



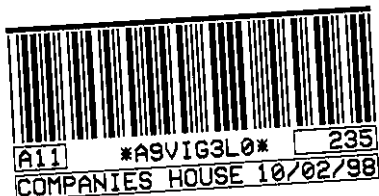
COMPANIES HOUSE

BB
100914
ZLS

363s

Annual Return

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



of company number 02684657

F

company name

BLACKHEATH ROAD (BLOCK A) 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 21/01/98

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
06	02	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

140 HEATH ROW
BISHOP'S STORTFORD
HERTS
CM23 5DQ

.....

.....

.....

.....

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.

02684657

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

LESLEY ANN
SYKES
GLAZEBROOK
140 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5DQ

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.

ANTHONY JOSEPH
MCGILLOWAY
FLAT 5 60 BLACKHEATH ROAD
GREENWICH
LONDON
SE10 8DA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/09/60
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02684657

Directors - continued

Particulars.

SUZANNAH CLAIRE
MITCHELL
FLAT 2 60 BLACKHEATH ROAD
GREENWICH
LONDON
SE10 8DA

Date of Birth:- 25/10/66
Nat:BRITISH
Occ:STAFF NURSE

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.

LISA JAYNE
PATTENDEN
FLAT 1 60 BLACKHEATH ROAD
GREENWICH
LONDON
SE10 8DA

Date of Birth:- 05/02/72
Nat:BRITISH
Occ:SECRETARY

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

Date of resignation.

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.

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)
Ord	15	£15
Totals	15	£15

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 06/02/97

on paper

not on paper

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

Date

8/2/98

Secretary/Director*
(delete as appropriate)

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?----->

Lesley A. Sykes
140 Heath Row
Bishop's Stortford
Herts CM23 5DQ
Tel 0279 657146
Postcode

Telephone

Ext

Blackheath Road (Block A) Management Company Limited

List of Shareholders issued with £1 ordinary share

Address:

60 Blackheath Road, Greenwich, London SE10

Flat No.

1B-BURGESS MS.C.	
2B-MITCHELL MS S C	
3B-DOYLE MS U	
4B-PASCAL MS K A	
5B-MCGILLOWAY MR&MRS	
6B-RIORDAN MR K F	

Crosslet Vale, Greenwich, London SE10

Flat No.

7	1C-LISTER MS L
8	2C-HUNTER MRS B
9 —	3C-FREW MS A G
10	4C-HARRIS/LINTOTT
11 —	5C-LINDSAY MR S
12	6C-HUNTER MRS B.L.H
13 —	7C-EIENDOMSFORVALTNI
14	8C-DONKOR MR J
15	9C-STEVENSON MS J