



COMPANIES HOUSE

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



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 26/03/98
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	Year
11	04	98

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.

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.

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

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

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.

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

YOCKLEY COTTAGE
THE MAINTWAY
CAMBERLEY
SURREY GU15 1QF

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
LACEY
3 SCOTTS CLOSE
STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9RQ

Day Month Year

--	--	--

Date of any change.

RESIGNED

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

Day Month Year

17	02	98
----	----	----

Date of resignation.

Directors *(See note 7)*

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

JOHN
ANDREWS
13 RALEIGH WAY
LE MARCHANT
CAMBERLEY
SURREY GU16 5RH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/03/63

Nat: BRITISH

Occ: SELF EMPLOYED

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

Day Month Year

--	--	--

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.

SUSAN
BURGESS
19 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5RH

Date of Birth:- 08/04/50

Nat:BRITISH

Occ:RETAILER MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH
BUTLER
20 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5RH

Date of Birth:- 27/02/44

Nat:BRITISH

Occ:DISTRIBUTION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 18/02/57

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
17	02	98

Date of resignation.

RESIGNED

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

Date of Birth:- 07/10/69
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	02	98

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 288a.

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 288a.

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 288a.

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)

02600516

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)
ORDINARY	20	£20
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	20	£20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 11/04/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 J. Andrew

Secretary/Director *

*(delete as appropriate)

Date 11-4-98

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?

HTBEST - MANAGING AGENT
YOCKLEY COTTAGE, THE MAULTWAY
CAMBERLEY SURREY
Postcode GU15 1QF.

Telephone 01276 24360 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02600516	Account of Shares			Remarks
Company Name: LE MARCHANT HEIGHTS RESIDENTS 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	
ALL ADDRESSES ARE				
RALEIGH WAY, FRIMLEY,				
CAMBERLEY, SURREY. GU16 5RH.				
7 RALEIGH WAY.				
MR M.J. ANDERSON		1		
MR J BURKE & MR R ESTRADA	1			
2 RALEIGH WAY.				
MR & MRS. G.J. WHITE		1		
MISS C WHITE	1			
12 RALEIGH WAY.				
MR M. DUFFIG.		1		
PERSIMMON HOMES LTD.	1			
16 RALEIGH WAY.				
MR T.J. LANGHORN		1		
MR A.M. RIGBY.	1			
17 RALEIGH WAY.				
MRS. KSA. RICHARDSON-TRODD		1		
DR. J HAY	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf