

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA:

CARDIFF

CF4 3UZ

A15 **AXZFXHWV** 367

COMPANIES HOUSE 04/01/96

COMPANIES HOUSE 19/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
3,1	1 2	9,5

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)
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This is the address registered by Companies House.

621 BATH ROAD SLOUGH BERKSHIRE SL1 6AE

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.



Annual Return

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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.

 	191011111	: G a:
 Day	Month	Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at MR B REYNOLDS 3 VICTORIA COURT HIGH WYCOMBE BUCKINGHAMSHIRE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288. MICHAEL BELTON 3 VICTORIA COURT HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	MICHAEL GEORGE
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. MICHAEL BELTON 3 VICTORIA COURT HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	Day Month Year Date of any change. MICHAEL GEORGE
Date of Birth:- 23/08/61 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

	If the information shown needs amendment, give
Directors - continued 01750325	details below and the date of any change.
Particulars.	Day Month Year
MICHAEL CHILDS 4.VICTORIA COURT HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	Date of any change.
Date of Birth:- 12/09/42 Nat:BRITISH Occ:PUBLICAN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year Date of any change.
PATRICIA HYAMS 5 VICTORIA COURT HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	
Date of Birth:- 02/07/23 Nat:BRITISH Occ:RETIRED	
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.
ROBERT MACFARLANE 6 VICTORIA COURT WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	
Date of Birth:- 25/02/66 Nat:BRITISH OCC:AMBULANCE DRIVER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, give- details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
raiticulais.	Date of any change.
BARRY REYNOLDS 8 VICTORIA COURT WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2NE	BARRY TOHN
Date of Birth:- 01/03/41 Nat:BRITISH Occ:CHEF MANAGER 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
MARK STINCHCOMBE 2 VICTORIA COURT WEST WYCOMBE ROAD HIGH WYCOMBE BUCKS HP11 2NE	MARK ANTHONY
Date of Birth:- 12/04/59 Nat:BRITISH Occ:ACCOUNTANT	
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 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

· ·	If the information shown needs amendment, giv
Directors - continued 01750325	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MGRE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	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 288.	
If this person has copped to be director at a second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
y and all our and provides directorships.	
Particulars.	Day Month Year
artivatars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	

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ssued Share Capital (See note 8) 01750325	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregaïe nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	10	issued multiplied by nominal value per share)
	`		
	Totals	10	<u>£10</u>
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.	There were no c	hanges in the peri	Please mark the appropriate box.
The last full members list was at 31/12/93			
		c	not on on paper paper
	A list of change		
	A full list of mer	nbers 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	5/	* S ocretary /Director *
I enclose the fee of £18.	Date 11-11		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes O	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	621 BA SLOUG	IH ROAD 3H L1 6A E ostcod	RVICES LTD.

Telephone

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