



COMPANIES HOUSE

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



A01 *AW59MJPE* 315
COMPANIES HOUSE 09/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/96
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
06	03	96

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.

2 UPPER STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8BX

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.

363s

BC/HO/100161

Annual Return

of company number 02157924

S

company name

PRAE CLOSE ESTATES LIMITED

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.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

02157924

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

4 PRAE CLOSE
ST ALBANS
HERTS
AL3 4SF

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.

JOHN ALAN
CADISCH
14 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

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.

ALAN
ALLKINS
27 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Day	Month	Year

 Date of any change.

Date of Birth:- 27/10/40
Nat:BRITISH
Occ:LECTURER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02157924

Particulars.

PATRICIA DIANE
BOULTON
8 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 06/06/48
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND EVERETT
HOPKIN
1 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 26/07/19
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DAVID
JINKS
FCCA
10 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 19/03/35
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

02157924

Particulars.

ERIC NORMAN
LOWE
21 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 02/09/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN CLOUGH
TALBOT
4 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 05/11/19
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02157924

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

issued Share Capital (See note 8)

02157924

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

44

£5060

None issued
this year

Totals

44

£5060

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



The last full members list was at 06/03/95

on paper

not on
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.

☐

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

J.A. Cadisch

Secretary/Director*
(delete as appropriate)

Date

26-2-96

This return includes (NIL) 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?

To: J.A. Cadisch (Secretary)

14 Prae Cloie

St. Albans

Herts

Postcode AL3 4SF