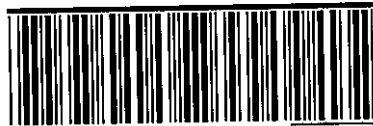




COMPANIES HOUSE

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



A31 \*AK6UM82Q\* 468  
COMPANIES HOUSE 21/07/98

# 363s<sup>2</sup>

## Annual Return

of company number 02621505

L

company name

15 LENTON AVENUE MANAGEMENT CO. 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 03/06/98  
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
18	06	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

GROUND FLOOR FLAT  
15 LENTON AVENUE THE PARK  
NOTTINGHAM  
NG7 1DX

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02621505

## 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

15 GEORGE STREET  
NOTTINGHAM  
NG1 3BL


## 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.

Day	Month	Year

 Date of any change.

ANDREW PAUL ABLETT  
BELL  
GROUND FLOOR FLAT 1  
15 LENTON AVENUE THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 1DX


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

GRANVILLE  
BERRY  
15B LENTON AVENUE  
THE PARK  
NOTTINGHAM  
NG7 1DX


Date of Birth:- 10/08/55

Nat:ENGLISH

Occ:BUILDING SOCIETY 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.


02621505

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

## Directors - continued

Particulars.

SHARON CRAWFORD  
CHEETHAM  
GROUND FLOOR FLAT 1  
15 LENTON AVENUE THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 1DX

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 17/08/61

Nat: BRITISH

Occ: SCIENTIST

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.

GEOFFREY ROBERT  
HUNTER  
THE OLD VICARAGE LINGWOOD LANE  
WOODBOROUGH  
NOTTINGHAM  
NG14 6DX

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 25/06/57

Nat: BRITISH

Occ: SURVEYOR

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)

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	3	£3
Totals	3	£3

**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 paper

The last full members list was at 18/06/96

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*. ☐

**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

*Andrew Bell*

Secretary/Director

\*(delete as appropriate)

Date

19.7.98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

*COMPANY SECRETARY*

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext