



COMPANIES HOUSE

NW
003034
FIS

363s

Annual Return

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



A23 *ABGX2KHY* 437
COMPANIES HOUSE 06/04/96

of company number 02591758

D

company name
SUTHERLAND PLACE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96

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	03	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

512/514 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 9LD

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.

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02591758

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

PERRY HOWARD
GAMON
CASA MIA COMMON ROAD
GREAT WAKERING
SOUTHEND ON SEA
ESSEX SS3 0AG

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.....
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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

HAROLD LEONARD
SPELLER
75 BARLING ROAD
GREAT WAKERING
ESSEX SS3 0QG

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Date of Birth:— 07/04/26
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>20</u>	<u>£20</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20</u>	<u>£20</u>

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 14/03/94

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.*

QUINTON & JACKSON PROPERTY MANAGEMENT
 THIS INVOICE WAS PROCESSED BY US
 FOR PAYMENT ON:
☐ 6 2 APR 1996
 AS "BILL" FOR THE LANDLORD AND
 WILL NOT BE INCLUDED IN OUR VAT RETURN

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 **£18.**

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

Signed _____

Secretary/Director*
 *(delete as appropriate)

Date 26-3-96

This return includes 1 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?

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02591758		Account of Shares		
Company Name: SUTHERLAND PLACE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
- MR G L FLEMING - 21 SUTHERLAND PLACE WICKFORD ESSEX	1			
- MR P BRAINWOOD & MISS M SAYER - 27 SUTHERLAND PLACE WICKFORD ESSEX	1			
- MISS K ARNOLD - 23 SUTHERLAND PLACE WICKFORD ESSEX	1			
- MR L R JONES & MISS A MARLBOROUGH - 25 SUTHERLAND PLACE WICKFORD ESSEX	1			
- MR J S KEAN - 7 SINCLAIR WALK WICKFORD ESSEX	1			
- MR S A LANE - 29 SUTHERLAND PLACE WICKFORD ESSEX	1	+ 1	18-7-95	
- MR S V BAVIN & MISS S WILSON PREVIOUSLY OF 29 SUTHERLAND PLACE WICKFORD ESSEX	0	- 1	18-7-95	
- MR A JONES & MISS C KEAN - PREVIOUSLY OF 5 SINCLAIR WALK WICKFORD ESSEX	0	- 1	6-11-95	
- MS CHARMIAN SCOTT - 5 SINCLAIR WALK WICKFORD ESSEX	1	+ 1	6-11-95	
- MR & MRS M BURTON - 3 SINCLAIR WALK WICKFORD ESSEX	1			
- MRS J NOTT - 31 SUTHERLAND PLACE WICKFORD ESSEX	1			
- MISS J L WHITE - 1 SINCLAIR WALK WICKFORD ESSEX	1			
- MR G L FLEMING - 21 SUTHERLAND PLACE, WICKFORD ESSEX	1			
- LONDON & QUADRANT HOUSING TRUST 4-6 GAINSBOROUGH ROAD LONDON E11 1HT	9			
	20			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf