

## Companies House

- for the record -Company Name

## OVINGDEAN HALL MANAGEMENT 363s Annual Return LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number

2855768

Information extracted from Companies House records on

27th August 2005

- > Please check the details printed in blue on If any details are wrent " > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

09/07/2008

**COMPANIES HOUSE** \*AGLKDCZT= **80A** 

COMPANIES HOUSE

16/02/2006

COMPANIES HOUSE

07/01/2006

A56EN92X A07 COMPANIES HOUSE

0402 28/09/05

Section 1: Company details

Ref: 2855768/15/42	Current details ,	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Holcombe House 31 High Street Brighton BN2 1RP	Address  UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9800 Residents property management	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

## **Section 2: Details of Officers of the Company**

	Current details	Amended details			
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen WEDD LLB  Address Byre Cottages Ovingdean Road Brighton BN2 7BB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address			
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Stephen WEDD LLB  ceased to be secretary (if applicable)			
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Andrew HAMMOND  Address 5 Byre Cottages Ovingdean Road Brighton BN2 7BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 07/06/1963  Nationality British  Occupation Heating Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark Andrew HAMMOND ceased to be director (if applicable)			

Cղլաpany Humber - 2855768	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen WEDD LLB  Address  Byre Cottages Ovingdean Road Brighton BN2 7BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/01/1957  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stephen WEDD LLB ceased to be director (if applicable)
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## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		•				
I confirm that the details in (shown at 2 below). I end				as at th	ie made	e-up-date
Signature	W		Date	22	9	5.
·	(Director / Secretary)		This date must not be earlier than the return date at 2 below			
What to do now Complete this page then declaration to the addres:			e Annual F	Return a	nd the	
2. Date of this return-	•		1			
☐ This AR is made up to 22/9/2005	If you are please giv	_	this return ate here	up to a	n earlie	r date,
		-/	_ /			
	Note: The fo	orm must	be delivered i	to CH with	nin 28 da	ys of this date
3. Date of next return						,
If you wish to change you 2006 please give the new	i date here:		te earlier tł		d Sept	ember
4. Where to send this	form					
☐ Please return this form to	:					_
Registrar of Companies Companies House	OR		For mem Exchang			ys Documen
Crown Way Cardiff CF14 3UZ	On		DX 3305	0 Cardi	ff	
Have you enclosed the reverse of the cheque?	filing fee wi	th the d	ompany n	number	writter	on the
Contact Address						
You do not have to give any c Companies House to contact information that you give will be	you if there i	is a que	ry on the fo	orm. Th	e conta	
Contact Name		Teleph	one numb	er <i>inc c</i>	ode	
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