



COMPANIES HOUSE

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



A38 *A1X5CEIL* 679
COMPANIES HOUSE 10/03/99

B/100 206/£15

363s

Annual Return

of company number 02157924

S

company name
PRAE CLOSE ESTATES 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 18/02/99
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
06	03	99

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.

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

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.

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

Register of members *(See note 5)*

The register is kept at

4 PRAE CLOSE
ST ALBANS
HERTS
AL3 4SF

2 UPPER STATION ROAD
RADLETT
HERTS.
WD7 8BX

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

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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.

ALAN
ALLKINS
27 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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

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

Day Month Year

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Date of resignation.

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.

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

Directors - continued

Particulars.

CYNTHIA MARGARET STAFFORD
MORRIS
9 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4SF

Date of Birth:- 02/02/23

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
ORD	44	£5060
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 06/03/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 

Secretary/Director*

*(delete as appropriate)

Date 04-03-1998

This return includes 1 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?

NAGLER WOLFSON

2 UPPER STATION ROAD

RADLETT

HERTS

Postcode WD7 8RX

Telephone 01923 856008

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: Q2157924		Account of Shares		
Company Name: PRAE CLOSE ESTATES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
Mr and Mrs. K. Foster - No 1		2	2	30.10.98 from Hopkin
B. Scott - No 2		2		
Mrs. I. Deshayes - No 3		2		
Mr. and Mrs. J. Talbot - No 4		2		
Mrs. B.J. Robbins - No 5		2		
Mr. and Mrs AC Samis - No 6		2		
Mrs B.E. Hall - No 7		2		
Mrs. P.D. Boulton - No 8		2		
Mrs. C.M. Morris - No 9		2		
Mr. and Mrs. D. Jinks - No 10		2		
+Mrs Mr. Shotton - No 11		2		
Mr. and Mrs P. Bowles - No 12		2		
Mr. and Mrs J. Cadisch - No 14		2		
Mrs M. Lauritzen - No 15		2		
Mr. and Mrs C. Brown - No 17		2		
Miss E + Miss P. Kitching - No 19		2		
Mr. and Mrs EN Lowe - No 21		2		
Mrs R Seward - No 23		2		
Mr. S. Toyne - No 25		2		
Mr. and Mrs P Rinaldi - No 29		2		
Mrs N. Morris - No 31		2		
Mr and Mrs A. Allkins - No 27		2		
		44		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]