

## 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 16/08/95 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   5	

#### 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)

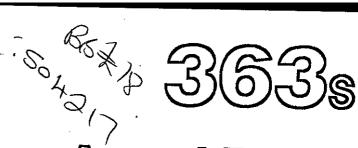
This is the address registered by Companies House.

157 HIGH STREET IRTHLINGBOROUGH NORTHANTS NN9 5RA

# Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



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
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Day	Month	Year
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42, MIGH STR IRTHUNGBORD NORTHANTS NNG STN	EET WEH
9600	

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.
The register is kept at REGISTERED OFFICE	164 BEDFERD ROAD KEMPSTON BEDFORD MK428BH
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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year    1   1   Date of any change.
STEPHEN JOHN BATTY 18A MALLOWS DRIVE RAUNDS WELLINGBOROUGH NORTHAMPTONSHIRE NN9 6SF	
Date of Birth:- 11/02/64 Nat:BRITISH Occ:PRODUCTION MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Other directorships.

02965431	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
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.
Other directorships.	MANARY MANAGEMENT COLTD. CHICKEL STATET MANAGEMENT COLTD. TREUNDERS MANAGEMEN COLDD, MARK ROAD MANAGEMENT COLDD
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships. Page 3	

02965431 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trojerence ovoj		issued multiplied by nominal value per share)
	ORV .		£2_
	Totals		£2
List of past and present members (See note 9)	,		· · · · · · · · · · · · · · · · · · ·
•			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			not on on paper paper
•	A full list of n	nembers is enclos	sed 🗸
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.	Signed	( )	Secretary/ <del>Director *</del>
I enclose the fee of £18.	Date 31/8	945	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes NU	continuation sheets.
	Please er all sectio	enter num nsure that you ns on this pa	i have completed
			ė
To whom should Companies House direct any enquiries about the information shown in this return?	OERTH 183	MRS & COMPAN TED ACCOUNTAN DEPENDEDAD POTON, BEDFORE	7S )
		0204 852727 Postco	de
Printed on Recycled Paper	Ref Telephone	TA /MAL	Ext 🛫

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02965431 Account of Shares Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case MALLOWS COURT RESIDENTS ASSOCIATION amount of of the first return, since the stock held incorporation by existing company, by incorporation of the (1994) LIMITED members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer GRAHAM LEONARD HILL U, SYNELL WAY, WELLINGBOROUGH, NORTHANTS NUSSER STEPHEN BATTY IBA, MALLOWS DAINE, RAUNDS,

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02965431 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the stock held by evi MALLOWS COURT RESIDENTS ASSOCIATION incorporation of the company, by by existing (1994) LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held