

#### COMPANIES HOUSE



# Annual Return

of company number 03200259

Q

## company name

ORCHARD LEAS (HERMITAGE) MANAGEMENT COMPANY LIMITED

#### company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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

Year

Year

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 29/04/98 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

|   | ay | Month | Year |
|---|----|-------|------|
| 1 | 17 | 0.15  | 918  |

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Date of next return (See note 2) Day Month If you wish to make your next return to a date earlier

#### Registered Office (See note 3)

This is the address registered by Companies House.

1-3 EVRON PLACE HERTFORD HERTFORDSHIRE SG14 1PA

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.

| <br>     | <br> |  |
|----------|------|--|
|          |      |  |
| <u>T</u> |      |  |

| 03200259  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   |   |
|   |   |
| 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.   |
| HERTFORD COMPANY SECRETARIES LIMITED 108 HIGH STREET STEVENAGE HERTFORDSHIRE SG1 3DW        |   |
|   |   |
| If this person has ceased to be secretary, please state when.                               | Day Month Year  |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.                                 | Day Month Year  Date of any change.   |
| CORPORATE PROPERTY MANAGEMENT LIMITED GARDNERS FARM ARDELEY STEVENAGE HERTFORDSHIRE SG2 7AR |   |
| Date of Birth:- 13/03/87 Nat:BRITISH Occ:DIRECTOR   | Dou Month Your  |
| 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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| 03200259   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  |  |
| Particulars.   | Day Month Year   |
| HERTFORD COMPANY SECRETARIES LIMITED   | Date of any change.  |
| 108 HIGH STREET  |  |
| STEVENAGE<br>HERTFORDSHIRE SG1 3DW   | ~  |
| IMMITORDELLINE DGI JDH   |  |
|  | ***************************************  |
|  |  |
|  | ***************************************  |
| Date of Birth:- 13/06/95   |  |
| Nat:BRITISH<br>Occ:DIRECTOR  | ***************************************  |
|  | Day Month Year   |
| If this person has ceased to be director, please state when.   | Date of resignation.   |
| otato when.  | Date of resignation.   |
| Show any relevant current and previous directorships.  |  |
|  | ·  |
| Particulars.   | Day Month Year   |
| ranticulars,   | Date of any change.  |
|  |  |
| NO MODE DIDECTORS ADDITIONAL GROUPS DETE   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   | ***************************************  |
|  | ***************************************  |
|  | •••••  |
| •  | ••••••   |
|  |  |
|  | •••••  |
|  |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
| Of the second se |  |
| 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   | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.  | ***************************************  |
| Page 2   | •••••  |

| 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. |  |   |  |
|  | FOF  | R AND ON BEHALF OF  |  |
| Certificate  |  | RD COMPANY SECRETARIES LIMITED  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Signed   | RVL NOBLE DIRECTOR  |  |
| I enclose the fee of £15.  | Secretary/Director  *(delete as appropriate)  Date  This return includes  (enter number) |   |  |
| Cheques should be made payable to <b>Companies House.</b>  |  |   |  |
|  |  |   |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | GA<br>ARDE<br>HERTF  | I <b>NTANCY SERVICES</b><br>RDNERS FARM<br>LEY, STEVENAGE<br>ORDSHIRE SG2 7AR |  |
|  |  | Postcode  |  |
|  | Tolonhone  | Ev+   |  |