



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



NW
012595
£3042
363s
Annual Return

of company number 01825148

G

company name
LONDON PARKCARE 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 07/08/99
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
23	08	99

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.

HILLCAIRNE
ST ANDREWS ROAD
DROITWICH
WR9 8DJ

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Principal business activities (See note 4)

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01825148

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

SIMON JOHN
BISHOP
THE LODGE EVENDINE COURT
EVENDINE LANE
COLWALL
WORCESTERSHIRE

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.

CAROL MARY
ARTIS
HOLL BANK
BURTON IN LONSDALE
CARNFORTH
LANCASHIRE LA6 3LW

Day Month Year

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Date of any change.

Date of Birth:— 21/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

EDWARD JOSEPH
MCKINLEY
THE PRIORY
3A SEYMOUR WALK
LONDON
SW10 9NF

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/52
Nat:AMERICAN
Occ:INVESTMENT 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.

MICHAEL ANTHONY
STRATFORD
ACMA
10 ANNE HATHAWAY DRIVE
CHURCHDOWN
GLOUCESTER
GL3 2PX

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/58
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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.

JEREMY SIMON
YOUNG
BA
10A MORNINGTON AVENUE
LONDON
W14 8UJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/65
Nat:BRITISH
Occ:VENTURE CAPITAL INVESTOR

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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Issued 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)
ORDINARY	5,000.00	£5,000.00
Totals	5,000.00	£5,000.00

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 23/08/97

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.

I enclose the fee of **£15.**

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

Signed

S.J. Bishop

Secretary/Director*

*(delete as appropriate)

Date

23.8.99

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?----->

Simon Bishop - partners

DX 19923

DROITWICH.

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]