

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

AG
£15
500 218

Company Number

3340539

Company Name in full

RSA ISLAND VILLAGE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 3 / 2 0 0 1

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

13 STATION ROAD, FINCHLEY

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

N 3 2 S B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If code number cannot be determined,
give a brief description of principal activity.



LD8
COMPANIES HOUSE

0640
30/03/01

COMPANIES HOUSE

22/03/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Style / Title

Forename(s)

Surname

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

JANET CHRISTINE

COLLETT

22 MONROE CRESCENT

ENFIELD

MIDDLESEX

ENGLAND

UK Postcode E N 1 4 H T

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		04	03	1944
Forename(s)		MARTIN FRANK		
Surname		JEWELL		
Address		6 FARM CLOSE		
Post town		CUFFLEY		
County / Region		HERTFORDSHIRE	UK Postcode	EN64RQ
Country		ENGLAND	Nationality	BRITISH
Business occupation		TOWN PLANNER		

*Voluntary details

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		07	12	1945
Forename(s)		MICHAEL ANTHONY		
Surname		POLLEDRI		
Address		2 SOUTHVIEW, 162-164 OAKLEIGH ROAD SOUTH		
Post town		LONDON		
County / Region			UK Postcode	N111HE
Country		ENGLAND	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	0	£0.00
Totals	0	£0.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15-3-01

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

RICHARD ANTHONY & COMPANY
13 STATION ROAD, FINCHLEY, LONDON
N3 2SB, ENGLAND Tel 020 8349 0353
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR

Day Month Year

Date of birth

0 5 / 0 7 / 1 9 4 8

Forename(s)

GARY JOHN

Surname

WALKER

Address

12 WEST STREET

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

HERTFORD

County / Region

HERTS

UK Postcode

S G 1 3 8 E X

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

*Voluntary details

Name *Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation