



COMPANIES HOUSE

TSB  
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000293

363s

## Annual Return

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



A02 \*AWOEC6SI\* 679  
COMPANIES HOUSE 05/06/98

of company number 02926873

X

company name  
BRIARVIEW COURT 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 22/04/98  
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
09	05	98

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.

FLAT 5 BRIARVIEW COURT  
HANDSWORTH AVENUE  
HIGHAMS PARK  
LONDON E4 9PQ

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02926873

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

## Register of members *(See note 5)*

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

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Date of any change.

EILEEN  
MILLER  
5 BRIARVIEW COURT  
HANDSWORTH AVENUE HIGHAMS PARK  
LONDON  
E4 9PQ

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

01	12	97
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Date of any change.

JOHN HUGH  
DOUGLAS  
2 BRIARVIEW COURT  
HANDSWORTH AVENUE  
LONDON  
E4 9PQ

Date of Birth:- 04/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

01	12	97
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Date of resignation.

Show any relevant current and previous directorships.

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02926873		Account of Shares			
Company Name: BRIARVIEW COURT 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Vincent L Brown and Raymond A Brown		1			
Joan Buckley		1			
Marion Ford		1			
John Daniel Furey		1			
Neil M Meachurst and Laura J Spinks		1			
Barbara H Miller and Jeffrey B Green		1			
Eileen Miller		1			
Bernard Powell		1			
John Stacey		1			
Raymond Taylor		1			
Darrin Whitworth		1			
Lesley Winrow		1			
The following have ceased to be members					Transferred to
Freda Green			1	1996	Barbara Miller and Jeffrey Green
Alison Jones and Andrew Jones			1	17 7 97	Neil Meachurst and Laura Spinks
John Hugh Douglas			1	11 12 97	Joan Buckley
Stephen Branchblower			1	12 3 98	John D. Furey

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

02926873

**Directors - continued**

Particulars.

MARION  
FORD.  
1 BRIARVIEW COURT  
HANDSWORTH AVENUE  
LONDON  
E4 9PQ

Date of Birth:- 27/07/42

Nat:BRITISH

Occ:BUSINESS ANALYST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

EILEEN  
MILLER  
5 BRIARVIEW COURT  
HANDSWORTH AVENUE HIGHAMS PARK  
LONDON  
E4 9PQ

Date of Birth:- 01/11/39

Nat:BRITISH

Occ:WRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

RAYMOND  
TAYLOR  
10 BRIARVIEW COURT  
HANDSWORTH AVENUE HIGHAMS AVENUE  
LONDON  
E4 9PQ

Date of Birth:- 29/02/48

Nat:BRITISH

Occ:TELEPHONE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02926873

**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)
ord.	12	£12
<b>Totals</b>	12	£12

**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.

Signed Eileen MillerSecretary/Director\*  
(delete as appropriate)Date 2 June 1998I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... 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?----->

MISS EILEEN MILLER  
5 BRIARVIEW COURT  
HANDSWORTH AVENUE  
HIGHAMS PARK  
LONDON Postcode E4 9PQ

Telephone 0181 531 2391 Ext .....