



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



A05 *AVJII2VL* 114
COMPANIES HOUSE 15/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97
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
26	12	97

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.

51 GUILFORD STREET
LONDON
WC1N 1ES

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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000152
£15 363s

Annual Return

of company number 01539401

L

company name
GUILFORD COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01539401

Register of members (See note 5)

The register is kept at

STOUGHTON HOUSE
HARBOROUGH ROAD OADBY
LEICESTER
LEICESTERSHIRE LE2 4LP

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.

ALAN JAMES FORSYTH
RITCHIE
FLAT P
51 GUILFORD STREET
LONDON
WC1N 1ES

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.

SUSANNE DOREEN
CLANCY
FLAT B GUILFORD COURT
GUILFORD STREET
LONDON
WC1N 1ES

Day Month Year
Date of any change.

Date of Birth:- 20/04/63
Nat:BRITISH
Occ:MEMBERSHIP SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01539401

Directors - continued

Particulars.

DOROTHY MACKENZIE
GARRETT
FLAT G
51 GUILFORD STREET
LONDON
WC1N 1ES

Date of Birth:- 10/06/40

Nat:BRITISH

Occ:NURSE

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.

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Day	Month	Year

 Date of resignation.

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Particulars.

DAVID
HARRIS
FLAT C
51 GUILFORD STREET
LONDON
WC1N 1ES

Date of Birth:- 03/04/36

Nat:BRITISH

Occ:DIRECTOR

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.

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Day	Month	Year

 Date of resignation.

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Particulars.

ALAN JAMES FORSYTH
RITCHIE
FLAT P
51 GUILFORD STREET
LONDON
WC1N 1ES

Date of Birth:- 09/03/45

Nat:BRITISH

Occ:VIDEOTAPE EDITOR

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.

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Day	Month	Year

 Date of resignation.

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01539401

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)
<u>ORDINARY</u>	<u>150</u>	<u>£150</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>150</u>	<u>£150</u>

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 26/12/95

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 Paul Rib

Secretary/Director *

*(delete as appropriate)

Date 7/1/98

I enclose the fee of **£15.**

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

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?----->

POLE ARNOUD
STAGHTON HOUSE, HARBOROUGH RD
OADBURY, LEICESTER
Postcode LE2 4LP

Telephone 0116 2728200 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]