



Companies House

for the record
Company Name

CONSTANTINE COURT
(HILLINGDON) MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

3703447

Information extracted from
Companies House records on
12th January 2000

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.



A30 *A9SPQNJH* D586
COMPANIES HOUSE 29/01/00

Section 1: Company details

Ref: 3703447/13/37

| | 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> | Connaught House Alexandra Terrace, Guildford Surrey GU1 3DA | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <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> | | SIC CODE Description 9600 RESIDENTS PROPERTY MANAGEMENT |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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.

Name

Christopher John COONEY

Address

Connaught House
Alexandra Terrace
Guildford
Surrey
GU1 3DA

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher John COONEY
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

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.

Name

Julius GOTTLIEB

Address

8 Southway
Totteridge
London
N20 8EA

Date of birth 11/06/1968

Nationality British

Occupation Finance Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Julius GOTTLIEB ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

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.

Name

Gavin Vaughan STEWART

Address

35 Beech Close
Watlington
Oxfordshire
OX9 5LL

Date of birth 25/06/1959

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gavin Vaughan STEWART 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

[Signature]
(Director / Secretary)

C.J. COONEY

Date

28 / 01 / 2000

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 **28/1/2000** 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 **28th January 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 001427

(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

GELLHORN COONEY LAUGHARNE
SOLICITORS
CONNAUGHT HOUSE
ALEXANDRA TERRACE
GUILDFORD, SURREY GU1 3DA

Telephone number inc code

01483 577091

DX number **GELLHORN COONEY LAUGHARNE**
DX 83179 GUILDFORD 2

DX exchange

Postcode

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