

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A06 \*ADGNQARH\* 329

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

The information printed below is taken from Companies House records as at 31/01/95

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		
211	012	915		

#### 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.

2 FARRIERS COURT FORGE LANE CHEAM SUTTON SURREY SM3 8SN

#### 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.

MM

# 363s

## Annual Return

of company number 02585150
company name FORGE LANE MANAGEMENT COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

Day

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Day	Month	Year	1		
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02585150 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 <b>must</b> be notified on form 288.	Day Month Year
FREDERICK MCKENZIE FLAT 2 FARRIERS COURT FORGE LANE SUTTON SURREY SM3 8SN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  3 0 0 5 9 4 Date of any change.  ADDRESS CHANGE:
JAMES AUSTIN KEATES 80 BRIGHTON ROAD LOWER KINGSWOOD TADWORTH SURREY KT20 6SY	THE ESTATE HOUSE WATERHOUSE LANE KINGSWOOD, TADWORTH SURREY KT20647
Date of Birth:- 01/11/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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02585150	details below and the date of any change.
Directors - continued	dotano bolow and the date of any onlings.
Particulars.	Day Month Year
•	Date of any change.
FREDERICK	
MCKENZIE FLAT 2 FARRIERS COURT	
FORGE LANE	
SUTTON	
SURREY SM3 8SN	
Date of Birth:- 19/03/16 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasembles	
Other directorships.	
<del>*************************************</del>	
Particulars.	Day Month Year 3 O はららい 3 Date of any change.
	MARTEN WAVEH APPOINTED
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	DIRECTUR- SEE FORM 288
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR BIRECIONS MUSI BE MOTIFIED ON FORM 200:	,
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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02585150 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate not linal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	JR9)NARY	176	\$44 ———————————————————————————————————	
	Totals	176	£44	
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	nembers is enclos	ed 🚺	
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 <sub></sub>	Musle	Secretary/Director *	
I enclose the fec of £13.  Cheques should be made payable to Companies House.	Date 2 ∫2	[95	*(delete as appropriate)	
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Finer			
	**********	. SUTTON	FOREE LANE	
<i>\$</i> ₹	SURRE	Postcode	e 5M3 85N	
Printed on Recycled Paper	Telephone 💯	81 643 654 4	Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM				
Company Number: 02585150	·		ount of Share	5
	Number of		shares trans- the date of the	٠
Company Name:	shares or amount of		r, in the case eturn,since the	!
FORGE LANE MANAGEMENT COMPANY LIMITED	stock held	incorporation		
	by existing members at		who are still	
and the second s	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	nera		oi mansiei	
CONSTANCE SEWELL GFARERS COURT	NIL	16	1/3/94	
GOUN SHERBOLD & JEAN SHERBOLD			1/3/94	
b faratens cours	16	6)	172/94	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02585150 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of FORGE LANE MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held