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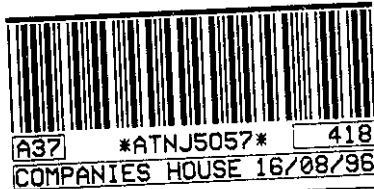
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IES HOUSE

363s

Annual Return

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



of company number 02009668

U

company name
LONDON GREEN (194-199) MANAGEMENT
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 12/03/96

If this information requires amendment use the spaces
posite.

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
31	03	96

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

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.

GARDNERS
ARDELEY STEVENAGE
HERTS
SG2 7AR

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members (See note 5)

If the information shown
details below and, for
particulars, the date of any

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.

MIS
MARY
BOUCHEZ
42 PERIDOT STREET
LONDON
E6 4LZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on
form 288.

MIS
MARY
BOUCHEZ
42 PERIDOT STREET
LONDON
E6 4LZ

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/59

Nat:BRITISH

Occ:P A TO 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.

Enter details of all shares in issue at the date of this return.

<u>020</u>	<u>102</u>	
Totals	<u>102</u>	<u>£102</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.

Please mark the appropriate box

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 31/03/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(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 **£18.**

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

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 1st August 1996

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?

RN ACCOUNTANCY SERVICES

GARDNERS FARM

ARDELEY, STEVENAGE

HERTFORDSHIRE SG2 7AR

Postcode

Telephone

Ext

ed

38 PERIDOT STREET
LONDON
E6 4LZ

Date of Birth:- 13/08/63
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.