



COMPANIES HOUSE

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



A09 *ASJ656KM* 480

COMPANIES HOUSE 28/05/98

COMPANIES HOUSE 06/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

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
31	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 EVENHOLME
GREEN WALK
BOWDON
CHESHIRE WA14 2SL

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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.

MW

£15

000119

363s

Annual Return

of company number 02345932

B

company name

SHARERATE PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02345932

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

DAVID RAWSTHORNE
BESWICK
7 EVENHOLME FLATS
GREEN WALK
BOWDON
CHESHIRE WA14 2SL

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.

Day	Month	Year

 Date of any change.

DAVID RAWSTHORNE
BESWICK
7 EVENHOLME FLATS
GREEN WALK
BOWDON
CHESHIRE WA14 2SL

Date of Birth:— 04/03/44
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 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.

ROY
COCKERHAM
6 EVENHOLME
BOWDON
ALTRINCHAM
CHESHIRE WA14 2SR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/26

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>7</u>	<u>7</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7</u>	<u>7</u>

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 **£15.**

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

Signed _____

Secretary/Director*
(delete as appropriate)

Date 4/4/98

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?----->

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Secy
.....

Postcode

Telephone Ext

Rita Marie Woolf
Apartment 1
Evenholme
Green Walk
Bowdon
Cheshire

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Trust & Fidiciary Services
Royal Bank of Canada (Jersey) Ltd
PO Box 194, 19 - 21 Broad Street
St Helier
Jersey
JE4 8RR

|

Harry Ibrahim Akka & Irene Akka
Apartment 3
Evenholme
Green Walk
Bowdon
Cheshire

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Rhoda Barbara Wilson (Executors d)
Apartment 4
Evenholme
Green Walk
Bowdon
Cheshire

|

Leonard Sydney Payne & Marjorie Payne
Apartment 5
Evenholme
Green Walk
Bowdon
Cheshire

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Roy Cockerham & Jessica May Cockerham
Apartment 6
Evenholme
Green Walk
Bowdon
Cheshire

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No transfers
Sharegate property Management
2345932