



C O M P A N I E S H O U S E

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



A29 *AG1Y27US* 288
COMPANIES HOUSE 13/07/98

363s

Annual Return

of company number 02622037

Y

company name

HIGH TREES (DAWLISH) 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 04/06/98

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
19	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.

FLAT 18 HIGHTREES
OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE



FLAT 21 HIGHTREES
OAK PARK VILLAS
DAWLISH
S/DEVON EX7 0DE

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.

02622037

Register of members (See note 5)

The register is kept at

FLAT 15/ FLAT 19
HIGHTREES
OAKPARK

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

Flat 21 High Trees
16 OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE

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.

ANN VINCENT
RUSSELL-SMITH
FLAT 21 HIGH TREES 16 OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE

Day Month Year
Date of any change.

ANN VINCENT RUSSELL SMITH
FLAT 21 HIGH TREES
16 OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE

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.

GRACE MURIEL
GALE
BELMONT ~~BURSLEDON COURT~~
3 EAST CLIFF ROAD
DAWLISH
DEVON EX7 0BP

Day Month Year
Date of any change.

GRACE MURIEL GALE
BELMONT
3 EAST CLIFF RD
DAWLISH
S/DEVON EX7 0BP

Date of Birth:- 14/12/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02622037

Directors - continued

Particulars.

FAITH MURIEL SIMS
HUGHES
BELMONT 3 EAST CLIFF ROAD
DAWLISH
DEVON EX7 0BP

Date of Birth:- 21/04/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

ANN VINCENT
RUSSELL-SMITH
FLAT 21 IGH TREES 16 OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE

Date of Birth:- 05/10/39
Nat:BRITISH
Occ:REGISTERED NURSE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

ANN VINCENT RUSSELL-SMITH
FLAT 21 HIGH TREES
16 OAK PARK VILLAS
DAWLISH
DEVON EX7 0DE

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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	12	£ 12
Totals	12	£ 12

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 19/06/96

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.**

1997 PAID TWICE
Cheques should be made payable
to Companies House.

Signed G. M. Gale Secretary/Director*
(delete as appropriate)

Date 10th July 1998

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?----->

Postcode

Telephone

Ext