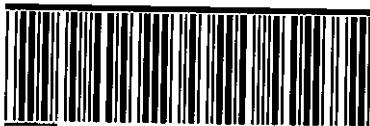




C O M P A N I E S H O U S E

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



A22 *AQBC1ENP* 254
COMPANIES HOUSE 09/09/95

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	0 9	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

157 HIGH STREET
IRTHLINGBOROUGH
NORTHANTS
NN9 5RA

42, HIGH STREET
IRTHLINGBOROUGH
NORTHANTS
NN9 5TN

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0				

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

of company number 02965431

S

company name

MALLOWS COURT RESIDENTS ASSOCIATION
(1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

504217
B6718

02965431

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

164 BEDFORD ROAD
KEMPSTON
BEDFORD

MK 42 8 BH

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

Day Month Year

--	--	--

Date of any change.

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.

STEPHEN JOHN
BATTY
18A MALLOWS DRIVE
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 6SF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/02/64

Nat: BRITISH

Occ: PRODUCTION MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Other 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.

VIRWAY MANAGEMENT CO. LTD., CHICHELE STREET
MANAGEMENT CO. LTD., THE LUNDON MANAGEMENT
CO. LTD., NEW ROAD MANAGEMENT CO. LTD.

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.

Other directorships.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of resignation.

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>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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. ☐

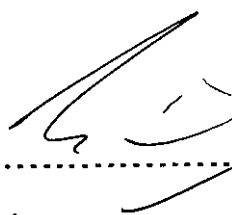
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 31/8/15

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?

CCOUBS & COMPANY
CERTIFIED ACCOUNTANTS
124 BEDFORD ROAD
KEMPSTON, BEDFORD
MK42 8DH
0224 842727
Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]