



COMPANIES HOUSE

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



A40 \*AE9BEKTZ\* 321  
COMPANIES HOUSE 18/04/96

NW/053021/  
E18

363s

## Annual Return

of company number 02600516

V

company name

LE MARCHANT HEIGHTS RESIDENTS 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 19/03/96

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 |
|-----|-------|------|
| 11  | 04    | 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.

NORTHAMPTON ADMIN CENTRE  
KINGS PARK ROAD MOULTON PARK  
NORTHAMPTON  
NN3 6NW

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

02600516

## 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 **must** be notified on form 288.

JOANNA MARGARET  
UPTON  
3 SCOTTS CLOSE  
STOKE HAMMOND  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 9RQ

Day Month Year  

|  |  |  |
|--|--|--|
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 Date of any change.

.....  
Please note new surname  
LACEY  
.....  
.....  
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.....

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

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

JOANNA MARGARET  
UPTON  
3 SCOTTS CLOSE  
STOKE HAMMOND  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 9RQ

Day Month Year  

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 Date of any change.

.....  
Please note new surname  
LACEY  
.....  
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Date of Birth:-- 18/02/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  

|  |  |  |
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|  |  |  |
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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

STEVEN CRAIG  
WILLINGHAM  
53 ROCHELLE WAY  
DUSTON  
NORTHAMPTONSHIRE NN11 5TW

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 07/10/69

Nat:BRITISH

Occ:MANAGER

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u>                           | <u>20</u>                  | <u>£20</u>   |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>20</u>                  | <u>£20</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

☒

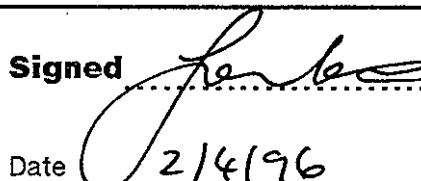
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

2/4/96

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?----->

MISS J. M. LACEY

GROUP LEGAL SERVICES  
NATIONWIDE BUILDING SOCIETY  
KINGS PARK ROAD

NORTHAMPTON Postcode NN3 6NW

Telephone 01604 498821 Ext Direct Line

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number: 02600516

Account of Shares

Company Name: Le Marchants Heights  
Residents LimitedNumber of shares  
of 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 first return, since the incorpor-  
ation of the Company, by  
(a) persons who are still members  
(b) persons who have ceased to be  
members

| NAME AND ADDRESS   | NO. CURRENTLY<br>HELD | No TRANSFERRED<br>OF TRANSFER | DATE OF<br>REGISTRATION<br>OF TRANSFER |
|--|-----------------------|-------------------------------|--|
| Mr and Mrs Martina of 1 Raleigh Way,<br>Le Marchant Heights, Camberley               | 1                     |                               |  |
| Mr G J White of 2 Raleigh Way,<br>Le Marchant Heights, Camberley                     | 1                     |                               |  |
| Mr D P Robertson of 3 Raleigh Way,<br>Le Marchant Heights, Camberley                 | 1                     |                               |  |
| Miss J Jones of 4 Raleigh Way,<br>Le Marchant Heights, Camberley                     | 1                     |                               |  |
| Mr and Mrs S R Hayes   | 0                     | 1                             | 09.08.95                               |
| Mrs N I Pearson of 5 Raleigh Way,<br>Le Marchant Heights, Camberley                  | 1                     |                               |  |
| Ms W Rodman of 6 Raleigh Way,<br>Le Marchant Heights, Camberley                      | 1                     |                               |  |
| Ms A Hood  | 0                     | 1                             | 09.08.95                               |
| Ms M J Anderson of 7 Raleigh Way,<br>Le Marchant Heights, Camberley                  | 1                     |                               |  |
| Dr M Procopio and Ms P Tosetto of<br>8 Raleigh Way, Le Marchant Heights<br>Camberley | 1                     |                               |  |
| Mr J Welch of 9 Raleigh Way,<br>Le Marchant Heights, Camberley                       | 1                     |                               |  |
| Mr C Cockery of 10 Raleigh Way,<br>Le Marchant Heights, Camberley                    | 1                     |                               |  |
| Miss P Beaugie of 11 Raleigh Way,<br>Le Marchant Heights, Camberley                  | 1                     |                               |  |
| Mr M Duling of 12 Raleigh Way,<br>Le Marchant Heights, Camberley                     | 1                     |                               |  |
| Mr M J Hanna   | 0                     | 1                             | 09.11.95                               |
| Mr J Andrews of 13 Raleigh Way,  |                       |                               |  |

|   |   |   |          |
|---|---|---|----------|
| Le Marchant Heights, Camberley                                      | 1 |   |          |
| Ms J M Ansell of 14 Raleigh Way,<br>Le Marchant Heights, Camberley  | 1 |   |          |
| Mr K Draper   | 0 | 1 | 02.11.95 |
| Ms D Ryan of 15 Raleigh Way,<br>Le Marchant Heights, Camberley      | 1 |   |          |
| Mr J Langhorn of 16 Raleigh Way,<br>Le Marchant Heights, Camberley  | 1 |   |          |
| Mr M S Longden of 17 Raleigh Way,<br>Le Marchant Heights, Camberley | 1 |   |          |
| Mr C M Watkins of 18 Raleigh Way,<br>Le Marchant Heights, Camberley | 1 |   |          |
| Mr C Shwarz of 19 Raleigh Way,<br>Le Marchant Heights, Camberley    | 1 |   |          |
| Mr K Butler of 20 Raleigh Way,<br>Le Marchant Heights, Camberley    | 1 |   |          |