

## COMPANIES HOUSE



# Annual Return

of company number 02820194

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company name

HARROW DRIVE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/96 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	
2 11	0 15	916	

#### 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.

32 HARROW DRIVE WEST WITTERING CHICHESTER WEST SUSSEX PO20 8EJ

# 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 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		
1				

Day	Month	Year
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02820194 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.
	•
The register is kept at	
REGISTERED OFFICE	
,	
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	Day Month Year
form 288.	Date of any change.
PAMELA DORIS	
PHILLIPS 38 HARROW DRIVE	
WEST WITTERING	***************************************
CHICHESTER	
WEST SUSSEX PO20 8EJ	
	***************************************
If this person has secretary please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wileit.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RITA MARY	
FEAST	
32 HARROW DRIVE	
WEST WITTERING	•••••
CHICHESTER	
WEST SUSSEX PO20 8EJ	
	***************************************
	•
Date of Birth:- 31/08/35	
Nat:BRITISH	
Occ:ACCOUNTS MANAGER RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02820194	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  PAMELA DORIS  PHILLIPS	Date of any change.
38 HARROW DRIVE WEST WITTERING CHICHESTER WEST SUSSEX PO20 8EJ	•••••••••••••••••••••••••••••••••••••••
	***************************************
Date of Birth:- 26/06/31 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.	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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02820194 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	8	<u> </u>	
	Totals	8	<u>#8</u>	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 31/05/94	on paper paper  A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		<del></del>		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  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 <sub></sub>	R.m. Host	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 M	my '96	*(delete as appropriate)	
I enclose the fee of £18.	This return includes continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	32 HARROW DRIVE W.WITTERING CHICHESTER			
I GLUI II !	W. SUSSEX Postcode PO208EJ			
	Telephone <u>C</u>	01243672197	Ext —	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02820194		Account of Shares			
Company Number: 02820194			shares trans-		
Company Name:	Number of		the date of the		
	shares or amount of		er, in the case eturn,since the		
HARROW DRIVE MANAGEMENT COMPANY LIMITED	stock held	incorporation			
	by existing	company, by	VI IIIC		
	members at	1	who are still		
·	date of this	members	s, and	<b>[</b>	
	return.	(b) persons		,	
	1	ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number		<b>!</b>	
Hame and address	1 -	Transferred	Registration	Remarks	
	held		of Transfer		
		·			
MRS J. CLARK				·	
THE OTTO THE CONTRACT					
2: HARROW DIL IN MILTON	}				
BY HARROW DV. W. WITTERING,					
allian and in since an A - man		,	112/01	, ,	
CHICHESTER W. SUSSEX. POZOSEJ			115170	DECEASED 9/6/95	
			•	, <u>,</u>	
MR ALLEN CHARLES LEMAIRE AND					
MRS YOLANDE LOUISE LEMAIRE					
34 HARROW DV. W. WITTERING					
JU 1111(C) C C C C V V V V V 1 1 1 C 1 - 1 1 C C C					
CHICH ECTOD CHETON O-200	i		1/3/96		
CHICHESTER W. SUSSEX. POZOSEJ	1		113176		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02820194 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the HARROW DRIVE MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held