



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



A11 \*A32IW395\* 673  
COMPANIES HOUSE 29/01/98

of company number 01575414

G

company name  
CITIZENS AUCKLAND ROAD MANAGEMENT  
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 06/12/97  
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
31	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
266 STAMFORD HILL  
LONDON  
N16 6TU

**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.

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

## Register of members *(See note 5)*

The register is kept at

140 HEATH ROW  
BISHOPS STARTFORD  
HERTS  
CM23 5DQ

## 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.

STEPHEN  
WORTLEY  
FLAT N 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

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.

ROSS GRANT  
ANDERSON  
FLAT D 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/60  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

### Particulars.

ANTHONY FREDERICK  
GARDNER  
FLAT K 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 20/04/62  
Nat:BRITISH  
Occ:GAS FITTER

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.

ANNALEISE  
GORDON  
FLAT F 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 18/02/65  
Nat:BRITISH  
Occ:POLICE WOMAN

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.

KEITH  
HODGKINSON  
FLAT H  
89 AUCKLAND ROAD  
LONDON SE19 2DT

Date of Birth:- 22/06/59  
Nat:BRITISH  
Occ:BANK CLERK

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.

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

## Directors - continued

Particulars.

CATHERINE CAROLAN  
MCGRATH  
FLAT M 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 26/07/64  
Nat:BRITISH  
Occ:BANK CLERK

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROY  
RUTTER  
FLAT C 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 26/02/50  
Nat:BRITISH  
Occ:SHIFT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

BRUCE  
THREKALL  
FLAT L  
89 AUKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 01/11/44  
Nat:BRITISH  
Occ:COMPUTER MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Past and Present Shareholders in Citizens (Auckland Road) Management Company Limited  
As at 31st December, 1997

No. 89 Auckland Road, London SE19

	<u>Present Shareholders</u> (a)	<u>Past Shareholders</u> (b)	<u>Past Shareholders</u> (c)
A	K. A. Wyncol		
B	L. J. Cork and Miss J. Moore	Mr & Mrs. C R Davis	
C	R. Rutter		
D	R. G. Anderson	L. J. Heffernan	L. S. Kimber
E	N. L. & J. Morris	T. Myint	T. & J L Garlick
F	Miss A. Z. Gordon	P. J. Sullivan	J. Wather and M. P. Hollingsworth
G	T. Burgess	C. Ball and J. Candy	V. Pilcher
H	K. Hodgkinson	K. Beenev	Mr. and Mrs. Pearce
I	A. Rooke	G. Lomax	
J	B. Riley	M. J. McElroy and S. Lucking	M. K. Shelton and S. C. Wallace
K	A. F. Gardner	A. C. Angell	
L	B. R. Threakall	W. M. Dochan	J. A. Bridden
M	C. C. McGrath	P. A. Card	R. D. Chapman
N	S. Wortley	P. M. Keeler	

Notes:

- (a) This column shows current shareholders each with one £1 ordinary share each
- (b) This column shows past shareholders who held one £1 ordinary share each and who have transferred their share to current shareholders listed in column (a)
- (c) This column shows past shareholders who transferred their one £1 ordinary share to past shareholders listed in column (b).

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

## Directors - continued

Particulars.

STEPHEN  
WORTLEY  
FLAT N 89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 22/01/67  
Nat:BRITISH  
Occ:STORE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH ALAN  
WYNOL  
FLAT A  
89 AUCKLAND ROAD  
LONDON  
SE19 2DT

Date of Birth:- 05/12/46  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

01575414

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)
Ord	14	£14
<b>Totals</b>	<b>14</b>	<b>£14</b>

**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 ☐

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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. ☐

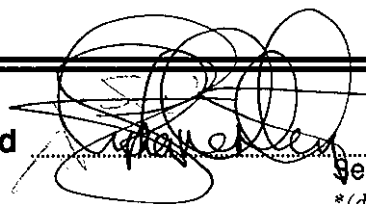
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*  
\*(delete as appropriate)

Date 20/01/98.

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?

Lesley A. Sykes  
140 Heath Row  
Bishop's Stortford  
Herts CM23 5DQ  
Tel 0279 657146

Postcode

Telephone

Ext