



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

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	97

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.

363s

Annual Return

of company number 02965431 ✓

S

company name

MALLOWS COURT RESIDENTS ASSOCIATION
(1994) LIMITED ✓

company type

PRIVATE COMPANY LIMITED BY SHARES ✓

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

Day	Month	Year

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.

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02965431

Register of members *(See note 5)*

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.

GRAHAM LEONARD
HILL
6 SYWELL WAY
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 5ER

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

Directors *(See note 7)*

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

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.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

HAYWAY MANAGE'T CO LTD, CHICHELE ST. MANAGE'T CO LTD
THE LINDENS MANAGE'T CO LTD, MOOR RD. MANAGE'T
CO LTD, PARKSATE (BARGHAT) MANAGE'T CO LTD

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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.

RESIGNED

Day	Month	Year
01	09	97

 Date of resignation.

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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 06/09/96

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 **£15.**

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

Signed [Signature]

Secretary/Director*

*(delete as appropriate)

Date 4/9/97

This return includes N/A 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
16A, BISHOPSGATE
LONDON EC4A 3DF
0204 621117

Postcode

Telephone

Ref
Ext TBC/MC

SCHEDULE TO FORM 363

Continued overleaf

