

COMPANIES HOUSE

363s

Annual Return

of company number 02647380

L

company name

DENHAM LODGE RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



COMPANIES HOUSE 15/09/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/08/99

If this information requires amendment use the spaces.

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	
	210	019	919	

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 BLACKS ROAD LONDON W6 9EU

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.

Year

	1	ı	
	Day	Month	Year
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Month

Day

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02647380 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 (see hote 5)	particolary, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
REGISTERED OFFICE					

Marie Calleria de Artandare a destana de la Calleria de la Calleria de Calleri					
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.				
	Date of any change.				
MITTIMOTTE (ENTINC) TIMITED					
WILLMOTTS (EALING) LIMITED 12 BLACKS ROAD	***************************************				
LONDON					
W6 9EU					

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.					
SARA LOUISE					
ASHBY					
2 DENHAM LODGE	***************************************				
WESTBURY ROAD					
LONDON	***************************************				
W5 2LF					
Date of Birth:- 23/10/68	***************************************				
Nat:BRITISH					
Occ:SOLICITOR					
If this moreon has accord to be discount and according	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wileit.					
Show any relevant current and provious directorchine					

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02647380 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. SARAH CAROLINE **GOWERS** 8 DENHAM LODGE WESTBURY ROAD LONDON W5 2LF Date of Birth:- 27/10/55 Nat:BRITISH Occ:PRODUCTION MANAGER BBCTV Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. BERNARD OXLEY 16 WEYMOUTH AVENUE LONDON **W5 4SA** Date of Birth:- 20/11/33 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02647380 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)		
	ORD	8	£8-00		
	Totals	8	£8-00		
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				
The last full members list was at 20/09/97	A full list of members is enclosed not on 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	Signed Www.				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9. G	-99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	12 SCAT	Postcod	e ~56 9KU		
	i elepnone 🔾	101 110 104	Ext 5-7.7		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

HIST OF PAST AND PRESENT MEMBERS				E TO FORM 393	
Company Number: 02647380	Account of Shares Particulars of shares trans-			5	
Company Name: DENHAM LODGE RESIDENTS ASSOCIATION LIMITED	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return. (b) 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	
MISS J K ACCHIBALD	0	1	1-12-98		
FLAT I, DENHAM LODAY			!		
2 LITERRIXY ROTAD, HAYING.					
CAROLINE TURESA BONELLA					
1 DENHAM LODGE					
2. LESMONY RD, HALING			1-12-98		
			<u> </u>		

	Account of Shares			
Company Number: 02647380		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		er, in the case eturn, since the	
DENHAM LODGE RESIDENTS ASSOCIATION	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number			
<u>.</u>	1	Number	_ Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	liansierieu	of Transfer	
		 		
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