

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A27 \*AZOM6YQD\* 431 COMPANIES HOUSE 01/09/97

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/06/97 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
810	7ן 0	917

## 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)

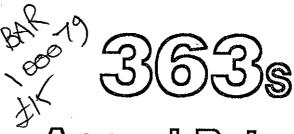
This is the address registered by Companies House.

12 LANGDALE TERRACE WHITBY NORTH YORKSHIRE YO21 3EE

# Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

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



Annual Return

of company number 02627474

A

company name

12 LANGDALE TERRACE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year
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Month

Day

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02627474  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.
riegister of members (bee note s)	
The register is kept at REGISTERED OFFICE	
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.
ALISON FIONA MENZIES FLAT 4 12 LANGDALE TERRACE WHITBY	
NORTH YORKSHIRE YO21 3EE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDWARD ALBERT BATEMAN 12 LANGDALE TERRACE WHITBY NORTH YORKSHIRE YO21 3EE	
Date of Birth:- 15/12/52 Nat:SCOTTISH Occ:CHEESEMAKER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02627474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALISON FIONA	Day Month Year        Date of any change.
MENZIES	
FLAT 4 12 LANGDALE TERRACE	
WHITBY	
NORTH YORKSHIRE YO21 3EE	
•	
·	
Date of Birth:- 16/09/68 Nat:BRITISH	
Occ:BANK OFFICIAL	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
one wary relevant surrent and previous directorships.	
	*
Particulars.	Day Month Year
CHRISTOPHER REDLAND	Date of any change.
WILSON 37 DUNSCOMBE PARK	
JAMES RECKITT AVENUE	
HULL	
NORTH HUMBERSIDE HU8 7TQ	•••••
Date of Birth:- 11/06/51 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
<u>.</u>	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	, , , , , , , , , , , , , , , , , , , ,
MARGARET ANNE	
WILSON 337 DUNSCOMBE PARK	
JANES RECKITT AVENUE	
HULL	
NORTH HUMBERSIDE HU5 7TQ	
,	***************************************
Date of Birth:- 08/11/53	
Nat:BRITISH	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02627474 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DRAMANA	100	6100		
	Totals	100	£100.		
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 paper		
	A full list of m	nembers is enclos	ed		
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	Signed	Juezia.	Secretary/ <del>Director *</del>		
I certify that the information given in this return is true to the best of my knowledge and belief.	at the information given in this return is *(delete				
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes \ (enter numb	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	PHUP	BURLEY 4	- CALE		
To whom should Companies House direct any enquiries about the information shown in this return?>		NACOALE WHIMY.	•••••		
	***************************************		le 70211QL		
	Telephone <u>«</u>	0174760257	7 Ext SGS		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 02627474		7	shares trans-	
	Number of		snares trans- the date of the	
Company Name:	shares or		r, in the case	
12 LANGDALE TERRACE MANAGEMENT COMPANY	amount of		eturn, since the	
	stock held	incorporation	of the	
LIMITED	by existing	1		
	members at		who are still	
	date of this return.	members (b) persons	•	
	lettiii.		o be members.	
	Number			
	1	Mumber	Date of	
Name and address	currently	Number	Registration	Remarks
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ALBERT EDWARD MATEMAN-FLAT I				
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WERNER AND IN COLD COLDMANIA FLAT 2	<u></u>			
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12 LANGBALE PERRACE, WHIMY	25		•	
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12 10 10 20 5 200 0 5 124 204	25	1		
12 CANCORCE TENRATE, WHY 787	23			
NARDARET ANN + CHRISTOPHER WILLON,				
NARBARET ANN + CHRISTOPHER WILSON,				
·				
FLAT 3, 12 LANCOALE TERRACE, WHOTH	25			
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900).			ŀ	
IRNGARD BARDARA COCOMANN, PIAT 2				
<b>^1</b>			17.10.	
12 LANGDAGE TERRATE, WHY MY		25	95.	,
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02627474		Particulars of		
Company Name:	Number of shares or		the date of the r, in the case	
	snares or amount of		eturn, since the	
12 LANGDALE TERRACE MANAGEMENT COMPANY	stock held	incorporation		
LIMITED	by existing			
	members at		who are still	
	date of this return.		who have	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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