



**BLUEPRINT**  
Company Secretary

15  
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# 363a

## Annual Return

**Company Number** 1241608

**Company Name in full** Norland Square Mansions Residents Association Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 05 99

**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

15 05 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

77 Newman Street

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

Post town

London

County / Region

Postcode

W1P 3LA

### Principal business activities

(See note 4)

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

9600

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



A25 \*A68HHG1K\* 527  
COMPANIES HOUSE 21/05/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

Mr

\* Honours etc

William Raymond

Johnston

9 Beverley Court

59 Fairfax Road

London

Postcode

NW6 4 EG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	26	05 45
	<b>Forename(s)</b>	John Michael				
	<b>Surname</b>	Bishop				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	12 Papercourt Lane					
	<b>Post town</b>	Ripley				
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU23 6DS		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	12	06 45
		<b>Forename(s)</b>	William Raymond				
		<b>Surname</b>	Johnston				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	9 Beverley Court					
		59 Fairfax Road					
		<b>Post town</b>	London				
		<b>County / Region</b>		<b>Postcode</b>	NW6 4 EG		
		<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Secretary					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 9)

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)

Ordinary	10	£10.000
<b>Totals</b>	10	£10.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

11.5.95

† 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

6

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.

W R Johnston  
Company Secretary  
Morgan Sindall plc  
77 Newman Street  
London  
W1P 3LA

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	30	09 46
	<b>Forename(s)</b>	Andrew Michael				
	<b>Surname</b>	Stoddart				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Old Place					
	Tower Hill					
	<b>Post town</b>	Chipperfield				
	<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	WD4 9LN		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year
		<b>* Honours etc</b>			Date of birth		
		<b>Forename(s)</b>					
		<b>Surname</b>					
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>						
	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

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

**Company Number** 1241608

**Company Name in full** Norland Square Mansions Residents Association Limited

**Current directorships for Mr John Michael Bishop**

Barnes & Elliott Limited

Bluebell Printing Limited

FHS Engineering Limited

Grantright Concrete Engineering Limited

Grantright Limited

Hinkins & Frewin Limited

Iris Safety Limited

King James' Gate (Portsmouth) Residents Association Limited

Monton Painting & Fire Protection Limited

Morgan Lovell Developments Limited

Morgan Lovell Group Limited

Morgan Lovell London Limited

Morgan Lovell plc

Morgan Lovell Regions Limited

Morgan Lovell Services Limited

Morgan Lovell Specialised Works Limited

Morgan Sindall plc

Noel Street Properties Limited

Ottervale Estates Limited

Overbury & Sons Limited

Overbury Construction Limited

Overbury Maintenance Limited

Overbury Management Limited

Overbury plc

Overbury Projects Limited

Overbury Restorations Limited

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

Overbury Southern Limited

Overbury Special Works Limited

Primary Medical Property Investments Limited

Primary Medical Property Limited

Robert R. Roberts (Leeds) Limited

Sindall Concrete Products Limited

Sindall Eastern Limited

Sindall Holdings Limited

Sindall Joinery Limited

Sindall Limited

Sindall Maintenance Limited

Sindall Norwich Limited

Sindall Plant Limited

Snape Limited

Snape Design & Build Limited

Snape Developments Limited

Snape Holdings Limited

Snape Homes Limited

Snape Parkway Limited

Stansell Limited

T J Braybon & Son Limited

The Snape Group Limited

Wheatley Construction Limited

Past directorships for Mr John Michael Bishop

Braybon - Lelliott Limited (18-Nov-1997)

Sotham Engineering Services Limited (03-Dec-1998)

T J Braybon & Son Development Co. Limited (18-Nov-1997)

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

T J Braybon Construction Limited (18-Nov-1997)

Current directorships for Mr William Raymond Johnston

Bluebell Printing Limited

FHS Engineering Limited

King James' Gate (Portsmouth) Residents Association Limited

Sindall Concrete Products Limited

Sindall Plant Limited

Past directorships for Mr William Raymond Johnston

Workplace Technology Solutions Limited (03-Apr-1997)

Current directorships for Mr Andrew Michael Stoddart

Barnes & Elliott Limited

Grantright Concrete Engineering Limited

Grantright Limited

Hinkins & Frewin Limited

Iris Safety Limited

King James' Gate (Portsmouth) Residents Association Limited

Monton Painting & Fire Protection Limited

Morgan Lovell Developments Limited

Morgan Lovell London Limited

Morgan Lovell plc

Morgan Lovell Regions Limited

Morgan Lovell Services Limited

Morgan Lovell Specialised Works Limited

Morgan Sindall plc

Overbury & Sons Limited



**Company Number** 1241608**Company Name in full** Norland Square Mansions Residents Association Limited

Overbury Construction Limited

Overbury Maintenance Limited

Overbury Management Limited

Overbury plc

Overbury Projects Limited

Overbury Restorations Limited

Overbury Southern Limited

Overbury Special Works Limited

Robert R. Roberts (Leeds) Limited

Sindall Concrete Products Limited

Sindall Eastern Limited

Sindall Holdings Limited

Sindall Joinery Limited

Sindall Limited

Sindall Maintenance Limited

Sindall Norwich Limited

Sindall Plant Limited

Snape Limited

Snape Design &amp; Build Limited

Snape Developments Limited

Snape Holdings Limited

Snape Homes Limited

Snape Parkway Limited

Stansell Limited

T J Braybon &amp; Son Limited

The Snape Group Limited

Wheatley Construction Limited

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

Past directorships for Mr Andrew Michael Stoddart

A K Plant Limited (31-Oct-1997)

Braybon - Lelliott Limited (18-Nov-1997)

Hinkins & Frewin (Oxford) Limited (18-Nov-1997)

Hinkins & Frewin (Plant) Limited (18-Nov-1997)

Sotham Engineering Services Limited (03-Dec-1998)

T J Braybon & Son Development Co. Limited (18-Nov-1997)

T J Braybon Construction Limited (18-Nov-1997)