



COMPANIES HOUSE

BB18  
100688

363b

Please return to

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



## Annual Return

of company number **CN** 1590313

**B**

company name  
KENWYN FLAT MANAGEMENT COMPANY LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 15/02/96

22A, ST. ANDREWS ROAD,  
SHOEBURYNESSE,  
ESSEX.  
SS3 9HX

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	2   1	0   1	9   6

--	--	--	--

DB			
----	--	--	--

Use this space to notify a change of registered office address.

RO	87 BEDELLS AVENUE
	BLACK NOTLEY
Post Town	BRAINTREE
County/Region	ESSEX
Postcode	CM7 8NA

PA	9	6	0	0

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

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2****T3** ☒**T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

GAVIN

BOWIFACE

**AD**

87 BEDELLS AVENUE

BLACK NOTLEY

Post Town

BRAINTREE

County/Region

ESSEX

Postcode

CM7 8NA

Country

ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR
	ADRAW
	ASHARD
AD	18 WOODROSE LODGE
	LUPIN DRIVE
	Post Town CHELMSFORD
	County/Region ESSEX
	Postcode CM1 6FS
	Country ENGLAND
	Day Month Year
DO	11 06 63
	Nationality NA BRITISH
OC	INSURANCE SECTION LEADER
OD	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
	MARK
	SOLLIS
AD	TULLOM GRANGE
	ELWIN ROAD
	Post Town TIPTREE
	County/Region ESSEX
	Postcode CO5 0HL
	Country ENGLAND
	Day Month Year
DO	
	Nationality NA BRITISH
OC	
OD	

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
Totals		

Please mark the appropriate box(es)

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 ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.**

Signed

atshood

Secretary/Director \*

(\* delete as appropriate)

Date

19.2.96

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

NOTLEY PROPERTY MANAGEMENT87 BEDFORD AVENUEBLACK NOTLEYBRAINTREE ESSEXPostcode CM7 8NATelephone 01376-327304 Extension \_\_\_\_\_**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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