



Companies House

B.B. 15  
100 007

Company Name

MANLEY WOOD (HAMWORTHY)  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3475536

Information extracted from  
Companies House records on  
13th November 1999

- > 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 capitals.



### Section 1: Company details

Ref: 3475536/15/42

|   | Current details   | Amended details  |
|---|---|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>1-3 Evron Place</b><br><b>Hertford</b><br><b>SG14 1PA</b>                      | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |
| > Register of Members<br><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</b><br><b>At Registered Office</b>          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><b>9600       Residents property management</b> | <b>SIC CODE    Description</b><br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____ |
| > <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>       |   |  |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><b>HERTFORD COMPANY SECRETARIES LIMITED</b><br><br><b>Address</b><br><b>108 High Street</b><br><b>Stevenage</b><br><b>Hertfordshire</b><br><b>SG1 3DW</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)</b> _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>CORPORATE PROPERTY MANAGEMENT LIMITED</b><br><br><b>Address</b><br><b>Gardners Farm</b><br><b>Ardeley</b><br><b>Stevenage</b><br><b>Hertfordshire</b><br><b>SG2 7AR</b><br><br><b>Date of birth</b> 13/03/1987<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Private Limited Company | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date CORPORATE PROPERTY MANAGEMENT LIMITED ceased to be director (if applicable)</b> _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>HERTFORD COMPANY SECRETARIES LIMITED</b><br><br><b>Address</b><br><b>108 High Street</b><br><b>Stevenage</b><br><b>Hertfordshire</b><br><b>SG1 3DW</b><br><br><b>Date of birth</b> 13/06/1995<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Private Limited Company                  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be director (if applicable)</b> _ _ / _ _ _ _  |



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete 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

FOR AND ON BEHALF OF  
HERTFORD COMPANY SECRETARIES LIMITED

*RVL Noble*  
(Director / Secretary) DIRECTOR

Date

03/12/1999

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

#### What to do now

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 **3/12/1999** 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 **3th December 2000** 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

100007

*(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

Telephone number inc code

Address

DX number if applicable

**BN ACCOUNTANCY SERVICES**

GARDNERS FARM

ARDELEY, STEVENAGE

HERTFORDSHIRE SG2 7AR

DX exchange

Postcode

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