



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AGJH5PI2* 349
COMPANIES HOUSE 04/10/96

NW4/18
007705 363s

Annual Return

of company number 00533856

D

company name

MARTIN'S PROPERTIES (CHELSEA) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96

If this information requires amendment use the spaces opposite.

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 this earlier date.

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
11	10	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36, WALPOLE STREET,
LONDON,
SW3 4QS

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00533856

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ANDREW MARK
BURBRIDGE
20 GLEBE GARDENS
NEW MALDEN
SURREY KT3 5RY

Day	Month	Year

 Date of any change.

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 form 288.

LAURENCE PATRICK
BURBRIDGE
GLENESK 330 MALDEN ROAD
NEW MALDEN
SURREY KT3 6AU

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/23
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETA ANN GODDARD
MARTIN
BEVERLEY WOOD BEVERLEY LANE
KINGSTON UPON THAMES
SURREY KT2 7EE

Date of Birth:- 28/04/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER GEORGE
MARTIN
BEVERLEY WOOD BEVERLEY LANE
COOMBE HILL
KINGSTON UPON THAMES
SURREY KT2 7EE

Date of Birth:- 09/01/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HAYMART PROPERTIES LTD / LAWS CROFT LTD.
HARTIS INVESTMENT LTD.
RADNOR WALM INVESTMENTS LTD.

Particulars.

THOMAS HENRY
MARTIN
13 WALPOLE STREET
CHELSEA
LONDON
SW3 4QP

Date of Birth:- 15/03/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HAYMART PROPERTIES LTD

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1250	1250.
Totals	1250	1250.

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 11/10/95

A list of changes is enclosed ☒

on paper

not on paper

A full list of members is enclosed ☒

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. ☒

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.**

Signed AB

Secretary/Director *
(delete as appropriate)

Date 2/10/96

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. M. BURBRIDGE

**36 WALPOLE STREET
CHELSEA
LONDON SW3 4QS**

Postcode

Telephone 0171 730 5092 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00533856		Account of Shares		
Company Name: MARTIN'S PROPERTIES (CHELSEA) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
P A & MARTIN	1			
BEVERLEY WOOD				
BEVERLEY LANE, COOMBE HILL.				
KINGSTON UPON THAMES.				
SURREY KT2 7EE				
P & MARTIN				
- BENEFICIAL HOLDING	415	250	30/5/96	COMPANY BUY BACK OF SHARE
* - HOLDING AS TRUSTEE OF THE				
G H MARTIN + K H MARTIN				
FAMILY SETTLEMENT	834	500	30/5/96	COMPANY BUY BACK OF SHARES
BEVERLEY WOOD, BEVERLEY LANE				
COOMBE HILL KINGSTON UPON THAMES				
SURREY KT2 7EE				* JOINT TRUSTEES
L P BURBRIDGE				
- BENEFICIAL HOLDING	NIL.			
* - HOLDING AS TRUSTEE OF THE				
G H MARTIN + K H MARTIN.				
FAMILY SETTLEMENT	834.	500	30/5/96	COMPANY BUY BACK OF SHARES.
330 MALDEN ROAD, NEW MALDEN				
SURREY KT3 6AU.				* JOINT TRUSTEES

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]