



COMPANIES HOUSE

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

COMPANIES HOUSE
22 MAY 1993
M

LB 001535 E 32

363s

Annual Return

of company number 01241608

W

company name
NORLAND SQUARE MANSIONS RESIDENTS'
ASSOCIATION 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 23/04/93

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
15	05	93

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.

BABRAHAM ROAD
SAWSTON
CAMBRIDGE
CB2 4LJ

.....
.....
.....
.....

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)

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.

Day	Month	Year

Date of any change.

EDITH JANE
OSBORN
SEPTEMBER COTTAGE
HIGH ST BRINKLEY
NEWMARKET
SUFFOLK CB8 0SF

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.

Day	Month	Year

Date of any change.

ROBERT PERCY
BARKER
26 FOWLMERE ROAD
FOXTON
CAMBRIDGE CB2 6RT

Date of Birth:— 05/03/28

Nat:BRITISH

Occ:CONTRACT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

WILLIAM RAYMOND
JOHNSTON
9 BEVERLEY COURT
59 FAIRFAX ROAD
LONDON
NW6 4EG

Date of Birth:- 12/06/45
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Particulars.

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.

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	11	11.00
Totals	11	11.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper 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 £32.

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

Signed John Osborn
Secretary/Director
*(delete as appropriate)

Date 17 May 1993

This return includes 1 continuation sheets.
(enter number)

**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?

WILLIAM SINDALL PLC (Ref 330)BABBRAHAM ROAD
SAWSTON

CAMBRIDGE CB2 4LJ

TEL: 0223 836611

FAX: 0223 835267

Postcode

Telephone

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01241608	Account of Shares			Remarks
Company Name: NORLAND SQUARE MANSIONS RESIDENTS' ASSOCIATION 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	
MRS E.E. HEAVER, 17 NORLAND	1			
SQUARE MANSIONS, LONDON, W11				
MR+MRS C BULTZO, PO BOX 1	1			
ZAKYNTHOS, IONIAN ISLANDS, GREECE				
MRS S.E. WILSON, CHAPEL BARN	1			
LYNEHAM, OXFORDSHIRE, OX7 6QL				
MR+MRS D.R.S. PRATT, 7 NORLAND	1			
SQUARE MANSIONS, LONDON, W11				
MRS C.E. KEMP, 14 NORLAND	1			
SQUARE MANSIONS, LONDON W11				
MR+MRS R.P.C. NICHOLLS, VIA	1			
SOLENGHI 4, 20145, MILAN				
PLUSCHANGE LTD, KING'S SHADE	1			
WALK, 123 HIGH ST, EPSOM, SURREY				
MRS S.A. MARI, 15 NORLAND	1			
SQUARE MANSIONS, LONDON W11				
MISS E.J. BALE, 8 NORLAND	1			
SQUARE MANSIONS, LONDON, W11				
SINDALL CONSTRUCTION LTD	2	1	26.5.92	
BABRAHAM ROAD, SAWSTON, CAMBRIDGE				

Continued overleaf

SCHEDULE TO FORM 363111