

## COMPANIES HOUSE

3638

NW 618 000037

# Annual Return

of company number 02357477

Α

company name

RAMLEAZE COURT (LYDIARD) MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/95 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	<b>Х</b> 63 ц
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#### 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.

GARDENERS ARDELEY STEVENAGE HERTS SG2 7AR

Principal business	activities	(See note	4)
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Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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.

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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.  MARK ALAN GEE  8 ANONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  NICOLA DIXON 9 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR  Date of resignation.  Day Month Year    Day Month Year   Date of any change.  Day Month Year   Date of any change.  NICOLA DIXON 9 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR  Date of Birth:- 08/03/69 Nat:BRITISH Date of Birth:- 08/03/69 Nat:BRITISH Date of Birth:- 08/03/69 Nat:BRITISH OCC:BANK OFFICIAL  Day Month Year    Day Month Year   Date of any change.	02357477  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.
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.  MARK ALAN  GER  8 AMCONA CLOSE  RAMLEAZE DRIVE SHAW  SYLYDON  WILTSHIRE SN5 9NR  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  NICOLA  DIXON  9 - ANCONA CLOSE  RAMLEAZE DRIVE SHAW  SWINDON  MILTSHIRE SN5 9NR	The register is kent at	
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If this person has ceased to be director, please		
	If this person has peased to be director please	Day Month Year
state when.	state when.	Date of resignation.
Other directorships	Other directorships.	

Page 2

02357477	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	detains below and the date of any change.
Particulars.	Day Month Year
MARK ALAN GEE 8 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR	
Date of Birth:- 17/08/66 Nat:BRITISH Occ:SALES ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year 구승이경우를 Date of any change.
ANTHONY MARK INGRAM 12 ANCOMA CLOSE RAMLEAZE DRIVE SHAW SWINDON WELTSHIRE SN5 9NR	VACATED PREMISES PIPPOX DEC 1993
Date of Birth:- 26/09/66 Nat:BRITISH Occ:SENIOR INSENINATER	
If this person has ceased to be director, please state when.	Day Month Year  Day 60395  Date of resignation.
Other directorships.	
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.	Day Month Year
Other directorships.	
Page 3	

02357477	
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. $\times$	Signed A. Ce Secretary/Director  Date 20/3/95  Secretary/Director  *(delete as appropriate)
i enclose the fee of £18.	Secretary/Director *(delete as appropriate
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to Companies House.	This return includes continuation sheet (enter number)
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To whom should Companies House direct any enquiries	This return includes continuation sheet (enter number)
To whom should Companies House direct any enquiries	This return includes continuation sheet

Telephone

Ext

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