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102151

363s

Annual Return



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



A34 *AJQNBTVR* 673
COMPANIES HOUSE 14/08/99

of company number 01488472 E

company name
OCTEAR FLAT 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 13/07/99
If this information requires amendment use the spaces opposite.

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.

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	7	99

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.

THE TOR
CORONATION RD
SOUTH ASCOT
BERKS, , , , SL5 9LP

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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.

01488472

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ALANA
JONES
21 EVERGREEN WAY
HAYES
MIDDLESEX UB3 2BQ

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ALANA
JONES
21 EVERGREEN WAY
HAYES
MIDDLESEX UB3 2BQ

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.....
.....
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Date of Birth:— 14/06/48
Nat:BRITISH
Occ:FACTORY PLANNER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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01488472

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

Directors - continued

Particulars.

RUSSELL JOHN
MYRINS
63 EVERGREEN WAY
HAYES
MIDDLESEX UB3 2BH

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/60
Nat:BRITISH
Occ:DIRECTOR

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.

SYLVIA JEAN
ROWELL
9 EVERGREEN WAY
HAYES
MIDDLESEX UB3 2BQ

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/43
Nat:BRITISH
Occ:SECRETARY

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.

TERENCE WILLIAM
SCHOFIELD
57 EVERGREEN WAY
HAYES
MIDDLESEX UB3 2BQ

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/61
Nat:BRITISH
Occ:RAMP AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01488472

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

[Signature]

Secretary/Director

*(delete as appropriate)

Date

9.8.99

This return includes

(enter number)

continuation sheets.

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

**HARE WILSON & CO.
CHARTERED ACCOUNTANTS**

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**REDMEAD HOUSE,
UXBRIDGE ROAD,**

.....
**HILLINGDON HEATH,
UXBRIDGE, MIDDXX,**

.....
U.B. 10. QLI

.....
Postcode

Telephone

Ext