

M 15 10031



COMPANIES HOUSE

363s

Annual Return

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



of company number 02788294

E

company name
BIGWOOD COURT MANAGEMENT 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 26/01/99
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
09	02	99

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.

Day	Month	Year

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)

This is the address registered by Companies House.

ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON
NW11 9PT

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02788294

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

PAMELA FRANCES
MCGRATH
12 BIGWOOD COURT
BIGWOOD ROAD
LONDON
NW11 6SS

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

ROCHELLE
DUKE
6 BIGWOOD COURT
LONDON
NW11 6SS

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Date of Birth:- 20/12/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

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

Directors - continued

Particulars.

PATRICIA
URANI
BED
168 WILLFIELD WAY
LONDON
NW11

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/47

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RITA
VERBY
21 BIGWOOD COURT
LONDON
NW11 6SS

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/29

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD DAVID
VYNER
14 BIGWOOD COURT
SOUTHWAY
HAMPSTEAD GARDEN SUBURB
LONDON NW11 6SS

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/42

Nat:BRITISH

Occ:FINANCIAL ADVISER

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

Day	Month	Year

Date of resignation.

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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)
ORDINARY	24	£24=00
Totals	24	£24=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 ☐

on paper not on
paper paper

The last full members list was at 09/02/98

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

Secretary/Director*

*(delete as appropriate)

Date

10 Nov 99

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?----->

SINCLAIR SILVERMAN

Chartered Accountants

ROMAN HOUSE

296 GOLDERS GREEN ROAD

LONDON NW11 9PT

Postcode

Telephone

0181

450001

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]