



C O M P A N I E S H O U S E

NW.
215.
004087

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^v
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 2929715 **V**

company name
2 NORTHUMBERLAND TERRACE MANAGEMENT
COMPANY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	1 7	0 5	9 7

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 20/08/97

2 NORTHUMBERLAND TERRACE
WEST HOE
PLYMOUTH
DEVON

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 6 0 0 _____

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Management Company for Flats

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MISS
	SHARON ELIZABETH
	WARRING
	NONE
	NONE
	NONE
AD	ROUNDHOUSE BARN, WEST PITTON FARM,
	PLYMPTON,
Post Town	PLYMOUTH,
County/Region	DEVON
Postcode	P17 5BB
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	MR.							
	ANDREW KENNETH							
	JAMES							
	NONE							
	NONE							
	NONE							
AD	GROUND FLOOR FLAT, 2 NORTHUMBERLAND TERRACE,							
	WEST HOE,							
Post Town	PLYMOUTH,							
County/Region	DEVON.							
Postcode	PL1 3DD							
Country	ENGLAND							
Date of birth	<table border="1"> <tr> <td>DO</td> <td>2</td> <td>0</td> <td>0</td> <td>1</td> <td>5</td> <td>9</td> </tr> </table>	DO	2	0	0	1	5	9
DO	2	0	0	1	5	9		
Nationality	NA BRITISH							
Business occupation	OC NAVY							
Other directorships	OD NONE							

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MISS							
	SHARON ELIZABETH							
	WARRING							
	NONE							
	NONE							
	NONE							
AD	ROUNDHOUSE BARN, WEST PITTON FARM,							
	PLYMPTON,							
Post Town	PLYMOUTH,							
County/Region	DEVON.							
Postcode	PL7 5BB							
Country	ENGLAND							
Date of birth	<table border="1"> <tr> <td>DO</td> <td>2</td> <td>8</td> <td>1</td> <td>0</td> <td>6</td> <td>9</td> </tr> </table>	DO	2	8	1	0	6	9
DO	2	8	1	0	6	9		
Nationality	NA BRITISH							
Business occupation	OC COMPANY DIRECTOR							
Other directorships	OD NONE							

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	5	£1
Totals	5	£5

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
17/05/95**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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**.

Signed *A. Jones*

Date 22nd September 1997

Secretary/Director *
(* delete as appropriate)

This return includes Nil continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.R. JEWRY & COMPANY,

ERNEST ENGLISH HOUSE,

2 BUCKWELL STREET,

PLYMOUTH, DEVON. Postcode PL1 2DA

Telephone 01752 662732 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

