

M-100109

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

363s

Annual Return

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



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 04/06/99

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	Month	Year
19	06	99

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 21 HIGHTREES
OAK PARK VILLAS
DAWLISH
SOUTH DEVON EX7 0DE

FLAT 18 HIGH TREES
OAK PARK VILLAS
DAWLISH
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 21
HIGHTREES
OAKPARK VILLAS
DAWLISH DEVON EX7 ODE

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

FLAT 18
HIGH TREES
OAK PARK VILLAS
DAWLISH DEVON EX7 ODE

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.

KARAN MARGARET
MCGOUGH
20 HIGH TREES
OAK PARK VILLAS
DAWLISH
DEVON EX7 ODE

Day Month Year
Date of any change.

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.

JASON ANDRE
HILLMAN
FLAT 18 HIGH TREES
OAK PARK VILLAS
DAWLISH
DEVON EX7 ODE

Day Month Year
Date of any change.

Date of Birth:- 16/03/72
Nat:BRITISH
Occ:SERVICE 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.

02622037

Directors - continued

Particulars.

JAN MARIE
HINDLEY
FLAT 18 HIGH TREES
OAK PARK VILLAS
DAWLISH
DEVON EX7 ODE

Date of Birth:- 11/05/68

Nat:BRITISH

Occ:NONE

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.

Day	Month	Year

Date of resignation.

Particulars.

ANN VINCENT
RUSSELL-SMITH
FLAT 21 HIGH TREES 16 OAK PARK VILLA
DAWLISH
DEVON EX7 ODE

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.

Day	Month	Year
16	03	99

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.

02622037
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)
<u>ORDINARY</u>	<u>12</u>	<u>£ 12</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>12</u>	<u>£ 12</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 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.

Signed X Jan Halley Secretary/Director*
 *(delete as appropriate)

Date 18/06/99

I enclose the fee of **£15.**

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

This return includes 1 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?----->

DARNELL
4 MARINE PARADE
DAWLISH
DEVON Postcode EX7 9DT

Telephone 01626 863443 Ext REF: DSB/CH

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02622037		Account of Shares		
Company Name: HIGH TREES (DAWLISH) MANAGEMENT COMPANY 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	Date of Registration of Transfer	Remarks
A.A. & E.D. MASON.				
FLAT 12, HIGH TREES, OAK PARK VILLAS.	1			
S. ALLEN (NEE RANDALL)				
FLAT 14, HIGH TREES, OAK PARK VILLAS.	1			
W. STIMPSON.				
FLAT 15, HIGH TREES, OAK PARK VILLAS.	1			
N. L. ROY-FULLER.				
FLAT 16, HIGH TREES, OAK PARK VILLAS.	1			
B. A. GOWDY.				
FLAT 17, HIGH TREES, OAK PARK VILLAS.	1			
J. A. HILLMAN. & J. M. HINDLEY				
FLAT 18, HIGH TREES, OAK PARK VILLAS.	1			
S. JONES.				
FLAT 19, HIGH TREES, OAK PARK VILLAS.	1			
K. M. MCGOUGH				
FLAT 20, HIGH TREES, OAK PARK VILLAS	1			
J. ROSS-VENING				
FLAT 21, HIGH TREES, OAK PARK VILLAS.	1			
H. BRIGHTMAN.				
FLAT 22, HIGH TREES, OAK PARK VILLAS.	1			
K. R. HAYDEN.				
FLAT 23, HIGH TREES, OAK PARK VILLAS.	1			
G. M. GALE & F. M. S. HUGHES.				
FLAT 24, HIGH TREES, OAK PARK VILLAS	1			

Continued overleaf

SCHEDULE TO FORM 365[illegible]