



BB 100142
£15.

COMPANIES HOUSE

363s

Annual Return

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



KLO *K71HAS5G* 1632
COMPANIES HOUSE 07/01/97

of company number 01514063

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company name

FIRST PAXTON'S MANAGEMENT COMPANY
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 07/12/96

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 6

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.

12A TELFORD CLOSE
UPPER NORWOOD
LONDON SE19 3AG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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.

Day	Month	Year

 Date of any change.

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

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.

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

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.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	FORTY	£40.00
Totals	FORTY	£40.00

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 ☐

on paper not on paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

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.

Signed

D Morris

Secretary/Director*

*(delete as appropriate)

Date 31/12/96

I enclose the fee of **£15.**

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

This return includes 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?----->

MR D MORRIS
12(A) TEFORD CLOSE
UPPER NORWICH
LONDON Postcode SK19 3AG
Telephone 0181 771 6051 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01514063		Account of Shares			Remarks
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 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	Number Transferred	Date of Registration of Transfer	
STEWART ADAMS AND JUSTINE CATHERINE WILLIAMS 10 TELFORD CLOSE		ONE			
JOHN WILLIAM KNOX 11 " "		ONE			
BERNARD CROTTY AND HELEN CAKEBREAD 12 " "		ONE			
GILBERT SYDNEY STEWART NUTTY 26 OVERTON CLOSE PAULINE BENT CAROL GIBBS		ONE			
MARION MORTON 24 " "		—	ONE	28/6/96	TO W. MAN
TUDU TRAN AND KHAI HUE TRAN 22 " "		ONE			
KANCHI AND CHILL KALL MAN 20 " "					
EDWARD DARBY 18 " "		—	ONE	14/10/96	TO RICHARDS.
FLEMING FORSBERG/CHRISTINE CHATTS 16 " "		ONE			
JAMES WILLIAM AND MARGARET BLAKE TURNER 14 " "		ONE			
JAMES JOHN MUNT 12 " "		ONE			
KWAI LOK CHAN 10 " "		ONE			
PING AND HAM LEE CHUENG 8 " "		ONE			
WAI KEE MAN AND YEE FUNG MAN 6 " "		ONE			
JOHN PETER WALLS 4 " "		ONE			
WINIFRED EDITH DIXON 2 " "		ONE		12/7/96	FROM SHAW/BARNETT
MARK DERMOT WALSH 1 OVERTON CLOSE		—	ONE	5/2/96	FROM MARK DERMOT WALSH & F. WALSH
VICTORIA MARGARET REINA SMITH/PHILIP TONY SANDERS 1 OVERTON CLOSE		ONE		9/8/96	FROM DERMOT WALSH.
WAI KEE MAN 24 OVERTON CLOSE		ONE		28/6/96	FROM MORTON
ROBERT SHAW AND DEBBIE BARNETT 2 OVERTON CLOSE		ONE		12/7/96	TO DIXON
ANDREW PHILIP AND LYNN DUNBAR 7 OVERTON CLOSE		ONE		11/10/96	FROM LOCKSTONE
HELEN RICHARDS 18 OVERTON CLOSE		ONE		14/10/96	FROM DARBY
BRAXTER HOMES 9 BARNEL " "		—	ONE	1/5/96	FROM ROVE.
SALLY CAROL NASH 1 " "		ONE		26/7/96	FROM BRAXTER HOMES

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01514063	Account of Shares			
	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.		Remarks
Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MICHAEL DEBORAH WATSON + FERESHTEH KEMMI WATSON 1 OVERTT CLOSKE	—	ONE	5/2/96	TO D. WATSON
PAUL ANDREW NUNN 3 OVERTT CLOSKE	ONE			
RICHARD MCKENZIE 5 OVERTT CLOSKE	ONE			
HELEN DIANE AND PAUL ASHLEY LOCKSTONE 7 OVERTT CLOSKE	—	ONE	11/10/96	TO DUNBAR
JACQUELINE ROCHETURNER 9 OVERTT CLOSKE	ONE			
DR ADRIAN LLOYD 11 OVERTT CLOSKE	ONE			
KEITH ANTHONY SEARNS 24 BRUNEL CLOSKE	ONE			
FRANKLYN IZREN 22 BRUNEL CLOSKE	ONE			
THE ESTATE OF MARIE DOLores ASHRAFI 20 " "	ONE			
ANITA PAULA GOUVER 18 " "	ONE			
JOHN WILLIAM BENTHAM AND KAREN HESKEY WEST 6 " "	ONE			
AKOSUA AKONIEFA YVONNE MENKA 14 " "	ONE			
CHRISTOPHER TINSLEY 12 " "	ONE			
NIGEL AND SHARON REBECCA RAMSLEY 10 " "	ONE			
JACQUELINE MARY HARRIS 8 " "	ONE			
MESUREN GRAHAM 6 " "	ONE			
DAVID JOHN AND DONNA - MARIE SANKEY 1 BRUNEL " "	ONE			
ANNE BERNADETTE MAYON 3 " "	ONE			
JUSTIN KONSTAN 5 " "	ONE			
ANDREW BOYCE AND DEBRA COLLINS 7 " "	ONE			
JOHN MCINTYRE AND HIMANSHIKA LOVE 9 " "	—	ONE	1/5/96	TO GAZEL HOMES
DAVID MORRIS ANNE CAROL MORRIS 12(A) TRAFORD CLOSKE	ONE			
JAMES STEWART THOMAS VANERIE CLAIRE JACKSON 14 " "	ONE			
MARTIN DOUGLAS McMILLAN JEAN WHITE 9 " "	ONE			

Continued overleaf