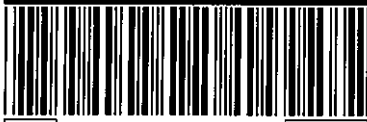




C O M P A N I E S H O U S E

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



A16 *AQ4GFJBT* 248
COMPANIES HOUSE 24/02/96

FN
18/18
10070

363s

Annual Return

of company number 02335163

T

company name

HOLCOMBE GREEN PRECINCT MANAGEMENT
COMPANY 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 27/05/95

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
17	06	95

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.

4 CHELTENHAM CRESCENT
SALFORD
M7 0FE

.....
.....
.....
.....

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.

02335163

Register of members (See note 5)

The register is kept at

3RD FLOOR MANCHESTER HOUSE
86 PRINCES STREET
MANCHESTER
LANCASHIRE M1 6NP

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

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.

FANNY
NEUMANN
4 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE M7 0FE

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.

FANNY
NEUMANN
4 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE M7 0FE

Day	Month	Year

 Date of any change.

Date of Birth:- 21/06/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

See Schedule ATTACHED

Directors - continued

Particulars.

WALTER
NEUMANN
4 CHELTENHAM CRESCENT
SALFORD
M7 OFE

Date of Birth:- 09/03/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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 A	2	£2
ORDINARY B	5	£5
Totals	7	7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☒ not on paper ☐

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 P. Leman

Secretary/Director *

*(delete as appropriate)

Date 13.2.96

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?

HAFFNER HOFF & CO.

3rd Floor, Manchester House

86 Princess Street

Manchester-M1 6NP

Tel:- 061 - 236 4107

Postcode

Fax:- 061 - 236 8503

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

1111

SCHEDULE TO FORM 363[illegible]

Continued overleaf

W NEUMANN

LIST OF DIRECTORSHIPS

ALCOMBE Ltd.
Alveglen Properties Limited
Beauland Limited
Birchpark Investments Limited
Bover Limited
Broughton Park Estates Limited
Cenbroad Limited
Centurian Industrial Estate Managment Company Limited
Citeglen Limited
Clanfine Limited
Decoy Investments Limited
Dolphin Court Managment (Colwyn Bay) Limited
Edlo Investments Limited
Elmscot Limited
Erbelon Limited
Highqoute Limited
J Lewis & Co (Manchester) Limited
J & E Fabrics Limited
Ladium Limited
Lindsay Court (St Annes) Management Comapny Limited
Lomis Limited
Mancunian Estates Limited
Melodor Limited
Newhill Investments Limited
Newstyle Shirt Company Limited
Nominee Holdings Limited
Owentor Limited
Primelease Limited
Russell Parade (North London) Management Company Limited
The Row Flat Management Company (Hoylake) Limited
Sheaveshill House (North London) Company Limited
Silverdale Parade (Cheadle) Management Limited
Speedmanor Limited
Tapala Estates Limited
Teredo Limited
Tifereth Benevolent Fund Limited
Westside Nominees Limited
W N Manufacturing Limited
Yardpage Limited
Bridgeheath Limited
Chatelain Securities Limited
Dovebrook Limited
Inglemount Limited
Leypost Limited
Londonbay Limited
Manorheights Limited
Omegacrest Limited
Tynegate Properties Limited
MANDLEY STILES LTD.
BOXNIGHT LTD
HOLCOMBE GREEN PRIZINCT MANAGEMENT COMPANY LIMITED.

MR W NEUMANN

LIST OF DIRECTORSHIPS - CEASED

Barlow Moor Court Residents Association (Manchester) Limited

Boxnight Limited

Central Court Management Company Limited

Church Lane Precinct (Birkenhead) Management Company Limited

Newstyle Shirt Company Limited

Orwich Limited

St Ann's Road (regency Lodge) Management Limited

~~Whiteoak Court Management Company Limited~~

Whiteoak Court Management Company Limited

Nanfort Limited

MRS FANNY NEUMANN

LIST OF DIRECTORSHIPS

Broughton Park Estates Limited
Cenbroad Limited
Central Court Management Company Limited
Centurian Industrial Estate Management Company Limited
Church Lane Precinct (Birkenhead) Management Company Limited
Creekfield Limited
Decoy Investments Limited
Dolphin Court Management (Colwyn Bay) Limited
Elmscot Limited
Erbelon Limited
Highquote Limited
Ladium Limited
Lindsay Court (St Annes) Management Company Limited
Lomis Limited
Mancunian Estates Limited
Melodor Limited
Owentor Limited
Primelease Limited
Russel Parade (North London) Management Company Limited
The Row Flat Management Company (Hoylake) Limited
Sheaveshill House (North London) Management Limited
Silverdale Parade (Cheadle) Management Limited
Tapala Estates Limited
Teredo Limited
Tifereth Benevolent Fund Limited
Westside Nominees Limited
Whiteoak Court Management Company Limited
Yardpage Limited
W N Manufacturing Company Limited
Edlo Investments Limited
Newhill Investments Limited
Alveglen Properties Limited
Citeglen Properties Limited
Clanfine Properties Limited
Birchpark Investments Limited
Nominee Holdings (Manchester) Limited
Beauland Limited
J Lewis & Company (Manchester) Limited
J & E Fabrics Limited
Speedmanor Limited
Tynegate Properties Limited
HOLCOMBE GREEN PRECINCT MANAGEMENT COMPANY LIMITED.