

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

13 B LIS 70 0537 **3638**

Annual Return

of company number 02965431 <

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company name

MALLOWS COURT RESIDENTS ASSOCIATION (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

ANIES HOUSE 09/09/97

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
0 6	019	9 7

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.

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	rear
Day	Month	Year
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02965431 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.
Trogramme (See Note 3)	· · · · · · · · · · · · · · · · · · ·
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)	
	Day Month Your
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	
	1
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 Date of resignation.
	•
Discolore (a	
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	
110111111111111111111111111111111111111	
• •	

Date of Birth:- 19/04/58	
Nat:BRITISH	·
Occ:SOLICITOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
China and malayant assessed and anadassed the state of	HAYWAY MANAGET COLTD, CHICHELE ST MAN AGET COLTD
Show any relevant current and previous directorships.	THE LINDENS MANAGE'T COUTS. MOOR RD MANAGET
Page 2	COLTO, PARKSATE (BAGSHOT) MANAGET COLTD.

02965431	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. WILLIAM KEITH RYAN MA 16 SANDY CLOSE WELLINGBOROUGH NORTHAMPTONSHIRE NN9 5AY	Day Month Year
Date of Birth:- 10/02/58 Nat:BRITISH Occ:SOLICITOR	RESIGNED
If this person has ceased to be director, please state when.	Oli O997 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. STEPHEN FRANCIS WALKER 18 ST CRISPINS WAY RAUNDS WELLINGBOROUGH NORTHAMPTONSHIRE NN9 6SD	Day Month Year Date of any change.
Date of Birth:- 21/07/66 Nat:BRITISH Occ:SALES REPRESENTATIVE	Day Month Year
If this person has ceased to be director, please state when.	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
Show any relevant current and previous directorships.	

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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	6
	Totals	_ 6	66
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	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 06/09/96	on paper paper 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, <i>mark this box</i> .			
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	167	Sooroton/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	4/97	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes VIV (enter numb	continuation sheets.
to Companies House.		•	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		COOMBS & CO JERTS FROM COME 164 (1905-1997) 164 (1905-1997) 164 (1905-1997)	1968 8 1968 1960
•	Telephone	Postcoo	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02965431		Particulars of	shares trans-	
On the second se	Number of			• .
Company Name:	shares or	B .	r, in the case	
MALLOWS COURT RESIDENTS ASSOCIATION	amount of	of the first r	eturn, since the	
(1994) LIMITED	stock held	company, by	of the	
(1224) PIUITED	by existing members at		who are still	
	date of this			,
	return.	(b) persons		
•	<u> </u>	ceased t	o be members.	
	Number			· (
		Number	Date of	.2
Name and address	currently	1	Registration	Remarks .
	held	Transferred	of Transfer	المراجعة
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 1 1 2004	Account of Shares			
Company Number: 02965431		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
MALLOWS COURT RESIDENTS ASSOCIATION	amount of	of the first return, since the incorporation of the		
(1994) LIMITED	stock held by existing	company, by		
	members at date of this	(a) persons who are still members, and		
e met	return.	(b) persons who have		
		ceased to be members.	:	
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
				
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