



COMPANIES HOUSE

363s

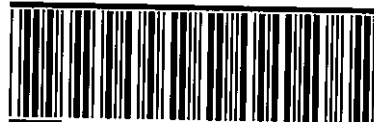
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100547

£18.00

Annual Return

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



A17 *A8200D63* 408
COMPANIES HOUSE 18/07/95

of company number 01430685

Q

company name

LANGHOLM (MANAGEMENT) COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95

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
01	08	95

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.

49 ARMADALE COURT
WESTCOTE RD
READING
BERKS RG3 2DF
RG30

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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.

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.

CHARLES SWINTON
MAIDSTONE
BA HONOURS LAW/HISTORY
48 ARMADALE COURT
READING
BERKSHIRE RG3 2DF

Day	Month	Year

Date of any change.

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.

GERALD HARRY
CHAMBERLAIN
27 ARMADALE COURT
READING
BERKSHIRE RG3 2DF

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/27
Nat:ENGLISH
Occ:TURNER (MANUFACTURER)

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

Day	Month	Year

Date of resignation.

Other directorships.

01430685

Directors - continued

Particulars.

DONALD LAMPARD
HOLLOWAY
49 ARMADALE COURT
READING
BERKSHIRE RG3 2DF

Date of Birth:- 18/11/23
Nat:ENGLISH
Occ:RETIRED MECHANICAL ENGINEER

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

Other 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.

CHARLES SWINTON
MAIDSTONE
BA HONOURS LAW/HISTORY
48 ARMADALE COURT
READING
BERKSHIRE RG3 2DF

Date of Birth:- 08/07/59
Nat:ENGLISH
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

La Bellouan

Secretary/Director *

*(delete as appropriate)

Date

July 14th 1995

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

Lowenham (Management) Co Ltd

49 ARCADE COURT, WESTCOTE ROAD,

READING, BERKS. Postcode RG30 2JF

Telephone *01734-580325* Ext *-*

