

COMPANIES HOUSE

Mid
102118 3638

Annual Return

of company number 02584253

Т

company name

DEYNCOURT HOUSE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

A10 *AWQEMG3F* 178

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99 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	ay Month Year	
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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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Year

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

	1	11
Day	Month	Year
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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.

TREBLANDS
8 EASTCOMBE ROAD
WESTON SUPER MARE
NORTH SMOERSET BS23 2TQ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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If the information shown needs amendment, give 02584253 details below and, for secretary and director Register of members (See note 5) 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. IAN WILD 7 KEWSTOKE ROAD WESTON SUPER MARE AVON BS23 2EP Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Month Day Particulars of a new director must be notified on Date of any change. form 288. IAN WILD 7 KEWSTOKE ROAD WESTON SUPER MARE AVON BS23 2EP Date of Birth:- 10/06/65 Nat:BRITISH Occ:SALES MANAGER Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

02584253 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JEREMY ANTHONY WILD 8 EASTCOMBE ROAD WESTON SUPER MARE NORTH SOMERSET BS23 2TQ Date of Birth: - 22/12/61 Nat:BRITISH Occ:REPRESENTATIVE 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 288a. 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 288a.

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

02584253 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)	
	Totals	4	\$4	
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on	
The last full members list was at 21/02/98	On paper paper 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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (5)	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	bxer Avan	5760mbg 50u - S-	- MAG- • BS23.2TP	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02584253	 	Particulars of shares trans-	<u> </u>	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	ļ	
DEYNCOURT HOUSE MANAGEMENT COMPANY	amount of	of the first return, since the		
LIMITED	stock held by existing	incorporation of the company, by		
	members at	(a) persons who are still		
	date of this return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
Ma 2121				
1116 D WILD S EASTOCKER AS. WSM	\			
MR JWIN S EASTECHER AS. WSM MR IWIN 7 KENSTOKERS W.S.M	۱ ۱			
3 ·				
HR A COOKE- FLAT 4 7 KELLSTOKERS WSH HR S BELL FLAT 1 7 KELLSTOKE WSH	'			
HR S Bore FUNT 1 7 KOWSTOND WSM	1		- 1 - 1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02584253		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r. in the case	
DEYNCOURT HOUSE MANAGEMENT COMPANY	amount of	of the first re	eturn,since the	
LIMITED	stock held	incorporation company, by	of the	
DIMITED	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	!	- Ceased (o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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