

## COMPANIES HOUSE



# Annual Return

of company number 03069994

Α

company name

34 VERSAILLES ROAD RESIDENTS MANAGEMENT CO. LIMITED

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

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WATCARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98 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	
210	016	819	

#### 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.

34 VERSATTLES ROAD ANERLEY LONDON SE20 8AX

### Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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	Day	Month	Year
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03069994  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	
REGISTERED OFFICE	
	***************************************
	***************************************
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	Day Month Year
form 288.	Date of any change.
HARVEY JONATHAN GERALD GREENMAN	
FLAT 1 34 VERSAILLES ROAD	***************************************
LONDON	
SE20 8AX	•••••
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	Day Month Year
form 288.	Date of any change.
HARVEY JONATHAN GERALD GREENMAN	
FLAT 1 34 VERSAILLES ROAD	
LONDON	
SE20 8AX	
Date of Pinth OF/04/60	
Date of Birth:- 05/04/69 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03069994	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SUSANNAH	Day Month Year Date of any change.
MAIN 34 VERSAILLES ROAD	*
LONDON SE20 8AX	
Date of Birth:- 24/07/63 Nat:BRITISH	
Occ: HOUSING POLICY OFFICER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. PETER JAMES	Date of any change.
TILLEY	
34 VERSAILLES ROAD	
LONDON SE20 8AX	
DEZO OM	
Date of Birth:- 25/10/95	
Nat:BRITISH Occ:PHOTOGRAPHER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Destinitor	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORD HOST DE NOTIFIED ON FORM 2008.	***************************************
	• • • • • • • • • • • • • • • • • • • •
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	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03069994 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ord •	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	3	3
(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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 20/06/96	A list of chang	es is enclosed nembers is enclos	on paper paper  ed
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, <i>mark this box</i> .			
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.	Date 1/9/ This return in	cludes (enter numbe	Secretary/Director * *(delete as appropriate)  continuation sheets.  thave completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			E IO FORIN 303
Company Number: 03069994	Account of Shares  Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
.34 VERSAILLES ROAD RESIDENTS MANAGEMENT	amount of stock held	of the first return, since the incorporation of the	
CO. LIMITED	by existing members at	company, by (a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
·	held	of Transfer	
SUBANNAGI MAN		\$ 0	
20 KNIGHTON PKRD, LONDON SEZE SRJ		ļ	
THARVEY GREENMAN, DALES MISE,		4 0	
,			
PETER TILLEY. CHRISTCHURCH PETER TILLEY.		4 -	
	<del>                                     </del>	<b>≯</b> 0·	
34 VERSAILLES RD, LONDON SEZO 8A4			
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ST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03069994 Particulars of shares transferred since the date of the Number of **Company Name:** shares or last return, or, in the case of the first return, since the amount of 34 VERSAILLES ROAD RESIDENTS MANAGEMENT stock held by existing members at (a) persons who are still CO. LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held