



COMPANIES HOUSE

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



KBAS £18
000026

363s

Annual Return

of company number 01565973

S

company name
NURSERY AMENITY 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 18/07/95
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
13	06	95

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.
370/386, HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members *(See note 5)*

01565973

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

B B H S MANAGEMENT LTD
HARMONY CLOSE PRINCES PARK AVENUE
LONDON
NW11 0JJ

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.

B B H S MANAGEMENT LIMITED
HARMONY CLOSE
PRINCES PARK AVENUE
LONDON
NW11 0JJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANGELA JEAN
ALLEN
GARDEN FLAT 53 BLOMFIELD ROAD
LONDON
W9 2PD

Day Month Year

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Date of any change.

Date of Birth:- 12/02/29

Nat:BRITISH

Occ:SCRIPT SUPERVISOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01565973

Particulars.

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

Day Month Year

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Date of any change.

GRAHAM ,
BROWN
31`PRIESTS LANE
BRENTWOOD
ESSEX CM15 8BU

Date of Birth:- 15/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANDREW CHRISTOPHER
CONGREVE
39 BLOMFELD ROAD
LONDON
W9 2PF

Date of Birth:- 23/05/31
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID ERNEST
DREW
40 BLOMFELD ROAD
LONDON
W9 2PF

Date of Birth:- 12/03/38
Nat:BRITISH
Occ:TEACHER AND DANCER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01565973

Particulars.

DOCTOR
ANNE MACKENZIE
PEACH
8 WARWICK PLACE
LONDON
W9 2PX

Date of Birth:- 04/10/24

Nat:BRITISH

Occ:RETIRED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SAMUEL
RIESS
23D WARWICK AVENUE
LONDON
W9 2PS

Date of Birth:- 31/05/25

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GARETH WYN
ROBERTSON
2 CLIFTON VILLAS
LONDON
W9 2PH

Date of Birth:- 29/11/47

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

(see attached)

Directors - continued

01565973

Particulars.

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) .

01565973

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

65

£65

Totals

65

£65

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 13/06/93

on paper
not on paper

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.

I enclose the fee of £18.

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

Signed pp **B. B. H. S. Management Ltd.**
Secretary/Director
*(delete as appropriate)

Date 14/8/95

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?

B. B. H. S. Management Ltd.
Harmony Close
Princes Park Avenue
LONDON NW11 0JJ

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01565973		Account of Shares			
Company Name: NURSERY AMENITY 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
J. Watts / G. J. Aldridge / H. Bourke					
48 Blomfield Road, London W9		NIL	1	7.7.94	
J. Watts / H. Bourke / E. Curtis					
48 Blomfield Road, London W9		1			
R. + K. Bronte					
8 Clifton Villas, London W9		NIL	1	19.7.94	
G. + C. Perry / R. Claxhouse					
8 Clifton Villas, London W9		1			
P. van Geens					
11 Clifton Villas, London W9		NIL	1	13.10.94	
F. + E. Sher					
11 Clifton Villas, London W9		1			
P. Beck + B. Cockerell					
43 Blomfield Road, London W9		NIL	1	1.11.94	
J. Polturak + H. Steel					
43 Blomfield Road, London W9		1			
J. Watts / H. Bourke / E. Curtis					
48 Blomfield Road, London W9		NIL	1	22.5.95	
J. Watts / H. Bourke / S. Bloch + S. Caggill					
48 Blomfield Road, London W9		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]