

BB 100086

£15.00

363s



C O M P A N I E S H O U S E

Annual Return

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



of company number 01566345

W

company name

12 DARLASTON ROAD RESIDENTS 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 06/12/96

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
29	12	96

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.

12 DARLASTON ROAD
WIMBLEDON
LONDON.
SW19 4LG

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.

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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

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.

LESLEY KAREN
HALL
FLAT
1 12 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KATHLEEN
CHEESMOND
FLAT 6 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Day Month Year

1	6	1	0	9	6
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Date of any change.

Date of Birth:- 02/11/43
Nat:BRITISH
Occ:RADIO PRODUCERTR

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

Day Month Year

1	6	1	0	9	6
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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.

TIMUR
DOGRUYOL
22 BERNARD GARDENS
WIMBLEDON
LONDON
SW19 7BE

Date of Birth:- 26/05/52
Nat: TURKISH
Occ: MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

CHARLES ROBERT DAVID
EVANS
12 DARLASTON ROAD
LONDON
SW19 4LG

Date of Birth:- 10/12/63
Nat: BRITISH
Occ: COMMERCIAL ROPEYAGENT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

LESLEY KAREN
HALL
FLAT
1 12 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth:- 13/07/59
Nat: BRITISH
Occ: SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

DOCTOR
MELANIE JANE
LOCKETT
FLAT 2 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Date of Birth:- 30/07/70
Nat:BRITISH
Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN GORDON
MORTLOCK
FLAT 7 12 DARLASTON ROAD
WIMBLEDON
LOJNDON
SW19 4LG

Date of Birth:- 28/12/57
Nat:BRITISH
Occ:PRIVATE INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOYCE ELIZABETH
ROAN
FLAT 4
1 DARLINGTON ROAD
LONDON
SW19 4LG

Date of Birth:- 04/10/36
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)*

01566345

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)
	7	£7
Totals	7	£7

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 29/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

Signed

Secretary/Director *

**(delete as appropriate)*

Date

23/1/97

I enclose the fee of £ 15.

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

This return includes

2

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?

Lesley Hall c/o Derwin Brighton
Shutters, Adelaide House
London Bridge, London
Postcode E14 9 1H4

Telephone 0171 623 3444 Ext 1398

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]