



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



of company number 01484034

F

company name  
BALMORAL PLACE (WEMBLEY PARK)  
MANAGEMENT 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 03/07/96

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
21	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PYRAMID HOUSE  
956 HIGH ROAD FINCHLEY  
LONDON  
N12 9RX

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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.

01484034

**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.

MURRAY  
THOMSON  
60 CROWN WALK  
OAKINGTON AVENUE  
WEMBLEY PARK  
MIDDLESEX HA9 8HU

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.

GEORGINA  
HOLLEY  
68 CROWN WALK  
OAKINGTON AVENUE  
WEMBLEY PARK  
MIDDX HA9 8HU

Day Month Year  
Date of any change.

Date of Birth:-- 14/04/29  
Nat:BRITISH  
Occ:SINGER

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.

YVETTE ISIS JUDITH  
REMEDIOS  
52 CROWN WALK  
WEMBLEY PARK  
MIDDLESEX HA9 8HU

Day	Month	Year

Date of any change.

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Date of Birth:- 27/05/64

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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## Particulars.

MURRAY  
THOMPSON  
60 CROWN WALK  
OAKINGTON AVENUE  
WEMBLEY PARK  
MIDDLESEX HA9 8HU

Day	Month	Year

Date of any change.

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Date of Birth:- 17/08/59

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 'A'	360	£360
Ordinary 'B'	400	£220
<b>Totals</b>	<b>760</b>	<b>£580</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

*[Signature]*  
Secretary/Director\*

\*(delete as appropriate)

Date

4/8/96

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?----->

ERRINGTON LANGER PINNER  
PYRAMID HOUSE  
956 HIGH ROAD, FINCHLEY  
LONDON N12 9RX  
Tel: 0181-446 6911 Fax: 0181-446 7003

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

[illegible]

Company Number: 01484034		Account of Shares			
Company Name: BALMORAL PLACE (WEMBLEY PARK) MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Michael Tsang - 38 Crown Walk, Wembley Park Middx, HA9 8HU		20 'A'			
KAY PATRICIA REID - 40 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'		19/10/95	
Isak & Gerda Buchalter - 42 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Mr and Mrs Kusaka - 44 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
FONG SHING ALAN NG - 46 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'		19/10/94	
Helen Winchester - 48 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Mrs Yvonne Gholam - 50 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Y. I. J. Remedios- 52 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Maurice Aron Sabah - 54 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Anna Elsa Rado - 56 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			DECEASED JUNE '96
C. Y. Mak - 58 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Murray THOMSON- 60 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			
Daniel Spencer Gellman - 62 Crown Walk, Wembley Park, Middx, HA9 8HU		20 'A'			

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