

## COMPANIES HOUSE

021023. 3638

# Annual Return

of company number 02965431

S

company name

MALLOWS COURT RESIDENTS ASSOCIATION (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A21 \*AFPVAPHP\* 28
COMPANIES HOUSE 03/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/96 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		
016	019	9   6		

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.

		1
Day	Month	Year

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

42 HIGH STREET IRTHLINGBOROUGH NORTHANTS NN9 5TN

#### 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.

02965431	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)	particulars, the date of any change.			
·				
The register is kept at				
164 BEDFORD ROAD	••••••			
KEMPSTON	***************************************			
MK42 8BH	***************************************			
Register of debenture holders (See note 6)				
negister of dependic noiders (See note 0)				
Any register of debenture holders (or duplicate) is kept at				
	•			
,				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Your			
form 288.	Day Month Year			
·	Date of any change.			
GRAHAM LEONARD	***************************************			
HILL				
6 SYWELL WAY				
WELLINGBOROUGH NORTHAMPTONSHIRE NN8 5ER				
WOMEN TOWN THE WAY OF				
	***************************************			
	,			
If this person has ceased to be secretary, please	Day Month Year			
state when.				
	•			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GRAHAM LEONARD HILL				
6 SYWELL WAY				
WELLINGBOROUGH				
NORTHAMPTONSHIRE NN8 5ER				
•				
Date of Birth:- 19/04/58	•			
Nat:BRITISH Occ:SOLICITOR	••••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.	hayyaan madaa if co if a cumuric of many			
Show any relevant current and previous directorships.	DAYGAY MAGRET CO. VID., CHEVELE ST. MANT CO. UT THE LINDEN'S MANAGET CO. LTD., MOOR ADAD. MANKEET CO. LTD. LARKGATE BAGGS NOT WANAGET			
Page 2	MANAGEY CO. LTD. PARKGATE BAGSNOT) MANAGET			

02965431	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  WILLIAM KEITH RYAN MA 16 SANDY CLOSE WELLINGBOROUGH NORTHAMPTONSHIRE NN9 5AY	Date of any change.
Date of Birth:- 10/02/58 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  STEPHEN FRANCIS WALKER 18 ST CRISPINS WAY RAUNDS WELLINGBOROUGH NORTHAMPTONSHIRE NN9 6SD	Day Month Year
Date of Birth:— 21/07/66 Nat:BRITISH Occ:SALES REPRESENTATIVE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  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 state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.

02965431 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)		(ie Number of shares issued multiplied by nominal value per share)		
	ORD	6	16		
	Totals		<u>L6</u>		
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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod		
The last full members list was at 06/09/95	on 06/09/95 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	Signed /				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 /	1/96	Secretary/ <del>Director*</del> *(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return inc	(enter number	continuation sheets.  have completed		
	all section	s on this pag	je.		
To whom should Companies House direct any enquiries about the information shown in this return?>	KEMPS: On	COMPANY COOUNTANTS ORD FOAD (, BEOFORD 282H 252727 Postcode			
	Telephone		Ref EX MC/TBC		

\$ - - - - · •

## LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

	<del>'                                    </del>	Λοο-	ount of Share	
Company Number: 02965431		Particulars of	shares trans-	S
Company Name:			he date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
MALLOWS COURT RESIDENTS ASSOCIATION	stock held	incorporation		
(1994) LIMITED	by existing	company, by		
	members at date of this			
·	return.	(b) persons		
	1	ceased t	o be members.	
	Number		Date of	
Alone and reduces	currently	Number		
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
All at Mallows Goust				
Mallows Drive, Rounds,				
Mallows Drive Rounds.				·
Worthents NN9 65F:				
S.F. WALKER NO. 14A				
JOANNE LESLEY WEBB NO.16				
110 / 110 - 110 - 1	.			
MRS. W. BROOKFIELD NO. 16A	<u> </u>		. — — — — — — — — — — — — — — — — — — —	
1.00				
EDITH CAOFT NO.18				
Colored - 1.1 party 1/2 1/2 1				
STEPHEN JOHN BATTY NO. 18 A				
	<del>-</del>	<u> </u>		
Not ou mallows bount				
OVER OU TRULESUS ESCEN			<del></del>	
GAAHAM I FINISAAN LIIL				
GRAHAM LEOWARD HILL	+	<b></b>		
1 SVISKU WAY WELLERADON	مسديراه			
6 SYNELL WAY WELLINBOREL	977,	<del>                                     </del>		<u> </u>
NBRIHANIS, NN8 SER				
WORTHMINS, MINO SER	+			
	-			
	i			
• • • • • • • • • • • • • • • • • • • •	-			
	<del></del>	<b></b>		
	<b>†</b>	1		
	1			
·				
	<u> </u>			
·				
				<u> </u>
				·
COOMES & COMPANY				· · · · · · · · · · · · · · · · · · ·
CERTIFIED ACCOUNTANTS				

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

LIST OF PAST AND PRESENT MEMBERS (continued)		<del></del>	SCHEDULE TO FORM 363			
Company Number: 02965431			count of Shar	es I		
	Number of		shares trans- the date of the			
Company Name:	shares or	ferred since the date of the last return, or, in the case				
MALLOWS COURT RESIDENTS ASSOCIATION	amount of		eturn,since the			
(1994) LIMITED	stock held by existing	incorporation company, by	of the			
(222)	members at	(a) persons	who are still			
	date of this					
	return.	(b) persons ceased t	o be members.	}		
	Niumbar					
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	l ransierica	of Transfer			
		30.00	The Area			
			35 35 35			
		f , 550 550				
				, , , , , , , , , , , , , , , , , , , ,		
		٠. ٠		2.58° 3		
	31 N 1 1		,			
			_			
	3		<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>		
			:			
	· · ·	. 4	t i de gryn			
•	,		\$** · 'y			
· · · · · · · · · · · · · · · · · · ·	• \			2		
		A. A.				
		<u> </u>				
	10 No. 10 10 10 10 10 10 10 10 10 10 10 10 10	ran in the second				
			<del>- 1. : : : : : : : : : : : : : : : : : : </del>			
	1	18.87.5				
No.	5 - 67- 1 - A		J			
				Name of the second		
	<u> </u>		· · · · · · · · · · · · · · · · · · ·			
•						
				<del></del>		
,						
			i			
			l			
·						
<del></del>			<u></u>			