

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES



Annual Return

of company number 02567216

C

company name

TOWNRIGHT PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL



COMPANIES HOUSE 25/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 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 Yea	
1 10	1 2	9 8

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.

FLAT 1 6 DOUGLAS STREET LONDON SW1P 4PB

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.

show the da								
be delivered	i to Com	panies	House	e wit	hin	28	days	of
this earlier o	date.							

Year

If you are making the return up to an earlier date.

<u> </u>	<u> </u>	
Day	Month	Year

Month

Γ			
	_ <u>_</u>	<u></u>	_
		1	

02567216 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.
riegister of intembers (see note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
er en	•••••
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.
RICHARD PETER JOHNSON BSC (HON) MENTMORE TOWERS MENTMORE LEIGHTON BUZZARD BEDFORDSHIRE LU7 OQH	

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.
PETER DONALD	***************************************
FRASER	***************************************
FLAT 2 6 DOUGLAS STREET	
LONDON	
SW1P 4PB	***************************************
and the second of the second o	***************************************
Date of Birth:- 06/09/63 Nat:BRITISH Occ:BARRISTER	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

02567216	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RICHARD PETER	Date of any change.
JOHNSON	
BSC (HON) MENTMORE TOWERS	***************************************
MENTMORE	
LEIGHTON BUZZARD	
BEDFORDSHIRE LU7 OQH	***************************************
Date of Birth:- 13/02/52	
Nat:BRITISH	***************************************
Occ:TM TEACHER & ADMINISTRATOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant arranged and arranged to the	
Show any relevant current and previous directorships.	AYURVEDA LIMITED, MSV HOMES
· .	LIMINGO
Particulars.	Day Month Year
	Date of any change.
ELISA	· · · · · · · · · · · · · · · · · · ·
WILLIS	
6 DOUGLAS STREET	
LONDON	
SW1P 4PB	
Date of Birth:- 31/07/21	
Nat:BRITISH Occ:RETIRED	
	Burney
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Dec
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

the control of the second of the control of the con	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

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 Representation Secretary/Director * *(delete as appropriate) Date 20 Norumban 1998 This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?————>	R PJOHNHON MENTMORE TOWEKS MENTMORE BUCHS Postcode LUT OQH Telephone 01296 662130 Ext