



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

017565/285

Annual Return

Company Number 1085036

Company Name in full Wates City Property Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	7	2	0	0	2

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.**

Lansdowne House

Berkeley Square

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

Post town London

County / Region

UK Postcode W1J 6HQ

Principal business activities

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

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

7011



A07
COMPANIES HOUSE

AULQTCDX

0753
10/07/02

de

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.

Registered Office

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, which 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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

PHILIP JOHN

* Voluntary details.

Surname

MARTIN

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

Address

RUNWICK HILL

RUNWICK LANE

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

Nr FARNHAM

County / Region

SURREY

UK Postcode

GU10 5EE

Country

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 corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	8	0	8	1	9	5	7
	Forename(s)	Eugene							
	Surname	Doyle							
Address		2 Gombards							
	Post town	St. Albans							
	County / Region	Hertfordshire				UK Postcode	AL3 5NW		
	Country	United Kingdom				Nationality	Irish		
	Business occupation	Chartered Surveyor							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	2	0	4	1	9	4	2
	Forename(s)	HUMPHREY JAMES MONTGOMERY							
	Surname	PRICE							
Address		Deaks							
		Deaks Lane							
	Post town	Cuckfield							
	County / Region	West Sussex				UK Postcode	RH17 5JA		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							

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

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 Shares

988,063

£988,063.00

Totals

988,063

£988,063.00

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

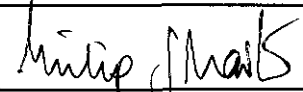
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

9.7.02

† 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

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continuation sheets.

(enter number)

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 any query.

Mrs. M. Watson, Pillar Property Plc, Lansdowne House, Berkeley

Square, London W1J 6HQ

Tel

DX number

DX exchange