4	100
Totals	4	100

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 ☒

The last full members list was at 14/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 M. Reynolds Secretary/Director*
(delete as appropriate)

Date 30-9-1997

I enclose the fee of **£15.**

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

This return includes (enter number) continuation sheets.

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?----->

D. G. WILKINS, F.C.A.
THE FIRS
HERVINES ROAD
AMERSHAM
BUCKS. HP6 5HS
TEL (0494) 724992

Postcode

Telephone

Ext