

CB£18 000558



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

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A11 *AKSXQBCW* 468
COMPANIES HOUSE 13/05/95
COMPANIES HOUSE 17/03/95

Annual Return

of company number **CN** 2767332**S**

company name
OLYMPIAN HOMES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 03/03/95

PROSPECT HOUSE,
50. LEIGH ROAD,
EASTLEIGH,
HANTS. SO5 4DT

Use this space to notify a change of registered office address.

RO 1 HAY HILL

BERKELEY SQUARE

Post Town LONDON

County/Region

Postcode W1X 7LF

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 6 0 0

RESIDENTIAL PROPERTY
DEVELOPMENT.

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type(See note 7)

- Public limited company
- Private company limited by shares .
- Private company limited by guarantee without share capital . . .
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30 .
- Private unlimited company with share capital
- Private unlimited company without share capital

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 288.

CS

MISS

LUCY ELLEN

LL040

AD

51 WIK LANE

BATTERSEA

Post Town LONDON

County/Region

Postcode SW4 0AH

Country

2767332

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

MARY

SLATTER

AD

1 HAY Hill

BERKELEY SQUARE

Post Town LONDON

County/Region

Postcode W1X 7LF

Country UK

Day Month Year

DO 27 01 62

Nationality **NA****OC**

COMPANY DIRECTOR

OD

AGORA RESIDENTIAL INVESTMENTS, BACHUS HOMES, OLYMPIAN HOMES Foundry House 1

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD****DO**Nationality **NA****OC****OD**

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
O	103 2	103 2
Totals	103 2	103 2

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
24/11/93

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒ ☐A full list of members is enclosed ☒ ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£18.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

14/3/95

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M. SUTTER

1 HAY HILL

BERKELEY SQUARE

LONDON

Postcode W1X 7LF

Telephone 071-485-3750

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?

LIST OF PAST AND PRESENT MEMBERS**COPY OF FORM 363**

Company Number: CN2767332				
Company Name Olympian Homes Limited				
Name and Address	Number Currently Held	Number Transferred	Date of Registration Transfer	Remarks
Mark Slatter 1 Hay Hill Berkeley Square London W1X 7LF	101			
JP Stalder Glencairn Austinwood Common Gerrards Cross Bucks	1			
Archie Woodward Fosse Cottage Stow Road Cirencester Gloucs GL7 5HA	1			