



COMPANIES HOUSE

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



A03 \*A0NAU9S2\* 175  
COMPANIES HOUSE 18/03/95  
COMPANIES HOUSE 01/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/94

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
2   2	1   0	9   4

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

45 WEST STREET  
READING  
BERKSHIRE  
RG1 1TZ

**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.

BK18-  
701247

363s

# Annual Return

of company number 01540359

D

**company name**

AVIARY MANAGEMENT (TILEHURST) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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


## Register of members (See note 5)

The register is kept at

12 CROSS STREET  
READING  
BERKSHIRE  
RG1 1SS

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.

PETER ALFRED  
BUCK  
12 CROSS STREET  
READING  
BERKSHIRE RG1 1SS

Day Month Year  
01 02 95 Date of any change.

GLENN WILLIAM  
ROBERT  
60 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 5SS

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

Day Month Year  
01 02 95 Date of resignation.

## Directors (See note 7)

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

PETER  
DRESSER  
66 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 5SS

Day Month Year  
01 02 95 Date of any change.

GLENN WILLIAM  
ROBERT  
60 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 5SS

Date of Birth:- 05/10/64  
Nat:BRITISH  
Occ:FIELD SERVICE ENGINEER

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

BRITISH  
SALES & MARKETING MANAGER  
Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JOHN  
HAGGARTY  
96 STARLINGS DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 5SS

Date of Birth:- 02/08/55

Nat:BRITISH

Occ:FARM MANAGER

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.

Particulars.

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

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.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
Ord.	28	28
Totals	28	28

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 22/10/92

A list of changes is enclosed ☐

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.

Signed

*AR*

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of £18.

Date

01.02.95

Cheques should be made payable to Companies House.

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?

.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....

## AVIARY MANAGEMENT (TILEHURST) LIMITED

### FULL MEMBERS LIST

14TH MARCH 1995

Mr T G Kennedy	Flat 2 Magpie Way, Tilehurst, Reading, Berkshire
Mr T L Thomas	Flat 4 Magpie Way, Tilehurst, Reading, Berkshire
Mr D J Dore	Flat 6 Magpie Way, Tilehurst, Reading, Berkshire
Mr J Hall	How Engineering Services, Intersection House, 110 Birmingham Road, West Bromwich B70 6RX
Mr R A Kent,	58 Starlings Drive, Tilehurst, Reading, Berkshire
Mr G Roberts	60 Starlings Drive, Tilehurst, Reading, Berkshire
Mr S M Barnes	62 Starlings Drive, Tilehurst, Reading, Berkshire
Mr K M Branch	19 The Ridings, Emmer Green, Reading, Berkshire
Mr A M Dresser	66 Starlings Drive, Tilehurst, Reading, Berkshire
Mr J Stacey	68 Starlings Drive, Tilehurst, Reading, Berkshire
Mr D G Ralph	70 Starlings Drive, Tilehurst, Reading, Berkshire
Mr D A Major	72 Starlings Drive, Tilehurst, Reading, Berkshire
Mrs M C Parsons	74 Starlings Drive, Tilehurst, Reading, Berkshire
Mr R J Kerr	50 Arundel Way, Newquay, Cornwall
Mrs A E Brown	78 Starlings Drive, Tilehurst, Reading, Berkshire
Mr D Watts	80 Starlings Drive, Tilehurst, Reading, Berkshire
Mr K Cullen	82 Starlings Drive, Tilehurst, Reading, Berkshire
Mr M W Howard	84 Starlings Drive, Tilehurst, Reading, Berkshire
Mr John Welford	86 Starlings Drive, Tilehurst, Reading, Berkshire
Mr A R Philling	88 Starlings Drive, Tilehurst, Reading, Berkshire
Mr D G Harvey	90 Starlings House, Tilehurst, Reading, Berkshire
Miss G Haywood	92 Starlings Drive, Tilehurst, Reading, Berkshire
Ms K A Plummer	94 Starlings Drive, Tilehurst, Reading, Berkshire
Mr C J Ryan	96 Starlings Drive, Tilehurst, Reading, Berkshire
Mr J A Crowley	79 Kensington Road, Reading, Berkshire
Mr & Mrs Young	4 Crossways Park, Ipsden, Oxon, OX10 6AF
Mr S J Knight	102 Starlings Drive, Tilehurst, Reading, Berkshire
Mr N Raggett	104 Starlings Drive, Tilehurst, Reading, Berkshire

