



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

18
RBS
062552

Annual Return

Company Number	2779165
Company Name in full	CUSTOMTOWN PROPERTY MANAGEMENT LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
13	01	1996

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)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

2 CORNER CROFR
FULSHAW PARK SOUTH, WILMSLOW
CHESHIRE SK9 1QZ

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9600	



A11 *A338118F* 396
COMPANIES HOUSE 16/01/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

(See note 5)

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

Post town

County / Region

2 CORNER CROFR

FULSHAW PARK SOUTH, WILMSLOW

CHESHIRE SK9 1QZ

Postcode

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.

Post town

County / Region

2 CORNER CROFR

FULSHAW PARK SOUTH, WILMSLOW

CHESHIRE SK9 1QZ

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

County / Region

Country

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

MS

*Honours etc

GWENDOLINE ANN

PARK

31 EAST AVENUE

HEALD GREEN, CHEADLE

Post town

CHESHIRE SK8 3DL

Postcode



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	21	12	1933
	Forename(s)	WILFRED GERALD THOMAS						
	Surname	MATTHEWS						
	Previous forename(s)							
	Previous surname(s)							
Address	"GULMARG" GARDEN LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	VICTORIA STREET							
	Post town	ALTRINCHAM						
	County / Region	CHESHIRE	Postcode	WA14 1EU				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	03	11	1945
	Forename(s)	GWENDOLINE ANN						
	Surname	PARK						
	Previous forename(s)							
	Previous surname(s)							
Address	31 EAST AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HEALD GREEN, CHEADLE							
	Post town	CHESHIRE SK8 3DL						
	County / Region		Postcode					
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						



Issued share capital *(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

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

☒

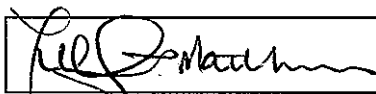
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/12/95

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name CUSTOMTOWN PROPERTY MANAGEMENT LIMITED		Company Number 2779165		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	
			Number transferred	Date of registration of transfer
INSTANT COMPANIES LTD 2 BACHES STREET, LONDON N1 6UB		1		
SWIFT INCORPORATES LTD 2 BACHES STREET, LONDON N1 6UB		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2779165			
Company Name CUSTOMTOWN PROPERTY MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
MATTHEWS, WILFRED GERALD THOMAS "GULMARG" GARDEN LANE, VICTORIA STREET, ALTRINCHAM, CHESHIRE, WA14 1EU	05/05/1989 13/05/1994		VIEWCHANGE PROPERTY MANAGEMENT LIMITED LONDON ROAD NORTH MANAGEMENT COMPANY LIMITED
PARK, GWENDOLINE ANN 31 EAST AVENUE, HEALD GREEN, CHEADLE, CHESHIRE SK8 3DL	13/05/1994		LONDON ROAD NORTH MANAGEMENT COMPANY LIMITED