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Annual Return



Company number

CN 1693889

Company name

62 Southwood Lane Management Company

Date of this return

The information in this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address

RO 13 Station Road

Finchley

Post town London

County/Region

Postcode N3 2SB

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 6 0 0

Residents Property Management

1693889

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1**T2****T3****T4****T5****T6****T7****X****Company Secretary****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous Forenames

Previous Surname

Usual residential address**CS**

Mr

Jeremy Peter

Llewellyn

AD

Flat 1, 62 Southwood Lane

Highgate

Post town London

County/Region

Postcode N6 5DY

Country England

***Voluntary details**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year
			14	01 63
	Forename(s)	Gareth		
	Surname	Ellis		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 3, 62 Southwood Lane			
	Highgate			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	N6 5DY	
	Country	Nationality	British	
	Business occupation	Computer Contractor		
	Other directorships	None		
* Voluntary details.				

Name	*Style / Title	Ms		
	*Honours etc		Date of birth	Day Month Year
			28	04 63
	Forename(s)	Sara		
	Surname	Kyte		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 2, 62 Southwood Lane			
	Highgate			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	N6 5DY	
	Country	Nationality	British	
	Business occupation	Fund Raising		
	Other directorships	Norwood Child Care		

1693889

Directors*(Listed in alphabetical order)***Name** ***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD** Mr

Jeremy Peter

Llewellyn

AD Flat 1, 62 Southwood Lane

Highgate

Post town London**County/Region****Postcode** N6 5DY**Country** England**DO** 07 06 55**Nationality** **NA** British**OC** Creative Director/Managing Director**OD** None**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships*****Voluntary details****CD** Ms

Amanda Janine

Poole

AD Flat 4, 62 Southwood Lane

Highgate

Post town London**County/Region****Postcode** N6 5DY**Country** England**DO** 12 01 58**Nationality** **NA** British**OC** Management Consultant**OD** None

1693889

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (not on paper)

Elective resolutions*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings. NO

An election is in force at the date of this return to dispense with laying accounts in general meetings. NO

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

Make cheques payable to
Companies House.

Signed X *Andrew Rees* ~~Secretary/Director*~~
(delete as appropriate)

Date 15 FEBRUARY 1996

This return includes 0 continuation sheets.
(enter number)

Contact point address

Richard Anthony & Company

13 Station Road

Finchley

London

Postcode N3 2SB

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