



C O M P A N I E S H O U S E

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



KLO *KRF3AII3* 1267
COMPANIES HOUSE 26/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3 1	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12A TELFORD CLOSE
UPPER NORWOOD
LONDON SE19 3AG

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

NW 000347

f18

363s

Annual Return

of company number 01514063

T

company name

FIRST PAXTON'S MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01514063

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DAVID
MORRIS
12A TELFORD CLOSE
UPPER NORWOOD
LONDON
SE19 3AG

Day	Month	Year

Date of any change.

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.

DAVID
MORRIS
12A TELFORD CLOSE
UPPER NORWOOD
LONDON
SE19 3AG

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:COMPANY ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEAFORD LIMITED

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN JAMES
MUNT
12 OVETT CLOSE
UPPER NORWOOD CRYSTAL PLACE
LONDON
SE19 3RX

Date of Birth:- 16/09/40
Nat:BRITISH
Occ:HEATING & VENTILATION ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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	40	£4000
Totals	40	£4000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

The last full members list was at 31/12/94

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 D. Morris
Secretary/Director
(delete as appropriate)

Date 31/12/95

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?

D. MORRIS
12(A) TELFORD CLOSE
UPPER NORWOOD
LONDON Postcode SE19 3AG

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01514063		Account of Shares			
Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address			Number currently held	Number Transferred	
MARK DIELMOT WANSING AND FERESHTEH EMMI WANSING 1 OVERT CLOSE		ONE			
PAUL ANDREW NUNN 3 " "		ONE			
RICHARD MCKENZIE 5 " "		ONE			
HENRY DICKSON AND PAUL ASHNEY ROCKSTONE 7 " "		ONE			
JACQUELINE ROOKE TURNER 9 " "		ONE			
DR ADRIAN LLOYD 11 " "		ONE			
KEITH ANTHONY SEARE 24 BRUNEL CLOSE		ONE			
J. DEAN MCCOY 22 " "		—	ONE	31/3/95	TO IZIREN
THE ESTATE OF MARIE DOLores POHARATI 20 " "		ONE			
ANNA PAULA GOUNDELL 18 " "		ONE			
JOHN WILLIAM BENTHAM AND KAREN NESHEY WEST 16 " "		ONE			
AKONEFA YVONNE AKOSUA MENKA 14 " "		ONE			
CHRYSOLUNA TRABAS 12 " "		ONE			
NIGEL AND SHARON REBECCA RAMSEY 10 " "		ONE			
JALQUELINE MARY HARRIS 8 " "		ONE			
IAN WILSON 6 " "		—	ONE	4/9/95	TO D. GRAHAM
DAVID JOHN AND DONNA-MARIE SANKEY 1 BRUNEL CLOSE		ONE			
ANNE BERNADETTE MAYON 3		ONE			
JUSTIN KONSTAN 5		ONE			
ANDREW BOYCE AND DEBRA COLLINS 7		ONE			
JOHN MCINTYRE AND HIMANSHIKA LOVE 9		ONE			
DAVID AND ANNE CAROL MORRIS 12 ^A TELFORD CLOSE		ONE			
JAMES STEWART THOMAS AND VALERIE CLAIRE JACKSON 14 " "		ONE			
MARTIN DOUGLAS MCMILLAN AND 9		ONE			
JEAN WHITE 9 " "		ONE			
STUART THOMAS AND JUSTINE CATHERINE WILLIAMS 10 " "		ONE			
JOHN WILLIAM KNOX 11 " "		ONE			