

# COMPANIES HOUSE

Nat 415 3638 2002 540

Annual Return

of company number 0

02056696

N

company name

CROWBOROUGH MEWS MANAGEMENT COMPANY

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



|A23| \*AZ87JG7U\* 203 |COMPANIES HOUSE 10/05/99

### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99 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	Morth	Year
0  3	0  5	9   9

#### 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.

8 CROWBOROUGH MEWS MILL LANE CROWBOROUGH EAST SUSSEX TN6 1BY

# 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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	<u> </u>	
Day	Month	Year

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02056696  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	
THE THE OFFICE	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
	***************************************
Company Socretory (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
GORDON DAVID KENNETH	
OAKEA	***************************************
8 CROWBOROUGH MEWS	***************************************
MILL LANE CROWBOROUGH	
EAST SUSSEX TN6 1BY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
the transfer of the second second second	The state of the s
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANCES ELIZABETH DOGGETT	
4 CROWBOROUGH MEWS	
CROWBOROUGH	***************************************
EAST SUSSEX TN6 1BY	***************************************
	***************************************
Data of Division of Division	
Date of Birth:- 15/05/43 Nat:BRITISH	
OCC:MANAGER CITIZENS ADVICE BUREAU	
	Day Mark V.
this person has ceased to be director, please tate when.	Day Month Year
······································	Date of resignation.

Show any relevant current and mandate in

02956696	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  BARBARA LOGIE 2 CROWBOROUGH MEWS MILL LANE CROWBOROUGH EAST SUSSEX TN6 1BY	Date of any change.
Date of Birth:- 11/01/20 Nat:BRITISH/CANADIAN CITIZEN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GORDON DAVID KENNETH OAKEY 8 CROWBOROUGH MEWS MILL LANE CROWBOROUGH EAST SUSSEX TN6 1BY	
Date of Birth:- 07/01/36 Nat:BRITISH Occ:FIELD SERVICE ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	D. Marth Von
Particulars.	Day Month Year  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

state when.

02056696 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)		(ie Number of share: issued multiplied by nominal value per share)
NO CHANGE SINCE	ORDINARY	9	£9
3 May 1994		,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
	Totals	9	£9
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	Please mark the appropriate box.
The last full members list was at 03/05/97	A list of change	es is enclosed embers is enclose	on paper 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	<u>/</u>	e e	
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Poh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & - S		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to <b>Companies House</b> .	This return incl Please ens all section	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	8 Crowbor	ough Mews Crowboroug	
	*************	Postcode	TN6 1BY

Telephone 01892 665838 Ext

ST OF PAST AND PRESENT MEMBERS	(continued)		ount of Shares	TO FORM 363
Company Number: 02056696  Company Name:  CROWBOROUGH MEWS MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mrs Ivy Abigail	1			
Mrs Mary Clark	1			
Mrs Fracis Doggett	1	<u> </u>		
Miss Barbara Logie	1			
Mr Michael Manetta		1	26 <u>-</u> 3-99	
Mrs Margaret Noble	1	<u> </u>		
Mr Gordon Oakey	1			
Mr Dennis Simms	1			
Mr Benjamin Simpson	1			<u>,                                      </u>
Miss Vidette Clough	1		269-99	

LIST OF PAST AND PRESENT MEMBERS

THE THE PRESENT WEMBERS	· · · · · · · · · · · · · · · · · · ·	SCHEDULE TO FORM 36				
Company Number: 02056696		Particulars of	ount of Share	es		
Company Name: CROWBOROUGH MEWS MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	the date of the or, in the case return, since the of the who are still s, and	ļ		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	;	
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