# TSB 000457, Z15



COMPANIES HOUSE

363s

# Annual Return

of company number

01995151

Q

company name

GLENCAIRNE RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/06/97

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
0 13	017	9:7

## 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.

MARKET CHAMBERS
1 BLACKFRIARS STREET
HEREFORD
HR4 9HS

# 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.

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.

Year

		ı
Day	Month	Year

Month

Day

3
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01995151 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 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.	Day Month Year  Date of any change.
MARTIN ERNEST PRICE FLAT 3 23 BAGGALLAY STREET WHITECROSS HEREFORD HEREFORD & WORCESTER HR4 ODZ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
AMANDA JANE ELIZABETH CORNER FLAT 1 23 BAGGALLAY STREET WHITECROSS HEREFORD HEREFORDSHIRE HR4 ODZ	
Date of Birth:- 06/04/63 Nat:BRITISH Occ:RESTAURANTEUR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01995151 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01995151 Issued Share Capital (See note 8)	· Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	5, M. 65 155454	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	3	£3			
	Totals	3	<u> </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	changes in the pe	not on			
The last full members list was at 03/07/95	on paper paper  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.	X					
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	Signed A	nondo Care				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/7	/97	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	•	•	continuation sheets.			
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
	KNIPE	WHITING HEAS	21			
To whom should Companies House direct any enquiries about the information shown in this return?>	MARKET ( INEVERSAD		BLACK FRIANS STREET			
	Postcode HR4 943					
	Telephone(O)	432) 277111	Ext			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

IST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 01995151		Particulars of	shares trans-	>		
Company Name: GLENCAIRNE RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing	last return, o of the first re incorporation company, by				
	members at date of this return.	members (b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
AMANDA DANE ELIZABETH CORNER						
FLATI 23 BAGGALLAY SMEET	ONE					
HEREBRO HRH OOZ						
		-				
NICHOLAS RICHAROSON	0~E					
FLAT Z 23 BACGILAY STIERS						
HEREGRO HR4 ODZ						
MARIN ERNEST PRICE	ONE					
FLAT 3 23 BACCALLAY STREET						
HEREND HRL 002						
				<u>.</u> .		
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Company Number: 01995151

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SCHEDULE TO FORM 363

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Company Number: 01005151		Ac	count of Shar	es
Company Number: 01995151			f shares trans-	
	Number of	ferred since	the date of the	1
Company Name:	shares or			1
	amount of	of the first	eturn, since the	Ī
GLENCAIRNE RESIDENTS ASSOCIATION				·
LIMITED	stock held		of the	
	by existing	company, by		]
	members at		who are still	1
	date of this	member	s, and	f
	return.	(b) persons		]
		ceased t	to be members.	]
	Ni		T	1
	Number	N. Santana da ana	Date of	[
Name and address	currently	Number	Pogistration	Danieles
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