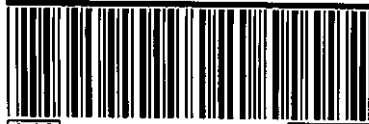




COMPANIES HOUSE

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



A40 *A210VWV4* 164
COMPANIES HOUSE 26/06/97

NW / 000333/£15.
363s

Annual Return

of company number 01406650

Q

company name

NEWHOLME FLATS 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 10/04/97

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
25	04	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.

67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

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

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.

01406650

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES BRIAN
WILKINSON
NEWHOLME 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Day Month Year
1 16 0 12 9 16 Date of any change.

NEW SECRETARY: DAVID WILLIAM FOSTER
FORM 288A ENCLOSED - SECOND NOTIFICATION

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

Day Month Year
1 16 0 12 9 16 Date of resignation.

Directors (See note 7)

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

DAVID WILLIAM
FOSTER
FLAT 4 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Day Month Year
1 16 0 12 9 16 Date of any change.

APPOINTED SECRETARY WEF ABOVE DATE
FORM 288A ENCLOSED - SECOND NOTIFICATION

Date of Birth:- 28/02/54
Nat: BRITISH
Occ: SALES CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01406650

Directors - continued

Particulars.

JOYCE
JACOBS
NEWHOLME 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

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

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/15
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.

RICHARD
MUNDY
52 THE WILLOWS
CAVERSHAM
READING
BERKSHIRE RG4 8BD

Day	Month	Year

 Date of any change.

Date of Birth:- 07/03/61
Nat:BRITISH
Occ:BUYER

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.

JAMES BRIAN
WILKINSON
NEWHOLME 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/17
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.

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	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 25/04/96

	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*.

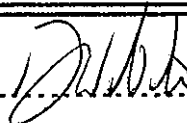
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

25.06.97

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?----->

Mr. DAVID WILLIAM FOSTER
FURT 4, 67 PEPPARD ROAD, CAVERSHAM,
READING
BERKSHIRE Postcode RG4 8NH

Telephone 011894487020 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]