

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WP**
CARDIFF

of company number
company name
70 WARWICK ROAD ()

CF4 3UZ

A33 *ACBS55ML* <u>628</u> COMPANIES HOUSE 24/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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
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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.

FLAT 7
70 WARWICK ROAD
OLTON WEST MIDLANDS
B92 7JJ

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.

of company number 02903195	U
company name 70 WARWICK ROAD (MANAGEMENT) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

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02903195 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.
LOUISE FRANCES FENTON FLAT 7 70 WARWICK ROAD OLTON SOLIHULL WEST MIDLANDS B92 7JJ	
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. LOUISE FRANCES	Day Month Year Date of any change.
FENTON FLAT 7 70 WARWICK ROAD OLTON SOLIHULL	
WEST MIDLANDS B92 7JJ	
Date of Birth:- 06/03/67 Nat:BRITISH Occ:CD SEC	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 02903195 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. HELEN LOUISE TUBB FLAT 4 70 WARWICK ROAD OLTON . SOLIHULL WEST MIDLANDS B92 7JJ Date of Birth: - 05/06/67 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02903195 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)	3.1d.7 33 133434	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	_7			
	Totals	7	7		
List of past and present members (See note 9)	***				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	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.					
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	·F-Fen			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-4	98	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes [continuation sheets.		
o Companies House.	Please ensure that you have completed all sections on this page.				
	L. FEN				
o whom should Companies House direct any enquiries about the information shown in this			WARWICKRD		
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	Telephone ()	21.707.868	SExt		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02903195	-	Particulars of	ount of Share shares trans-	s
Company Name: 70 WARWICK ROAD (MANAGEMENT) LIMITED	by existing	last return, of of the first r incorporation company, by		
	members at date of this return.	members (b) persons	s, and	·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
L-FENTON FLAT 7				
D-WOOD FLAT 6	1			
L. PRESCOT FLAT 5				
H-TUBB FLAT 4	[
J-PETERS FLAT 3	į	<u>.</u>		
A BOEKENSTEIN FLAT 2	1			
D. POOLE FLAT I	l			
		·		

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

	Account of Shares				
Company Number: 02903195	Number of	Particulars of ferred since t	shares trans- he date of the		
Company Name:	shares or amount of	last return, o	r, in the case sturn,since the		
70 WARWICK ROAD (MANAGEMENT) LIMITED	stock held	incorporation	of the	}	
	by existing members at	company, by (a) persons	who are still	•	
	date of this	members	, and	ļ	
	return.	(b) persons ceased t	who have o be members.]	
	Mijimhas				
	Number	Number	Date of	Domonico	
Name and address	currently	Transferred	Registration of Transfer	Remarks	
	held		OI Hansier		
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