



C O M P A N I E S   H O U S E

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



NW  
P15  
000210

363s

## Annual Return

of company number 02382828

F

**company name**

HATTON ROAD (BEDFONT) MANAGEMENT  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

The information printed below is taken from Companies House records as at 28/04/98

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
1   2	0   5	9   8

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.

1/3 EVRON PLACE  
HERTFORD  
HERTFORDSHIRE  
SG14 1PA

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.....  
.....  
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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.

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## 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 form 288.

Day	Month	Year

 Date of any change.

COMPANY SECRETARIES (HERTFORD) LIMITED  
GARDNERS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE SG2 7AR


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.

IONA ALISON  
GILLIES  
BA  
27 THACKERAY LODGE  
HATTON ROAD  
BEDFONT  
MIDDLESEX TW14 8LU


Date of Birth:-- 14/01/65  
Nat:BRITISH  
Occ:FINANCIAL EXECUTIVE

Day	Month	Year

 Date of resignation.

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


Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ANDREW  
MILLAR  
29 THACKERAY LODGE  
HATTON ROAD  
BEDFONT  
MIDDLESEX TW14 8LU

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/64

Nat:BRITISH

Occ:FINANCE ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN RONALD  
POTTS  
5 THACKERY LODGE  
HATTON ROAD  
BEDFONT  
MIDDLESEX TW14 8LR

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/60

Nat:BRITISH

Occ:SECURITY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.**

FOR AND ON BEHALF OF  
COMPANY SECRETARIES (HERTFORD) LIMITED

**Signed***R. Noble*RVL NOBLE  
DIRECTOR

Secretary/Director \*

\*(delete as appropriate)

Date

*20.5.98*

This return includes

(enter number)

continuation sheets.

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

Telephone

Ext