



COMPANIES HOUSE

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



BIR *BB4FQG2D* 361
COMPANIES HOUSE 05/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/99
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
14	02	99

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.

7 VINE TERRACE HIGH STREET
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9PU

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.

of company number 02470268

W

company name

GOVERNORS COURT MANAGEMENT CO LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

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

Day	Month	Year

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02470268

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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

LISA
BASTOCK
4 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

GORDON JAMES PETER
SCOTT
BSC (EST MAN)
7 VINE TERRACE
HIGH STREET HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9PU

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

Day	Month	Year

 Date of resignation.

02470268

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ADRIAN
COURT
1 GOVERNORS COURT
LANDOR ROAD
WARWICK
CV34 5DL

Date of Birth:— 09/08/67

Nat:BRITISH

Occ:HAIRDRESSER

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

Show any relevant current and previous 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

29	01	99
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Date of resignation.

288 is attached.

Particulars.

DEREK MITCHELL See 288a

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

Day Month Year

29	01	99
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NICHOLAS HUGH PRITCHARD.

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

Day Month Year

12	03	99
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Date of any change.

288 is attached.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02470268

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	16	£1.00
Totals	16	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 14/02/97

A list of changes is enclosed ☐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.

Signed Gordon J. P. Scott
Secretary/Director*
(delete as appropriate)

Date 23.03.99I enclose the fee of **£15**.

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

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?----->

MRS J P SCOTT
4 VINE TERRACE HIGH STREET
HARBORNE BIRMINGHAM
Postcode B17 9PU

Telephone 0121-428-3334 Ext -