



363^x

Annual Return

Company Number

CN 1299082



Company Name

WYNBAY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 23/10/1992

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 207

RO 13-17 NEW BURLINGTON PLACE

Post town

County/Region

Postcode

LONDON

W1X 2JP

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 8630



Register of members

The register of members is kept at

RM	AS REGISTERED OFFICE
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T 2
PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Full names

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	RIFKA
	GROSS
AD	
Post town	2 GILDA CRESCENT
County/Region	LONDON
Postcode	N16 6JP
Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MILTON

GROSS

AD

Post town

2 GILDA CRESCENT

County/Region

LONDON

Postcode

N16 6JP

Country

DO

02/07/47

Nationality

NA

USA

OC

DIRECTOR

OD

ELDERPINE LIMITED (IN LIQUIDATION)

ELIMORE LIMITED (Res. 31.8.90)

BAR LIMITED

MAKEPEACE INVESTMENTS LIMITED

DORITA PROPERTIES LIMITED (Res. 31.8.90)

GRANTSTATES LIMITED

STRANDHEIGHTS LIMITED

CANESTATES LIMITED

TULATA LIMITED

DOCKTHORNE LIMITED

EHELKIRK PROPERTIES LIMITED

JESSO (MANAGEMENT SERVICES) LIMITED

ENYCITY LIMITED

RICEMAN ESTATES LIMITED

ARNVILLE LIMITED

GREATERHAVEN LIMITED

SPRINGQUOTE LIMITED

H & R GROSS CHARITIES LTD

LIGHTQUOTE LIMITED

HADENOISELLE LIMITED

NESTERBAY PROPERTIES LIMITED (Res. 7.8.92)

HINSHAM PROPERTIES LIMITED

LYSVILLE LIMITED

REGENTPOST LIMITED

STATELEAGUE LIMITED

*Voluntary details

HEMORAL LIMITED
SABRELEAGUE LIMITED
RUBYSCAN LIMITED
ZAMBRA INVESTMENTS LIMITED
REGALVILLE LIMITED (IN LIQUIDATION)
MORLANDVILLE PROPERTIES LIMITED
TRIPACK LIMITED
DUKETON LIMITED
EAGLESHAM PROPERTIES LIMITED
SPELLSTATES LIMITED
SHULEM BERGER ASSOCIATION LIMITED
CENTRAL ESTATES (BELGRAVIA) LIMITED (RES. 27.2.91)
TRUEDENE CO. LIMITED
ADDINGTON ESTATES LIMITED
M & R GROSS FAMILY HOLDINGS LIMITED
DAJTRAIN LIMITED
GERSON BERGER ASSOCIATION LTD
GLADQUOTE LIMITED
DASHMEAD LIMITED
ARDON ESTATES LIMITED
CHALANDRA ESTATES LIMITED
BLADESCOMBE INVESTMENTS LIMITED
TRIPLARK LIMITED
COLNVALE LIMITED
DIRECTCOURT LIMITED (DISS. 14.8.90)
YESHIVA YETEV LEV LIMITED
CROWNHILL LIMITED
ADLEYHEATH LIMITED

ALTEA ESTATES LIMITED
GRANTWORLD LIMITED
HILLSTATES LIMITED
MEDINAPoint INVESTMENTS LIMITED
TOWERSTATES LIMITED
ALDENTOWER LIMITED
AGARBATTY LIMITED
ZERLAN ESTATES LIMITED
CALCITE PROPERTIES LIMITED (IN LIQUIDATION)
CALLAND PROPERTIES LIMITED
CEDARHOPE PROPERTIES LIMITED
STRANDHEIGHTS LIMITED (RES. 10.1.92)

Directors
(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD RIFKA
GROSS

AD
Post town 2 GILDA CRESCENT
County/Region LONDON
Postcode N16 6JP Country

DO 22/09/47 Nationality **NA** BRITISH

OC CO. DIRECTOR

OD B. & R. SIGMAR LIMITED

ARDON ESTATES LIMITED

KISEPEL COMPANY LIMITED (RES. 29.5.92)

EAGLESHAM PROPERTIES LIMITED

REGALVILLE LIMITED (IN LIQUIDATION)

LIGHTQUOTE LIMITED

GRANDPEX COMPANY LIMITED (RES. 29.5.92)

HOREGRAND LIMITED

B.G. CONSORT LIMITED

CRANION CO. LIMITED

CANESTATES LIMITED

DORITA PROPERTIES LIMITED

HAKEPEACE INVESTMENTS LIMITED

SANTIVEX CO. LIMITED

COLNVALE LIMITED

SPRINGQUOTE LIMITED

ZERLAN ESTATES LIMITED

ADDINGTON ESTATES LIMITED

AGAR-BATTY LIMITED

BERGFELD COMPANY LIMITED

ALTERA ESTATES LIMITED

DAJTRAIN LIMITED

HIRETTE INVESTMENTS LIMITED

TULATA LIMITED

GLADQUOTE LIMITED

*Voluntary details

MEDINAPPOINT INVESTMENTS LIMITED
BLADESCOMBE INVESTMENTS LIMITED
DEXITE COMPANY LIMITED
ELIMORE LIMITED
TRIPACK LIMITED
ZAMBRA INVESTMENTS LIMITED
MADEMOISELLE LIMITED
HORLANDVILLE PROPERTIES LIMITED
MEMORAL LIMITED
STRANDHEIGHTS LIMITED
RUBYSCAN LIMITED
KISEPEL COMPANY LIMITED
RECKONLAN COMPANY LIMITED (DISS. 24.7.90)
WISE PRODUCTS (LONDON) LIMITED
CHALANDRA ESTATES LIMITED
GRANDPEX COMPANY LIMITED
IDENS ESTATES LIMITED
M & R GROSS CHARITIES LTD
M & R GROSS FAMILY HOLDINGS LIMITED
DASHHEAD LIMITED
EMELKIRK PROPERTIES LIMITED
GRANTSTATES LIMITED
SEVERNATE CO LIMITED
ABERFIELD PROPERTIES LIMITED
BAR LIMITED
REGENTPOST LIMITED
FORWELL INVESTMENTS LIMITED
H. INBER LIMITED
CEDARHOPE PROPERTIES LIMITED
DAYMONT CO LIMITED (DISS. 17.7.90)
STRANDHEIGHTS LIMITED (RES. 10.1.92)
REGALVILLE LIMITED (RES. 21.2.91)
STATELEAGUE LIMITED
DASHHEAD LIMITED (RES. 21.2.91)
WISE PRODUCTS (LONDON) LIMITED (RES. 29.5.92)
GRANTHOLME LIMITED
HALKHOLME COMPANY LIMITED

Directors

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of birth
 Business occupation
 Other directorships

CD	MRS	
	SARAH	
	PADWA	
	SARAH	
	GROSS	
AD		
Post town	2 GILDA CRESCENT	
County/Region	LONDON	
Postcode	N16 6JP	Country
DO	28/11/67	Nationality NA BRITISH
OC	DIRECTOR	
OD	GRANTSTATES LIMITED	
	AGARBATTY LIMITED	
	ADDINGTON ESTATES LIMITED	
	ARDON ESTATES LIMITED	
	ENELKIRK PROPERTIES LIMITED	
	EAGLESIAH PROPERTIES LIMITED	
	DAJTRATH LIMITED	
	STATELEAGUE LIMITED	
	GLADQUOTE LIMITED	
	CAKESTATES LIMITED	
	HEDINAPPOINT INVESTMENTS LIMITED	
	GRANTWORLD LIMITED	
	HADENOISELLE LIMITED	
	H & R GROSS CHARITIES LTD	
	H & R GROSS FAMILY HOLDINGS LIMITED	
	MORLANDVILLE PROPERTIES LIMITED	
	RECENTPOST LIMITED	
	TRIPACK LIMITED	
	TULATA LIMITED	
	ZAMBRA INVESTMENTS LIMITED	
	ZERLAN ESTATES LIMITED	

*Voluntary details

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

Company Number : 1299082

Company Name : WYNBAY LIMITED

Names and Addresses

1	M & R GROSS CHARITIES LTD ,
2	13-17 NEW BURLINGTON PLACE ,LONDON ,W1X 2JP
3	(JNTLY) MILTON GROSS & M & R GROSS CHARITIES LTD,
4	2 GILDA CRESCENT ,LONDON ,N16 6JP
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PART A

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company by, (a) persons who are still members and (b) persons who have ceased to be members		
		Number	Date of Registration of transfer	
1	99			ORDINARY
2				
3	1			ORDINARY
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PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

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

Make cheques payable to Companies House.

Signed

Date

5/1/93

Secretary/Director*

This return includes continuation sheets.
(enter number)

Contact point address

Postcode _____
Telephone _____ Extension _____