

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A29 *AD9IGXG7* 525

COMPANIES HOUSE 17/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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

Day	Month	Year
2,0	0 6	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 CHURCH ROAD TUNBRIDGE WELLS KENT

TN1 1JA

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.

BB LIS 100758

363s

Annual Return

of company number	00838653	E
company name MONTREAL ROAD RES LIMITED	IDENTS ASSOCIATION	

company type PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	Month	Year

Month

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Day

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-	00838653	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)		particulars, the date of any change.				
The register is kept at						
FOUNTAIN RIDGE MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP						
Register of debenture holders (See	note 6)					
Any register of debenture holders (or du kept at	uplicate) is					
Company Secretary (See note 7)		Day Month Year				
Particulars of a new secretary must be n form 288.	notified on	Date of any change.				
SUSAN MARY LEGGETT FOUNTAIN RIDGE MONTREAL ROAD RIVERHEAD	1					
SEVENOAKS KENT TN13 2EP						
If this person has ceased to be secretary state when.	/, please	Day Month Year Date of resignation.				
Directors (See note 7)		Day Month Year				
Particulars of a new director must be no form 288. HAROLD HENRY	tified on	Date of any change.				
BROCKLEBANK OAK BEAMS MONTREAL ROAD RIVERHEAD						
SEVENOAKS KENT TN13 2EP						
Date of Birth:- 05/08/12						
Nat:BRITISH Occ:RETIRED		Day Month Year				
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.				
Show any relevant current and previous PAGE 2	directorships.					
- 4.7.0						

00838653

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

3	
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRUCE JEFFREY	
DORBON	
HILLSTONE	
MONTREAL ROAD RIVERHEAD SEVENOAKS	
KENT IN13 2EP	
Date of Birth:- 03/05/32	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Double double	Day Month Year
Particulars.	Date of any change.
DAVID ALEXANDER SCOTT	<u></u>
KENNEDY	
THE ALDERS	
MONTREAL ROAD RIVERHEAD SEVENOAKS	
KENT TN13 2EP	
Date of Birth:- 19/01/58	
Nat:BRITISH	
OCC: MANAGEMENT CONSULTANT	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai ilodiai oi	Date of any change.
DONALD EWART	
KING	
EWARTS MONTREAL ROAD RIVERHEAD	
SEVENOAKS	
KENT TN13 2EP	
Date of Birth:- 21/02/27	
Nat:BRITISH	
Occ: DIRECTOR	
If this harenn has caseed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Day	Month	Year	
			Date of any change.

	·····		
 Day	Month	Year	
L			Date of resignation.

Day	Month	Year	Date of any change.
*******************************	***************************************		
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Day	Month	Year	Date of resignation
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year 	
1		L	Date of resignation. Date of any change.
1		L	
1		L	
1		L	

Date of resignation.

Directors - continued

Particulars.

ANDREW CHRISTOPHER ROSE CASITA MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP

Date of Birth:- 02/01/55

Nat: BRITISH

Occ: COMMODITY BROKER

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

Show any relevant current and previous directorships.

Particulars.

DAVID MUNRO SUTHERLAND MALLENY MONTREAL ROAD RIVERHEAD SEVENOAKS KENT TN13 2EP

Date of Birth: - 04/06/47

Nat:BRITISH

Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

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CTORS - ADDITIONAL SECRETARIES UST BE NOTIFIED ON FORM 288a

in has ceased to be director, please

Jw any relevant current and previous directorships.

If the information shown needs amendment, give 00838653 details below and the date of any change. **Directors - continued** Dav Month Year Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Particulars.

Particulars.

PAGE

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

1			Date of any change.

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Day	Month	Year	
ı		1	Date of resignation.
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Day	Month	Year	Data of any change
1		1	Date of any change.

••••••	***************		
Day	Month	Year	Data of regionstics
	<u> </u>		Date of resignation.
	1		Date of resignation.
Day	Month	Year	Date of resignation.
	Month	Year	Date of any change.
	Month	Year	

Day

Month

Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00838653 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the MONTREAL ROAD RESIDENTS ASSOCIATION stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held CEASED TORE MEMBERS SINCE 20/6/96 AS FOLLOWS MR+MRS RICHES HOLMOAK, MONTREAL RD, SEVENDAKS 15 04 97 MR+MRS COOK AKARAMA EMPLEY RIVENDELL 15/04/97 MONTREAL ROAD, RIVERHEAD SEVENDALS HAVE BECOME MEMBERS SINCE 20 06 96 MR+MRS RUSHER DIL HOLMOAK, MONTREAL RD, SEVENOAKS 15/04/97 MR + MRS BROOM AKARANA (FORMERLY) RVENDELL) MONTREAL ROAD SEVENDAKS 1 15/04/97

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	31	₹31
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. The last full members list was at 20/06/95	There were no cl	hanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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	Signed Sid.	lan ML	esett
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 7	17	Secretary/Eirector* (delete as appropriate)
I enclose the fee of £ 15.	This return inclu	ides 1	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	FOUNTA MONTREA SEVENOAK	Postcode	E WERHEAD TN13 ZEP
PAGE 6	Telephone (O	1732)	M