

COMPANIES HOUSE

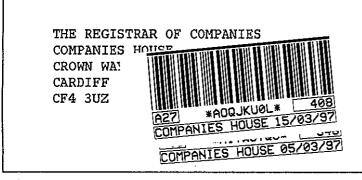


Annual Return

of company number 02792537

company name
14 GRANVILLE GARDENS 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 08/02/97 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

Da	y	Мо	nth	Year			
2	2	0	2	9	7		

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.

14 GRANVILLE GARDENS JESMOND NEWCASTLE UPON TYNE NE2 1HL

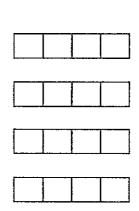
Principal business activities (See note 4)

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 t	he retur	n up	to an ea	arlier	date,
show the date here.	Please	note	that the	form	must
be delivered to Conthis earlier date.	npanies	House	e within	28 da	ays of
Day	Month	Year			

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02792537 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.
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The register is kept at	
REGISTERED OFFICE	
MBCIDIDMED VILLO	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	
	*
	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BARBARA ELAINE	
HARRINGTON	
14 GRANVILLE GARDENS	
JESMOND	•
NEWCASTLE UPON TYNE NE2 1HL	
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	,
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 form 288.	Date of any change.
SUZANNE NICOLA	
CLEMENTS	***************************************
FLAT 1 14 GRANVILLE GARDENS	***************************************
JESMOND NEWGRAND HUDON MUZICE	
NEWCASTLE UPON TYNE NE2 1HL	
Date of Birth:- 19/06/62	
Nat:BRITISH	
Occ:PUBLIC RELATIONS CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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	,						
02792537	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued							
Particulars.	Day Month Year						
HELEN LESLEY	Date of any change.						
KENNAIR							
FLAT 2							
14 GRANVILLE GARDENS NEWCASTLE UPON TYNE							
NE2 1HL							
Date of Birth: - 24/07/68							
Nat:BRITISH							
Occ:STUDENT ACCOUNTANT	Doy Month Your						
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
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.							
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	***************************************						
•							
·							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State when.							
Show any relevant current and previous directorships.							
Darkinglara	Day Month Year						
Particulars.	Date of any change.						
	b						
NO MODE DIDECTORS ADDITIONAL SECRETARIES							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Change and relations assumed and management and transfer	***-**						
Show any relevant current and previous directorships.							

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02792537 Issued Share Capital (See note 8)	' Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	Ordinary	3	£3					
	•							
	Totals	3	₹3					
List of past and present members (See note 9)	There we	re no cha	nges in					
(Use attached schedule where appropriate)	the p	eired.	Please mark the appropriate box.					
A full list is required.	12 F 1	y : +	on paper paper					
·	A full list of p	embers is enclose	ed 🗾					
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.		rmant Con	4>					
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 R	F. Larring	ten					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	3. 97	Secretary/D irector.* *(delete as appropriate)					
I enclose the fee of £15.	This return inc	cludes	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	Com	Secretary						
To whom should Companies House direct any enquiries about the information shown in this return?>								
			······································					
	Telephone		Ext					

LIST OF FAST AND FRESENT MEMBERS	Account of Shares									
Company Number: 02792537		Account of Shares Particulars of shares trans-								
L	Number of	ferred since the date of the								
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	,							
14 GRANVILLE GARDENS MANAGEMENT COMPANY	stock held	incorporation of the	,							
LIMITED	by existing members at	company, by (a) persons who are still								
	date of this									
	return.	(b) persons who have ceased to be members.								
	Number	ceased to be members.								
		Number Date of								
Name and address	currently	I Begistration	Remarks							
	held	Transferred of Transfer								
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barbara tlame Harrington	7									
Barbara Elaine Harrington 14 Granville Garden S Jesmond Newcastle upon Type NEZ 14L										
Jesmond										
Newcastle upon Tono										
NEZ IHL	1									
guzanne Nicola Clements										
Flat 1, 14 Granville Gardens										
Jesusand										
Mensealla upan Tora										
1/63 141	8									
	-									
Helen Lesley Kennaut										
Flat 2, 14 Granville Garde	4									
Jesmand'										
Newcastle man Time										
NEZ IHL	1									
	_									

B. L. Harrington 13.3.9 Entinued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares				
Company Number: 02792537 Company Name: 14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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