

COMPANIES HOUSE

GRANMORE FLAT MANAGEMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

C

of company number 02603740 THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 13/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99 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	Day Month	
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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.

FLAT 3, WOODBURN 7 DAVEYLANDS WILMSLOW CHESHIRE

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 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
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Day	Month	Year

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02603740	If the information shown needs amendment, give
	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	***************************************
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Dogistor of debouteur baldens	
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.
PETER	***************************************
BILLINGTON	
FLAT 3 WOODBURN	***************************************
7 DAVEYLANDS WILMSLOW	***************************************
CHESHIRE SK9 2AG	
	••••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER	•••••
BILLINGTON FLAT 3 WOODBURN	•••••••••••••••••••••••••••••••••••••••
7 DAVEYLANDS	
WILMSLOW	
CHESHIRE SK9 2AG	
·	
Date of Birth:- 07/03/44	•••••
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourself and made and discount of the state of the st	
Show any relevant current and previous directorships.	

02603740	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
SIMON PAUL	
FLAME 2 WOODBURN	
DAVEYLANDS	
WILMSLOW	
CHESHIRE SK9 2AG	
Date of Birth:- 29/05/62	
Nat:BRITISH	
Occ:FINANCIAL MANAGER	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Voor
Particulars.	Day Month Year
	Date of any change.
RONALD	
MERCHANT	
THE GARDEN FLAT	
WOODBURN	
7 DAVEYLANDS WILMSLOW SK9 2AG	***************************************
KINDDON DIO 200	
Date of Birth:- 09/02/31	
Nat:BRITISH	
Occ:SALES MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the second s	
	Day Month Year
Particulars.	Date of any change.
	Land Land American
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
If this person has secred to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02603740 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Okdinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		<u> </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.	There were no o	changes in the pe	not on
The last full members list was at 22/04/98	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)	*- <u> </u>		
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 /	Q Merche	tent
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2.5	. 99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	7 DAVET WILMSCOA	PLAND	W00>BURN SU92AG Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02603740		Particulars of ferred since t		
Company Name:	Number of shares or	last return, o	r, in the case	
	amount of	of the first re	turn since the	
GRANMORE FLAT MANAGEMENT LIMITED	stock held by existing			
	members at	(a) persons	who are still	
	date of this			
	return.	ceased to	be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Dellia i Va
	Hera		Of Hallster	
PETER BILLINGTON FLAT 3 SIMON PAUL FLAME FLAT 2				
e c (1 (1	/			
DIMON VAUL TLAME HAT Z				
RONALD MERCHANT FLAT!	/			
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(THE GORDEN FIRT)	1			
Cive survey (41)				
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WOODBURN'		<u> </u>		
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7 DAVEYLANDS		<u> </u>		
WILMSLOW.				
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CHESHIRE SK9 ZDG	1			
CACSAINS JULIAN				
			 	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C				E TO FORM 36
Company Number: 02603740			count of Shar	es
Company Name:	Number of shares or	ferred since last return, o	shares trans- the date of the or, in the case	
GRANMORE FLAT MANAGEMENT LIMITED		of the first r incorporation company, by	eturn,since the of the	
	members at	(a) persons	who are still	
	return.	(b) persons	who have o be members.	
Name and address	Number currently	Number	Date of	
rvane and address	held	Transferred	Registration of Transfer	Remarks
		-	·	
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