



COMPANIES HOUSE

Handwritten: 15/10/96

363s

Annual Return

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



of company number 02866975

C

company name

ALBANY MEWS (SUTTON) 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 13/10/97

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

Day	Month	Year
28	10	97

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.

MALINS MANAGEMENT
ALEXANDRA HOUSE
11 QUEEN STREET HORSHAM
WEST SUSSEX RH13 5AA

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

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

02866975

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 form 288.

Day	Month	Year

 Date of any change.

JULIA ANN
READ
ALEXANDRA HOUSE
11 QUEEN STREET
HORSHAM
WEST SUSSEX RH13 5AA

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN EDWARD
PILCHER
23 HIGH STREET
TUNBRIDGE WELLS
KENT TN1 1UT

Date of Birth:-- 03/12/44

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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	12	£12.00
Totals	12	£12.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

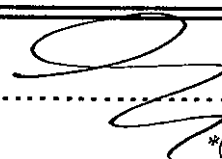
☐**Certificate**

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 30/10/197

This return includes 1 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?----->

MAJINS MANAGEMENT
ALEXANDRA HOUSE
11 QUEEN ST HORTHAM
WEST SUSSEX Postcode RH13 5AA

Telephone 01403 274990 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02866975		Account of Shares			
Company Name: ALBANY MEWS (SUTTON) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
YU WAI-SHEN WILSON 7G IMPERIAL HEIGHTS BELAIR GARDEN NEW TERRITORIES HONG KONG		1	-	-	FOR: 1 ALBANY MEWS
TANG WAI-HUNG, KUNG LAI-HA, TANG WAI-HING & YUEN SUK-CHING 8F LEA HANDEY CENTRE 28 WANG WO TSAI STREET TSUEN WAN HONG KONG		1	-	-	FOR: No 2 ALBANY MEWS
MAN YIN CHAN AND AK YING WINNIE CHOY FLAT D 4TH FLOOR BLOCK 30 LAGUNA CITY KOWLOON H.K.		1	-	-	FOR: No 4 ALBANY MEWS
CHOK-WAI KWONG AND OI-FONG KWONG WONG 5B TOWER 3, JUNE GARDEN 28 TUNG CHAU STREET KOWLOON HONG KONG		1	-	-	FOR No 3 ALBANY MEWS
YUEN LEUNG CHAN AND NG SAI YING FLAT C 9* FLOOR, FULLVIEW COURT 32 FORTRESS HILL RD NORTH POINT HONG KONG		1	-	-	FOR No 5 ALBANY MEWS
YAU KIN-WO AND TANG SAM-TSUN ISC HSIA KUNG MANSION TALKORSHINE HONG KONG		1	-	-	FOR No 6 ALBANY MEWS
LEUNG KAM-CHEONG AND CHE WAI-HEUNG WINNIE 7A KAM HO MANSION 159-163 HOLLYWOOD ROAD HONG KONG		1	-	-	FOR No 7 ALBANY MEWS
HO CHUN-WING AND CHIU DAN-YIN FLAT 20A BLOCK E, PATRICK YOUNG HOSPITAL STAFF QUARTERS LOK MAN ROAD HONG KONG		1	-	-	FOR No 8 ALBANY MEWS
LI CHUNG-PAK AND FUNG LAI-SIM FLAT 1768, MING YUEN MANSION PHASE 2 68 PEACOCK ROAD NORTH POINT HONG KONG		1	-	-	FOR No 9 ALBANY MEWS

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]