



**Companies House**

— for the record —

Company Name

**CHAPELFIELDS (CUCKFIELD)  
MANAGEMENT LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

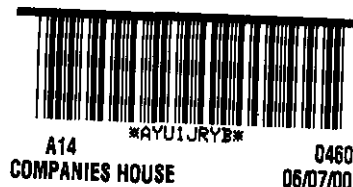
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**3053206**

Information extracted from  
Companies House records on  
**23rd June 2000**

### Section 1: Company details



Ref: 3053206/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>30 Aylesbury Street London EC1R 0ER</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>MASONS SECRETARIAL SERVICES LIMITED</b>  <b>Address</b> <b>30 Aylesbury Street</b> <b>London</b> <b>EC1R 0ER</b>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date MASONS SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)    _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>MASONS NOMINEES LIMITED</b>  <b>Address</b> <b>30 Aylesbury Street</b> <b>London</b> <b>EC1R 0ER</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date MASONS NOMINEES LIMITED ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>WOODBRIIDGE HOUSE NOMINEES LIMITED</b>  <b>Address</b> <b>30 Aylesbury Street</b> <b>London</b> <b>EC1R 0ER</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date WOODBRIDGE HOUSE NOMINEES LIMITED ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

30 / 06 / 2000

(Director / Secretary)

for and on behalf of Jason's  
Secretarial Services Limited  
What to do now

This date must not be earlier than the  
 return date at 2 below

Please detach and retain the covering letter, complete this page then send the  
 whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 4/5/2000 If you are making this return up to an earlier date,  
 please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2001**  
 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
 reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 080717

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
 there are any queries about this form.

Contact Name

Pamela Cobs

Telephone number inc code

0207 4906303

Address

Jason's  
30 Cylesbury Street  
London

DX number if applicable

53313

DX exchange

Chiswick

Postcode

EC1R 0ER