



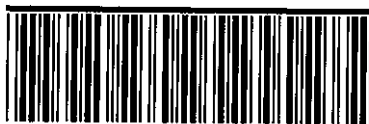
COMPANIES HOUSE

Y/B E18  
02/023.

363s

## Annual Return

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



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

of company number 02965431

S

**company name**

MALLOWS COURT RESIDENTS ASSOCIATION  
(1994) 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 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
06	09	96

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.

42 HIGH STREET  
IRTHLINGBOROUGH  
NORTHANTS  
NN9 5TN

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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.

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## 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

164 BEDFORD ROAD  
KEMPSTON  
BEDFORD  
MK42 8BH


## 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.

GRAHAM LEONARD  
HILL  
6 SYWELL WAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 5ER


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.

Day	Month	Year

 Date of any change.

GRAHAM LEONARD  
HILL  
6 SYWELL WAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 5ER


Date of Birth:— 19/04/58

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

DAYWAY MANAGEMENT CO. LTD., CHICHELE ST. MANT. CO. LTD.  
THE LINDEN'S MANAGEMENT CO. LTD., MOOR ROAD  
MANAGEMENT CO. LTD., PARKGATE (BAGSNO) MANAGEMENT

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## Directors - continued

### Particulars.

WILLIAM KEITH

RYAN

MA

16 SANDY CLOSE

WELLINGBOROUGH

NORTHAMPTONSHIRE NN9 5AY

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

STEPHEN FRANCIS

WALKER

18 ST CRISPINS WAY

RAUNDS

WELLINGBOROUGH

NORTHAMPTONSHIRE NN9 6SD

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 any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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)
<u>ORD</u>	<u>6</u>	<u>£6</u>
<b>Totals</b>	<u>6</u>	<u>£6</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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 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**

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

Secretary/Director\*

\*(delete as appropriate)

Date 25/9/96

This return includes NIL 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?----->

COOMBS & COMPANY  
CERTIFIED ACCOUNTANTS

164, BEDFORD ROAD  
KEMPSTON, BEDFORD  
MK42 8BH

01234 632727

Postcode

Telephone

Ref  
Ext MC/TBC



**COOMBS & COMPANY**  
**CERTIFIED ACCOUNTANTS**  
**164 BEDFORD ROAD**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]