



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98
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
19	02	98

 ✓

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.
3 ANCHOR MEWS
LONDON SW12 9PQ ✓

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.

BOS

010124

£15

363s

Annual Return

of company number 01716182

Y

company name

ANCHOR MEWS MANAGEMENT COMPANY 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

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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.

HUGH
MCLAUGHLIN
1 ANCHOR MEWS
LONDON
SW12 9PQ

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.

HELEN MACLEAN
FINAN
5 ANCHOR MEWS
LONDON
SW12 9PQ

Day Month Year

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Date of any change.

Date of Birth:- 26/08/52

Nat: BRITISH

Occ: SALES MANAGER

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

Day Month Year

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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.

HUGH
MCLAUGHLIN
1 ANCHOR MEWS
LONDON
SW12 9PQ

Day Month Year

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Date of any change.

Date of Birth:- 26/07/54

Nat:BRITISH

Occ:DESIGNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL AMBROSE
PATTISON
7 ANCHOR MEWS
LONDON
SW12 9PQ

Day Month Year

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Date of any change.

Date of Birth:- 14/07/46

Nat:BRITISH

Occ:DIRECTOR OF CHARITABLE TRUSTS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET
ROSS-BELL
10 ANCHOR MEWS
LONDON
SW12 9PQ

Day Month Year

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Date of any change.

Date of Birth:- 25/01/30

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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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.

LOUIS ROY PAUL
WESTON
12 ANCHOR MEWS
LONDON
SW12 9PQ

Date of Birth:- 14/10/69

Nat: BRITISH

Occ: BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01716182

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)
ORDS	15	£15
Totals	15	£15

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

Aileen Fuman
Secretary/Director*
(delete as appropriate)

Date 23/3/98

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?

3 ANCHOR NEWS
LONDON
— ANN JONES
Postcode SW12 9PQ
Telephone 0181-675-6885 ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01716182		Account of Shares			
Company Name: ANCHOR MEWS MANAGEMENT COMPANY 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.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ALL IN ANCHOR MEWS LONDON SW12					
HUGH MCLAUGHLIN	#1	1			
SARA HEALING	#2	1			
ANN JONES	#3	1			
PAUL RANDOLPH	#4	1			
HELEN FINAW	#5	1			
CHARLOT FITZGERALD	#6	1		10 MAY 97	
ADRIAN & ANNE MANDELL	#		1	10 MAY 97	TO FITZGERALD
MICHAEL PATTISON	#7	1			
GEORGEY & ELIZABETH GRIFFIN	#8	1			
JOHANNA DE BRYN	#9	1			
MARGARET ROSS BELL	#10	1			
DIANA BRIGHT	#11	1		18 APR 97	
TONY BENNETT			1	18 APR 97	TO BRIGHT
LOUIS WESTON	#12	1			
ANNE QUEMOUN	#13	1			
KAREN PURDON	#14	1			
DAVID ELTON	#15	1			
		15			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]