

COMPANIES HOUSE

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 17/02/96 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
0 19	0 13	916

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)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

NW 00004 ŧl8



of company number 02357477

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company name

RAMLEAZE COURT (LYDIARD) MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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

Month

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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.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
MARK ALAN GEE 8 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NICOLA DIXON 9 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR	
Date of Birth:- 08/03/69 Nat:BRITISH Occ:BANK OFFICIAL	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••
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02357477 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARK ALAN GEE 8 ANCONA CLOSE RAMLEAZE DRIVE SHAW SWINDON WILTSHIRE SN5 9NR Date of Birth:- 17/08/66 Nat:BRITISH Occ:SALES ADMINISTRATOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

If this person has ceased to be director, please.

Show any relevant current and previous directorships.

state when.

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Month

Year

Date of resignation.

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.	Signed MAGE
I enclose the fee of £18.	Secretary/Director * *(delete as appropriate) Date 9.3.56
Cheques should be made payable to Companies House.	Date
	This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	RN ACCOUNTANCY SERVICES GARDNERS FARM ARDELEY, STEVENAGE HERTFORDSHIRE SG2 7AR
•	Postcode
	Talanhona Evt