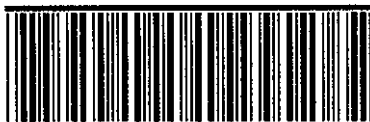




COMPANIES HOUSE

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



A15 *AY6E60H3* 487
COMPANIES HOUSE 28/08/96

MW
#8
100015
363s
Annual Return

of company number 02945427

B

company name

MOATFIELDS 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 14/06/96

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
05	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 MOATFIELDS
MOAT ROAD, FORDHAM
COLCHESTER
ESSEX CO6 3PG

.....
.....
.....
.....

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.

02945427

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

SHIRLEY ANNE
TOMLINSON
3 MOATFIELDS
MOAT ROAD FORDHAM
COLCHESTER
CO6 3PG

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

RACHEL FRANCES
DINNING
6 MOATFIELDS
MOAT ROAD FORDHAM
COLCHESTER
ESSEX CO6 3PG

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 20/12/61
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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.

TERENCE GEORGE
SUNSHINE
7 MOATFIELDS
MOAT ROAD FORDHAM
COLCHESTER
ESSEX CO6 3PG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/04/32

Nat:BRITISH

Occ:RETIRED

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)
8	8	£ 8
Totals	8	£ 8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 05/07/95

A list of changes is enclosed ☐

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 **£18.**

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

Signed

S. A. Tinkler

Secretary/Director*

*(delete as appropriate)

Date

24/8/96

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?----->

MRS. S. A. TINKLER
3 Montfields
MONT ROAD, KESBAM
COLESHOTT Postcode CO6 3PG.
ESSEX
Telephone 01206 241379 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02945427		Account of Shares		
Company Name: MOATFIELDS 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 Transferred	Date of Registration of Transfer
MR. P. D. FLYNN,				
1 MOATFIELDS, FORDHAM, ESSEX		1		
MR. H. A. TROW,				
2 MOATFIELDS, FORDHAM, ESSEX.		1		
MR. C. B. & MRS. S. A. TOMLINSON,				
3 MOATFIELDS, FORDHAM, ESSEX		1		
MR. J. CAMERON,				
4 MOATFIELDS, FORDHAM, ESSEX		1		
MR. J. H. GARRAD,				
5 MOATFIELDS, FORDHAM, ESSEX.		1		
MESS R. F. DINNING & MISS L. DARN SHAW				
6 MOATFIELDS, FORDHAM, ESSEX.		1		
MR. T. G. & MRS. P. SUNSHINE,				
7 MOATFIELDS, FORDHAM, ESSEX		1		
MR. M. V. & MRS. D. A. HEATHCOTE				
8 MOATFIELDS, FORDHAM, ESSEX.		0	1	13/6/96
MR. P. S. & MRS. P. E. HOLTUM,				
5 MOATFIELDS, FORDHAM, ESSEX.		1		13/6/96

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]