



C O M P A N I E S



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Annual Return

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

of company number 01181881

D

company name
37/39 ARKWRIGHT ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95
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
04	01	96

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.

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.

37-39 ARKWRIGHT RD
LONDON NW3 6BJ

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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.

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

PHILIPPE
CALON
37/39D ARK WRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6BJ

Day	Month	Year

Date of any change.

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

Day	Month	Year
17	06	95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
ANDREW JULIAN
LAX
FLAT J 37-39 ARKWRIGHT ROAD
LONDON
NW3 6BJ

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/44

Nat:BRITISH

Occ:FINE ART DEALER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PATRICIA
LEVITSKY
FLAT EAST 37-39 ARKWRIGHT ROAD
LONDON
NW3 6BJ

Date of Birth:- 19/06/28
Nat:BRITISH
Occ:COUNSELLING PSYCHOLOGIST

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MARTIN GEORGE
MORRELL
FLAT F 37-39 ARKWRIGHT ROAD
LONDON
NW3 6BJ

Date of Birth:- 15/12/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed*M. Morrell*

Secretary/Director *

*(delete as appropriate)

Date

15/1/96

This return includes _____ continuation sheets.
(enter number)

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

*MARTIN MORRELL**37F ARK WRIGHT ROAD**HAMPSTEAD**LONDON*Postcode *NW3 6BT*Telephone *0171 213 1755* Ext _____