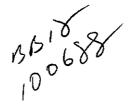


COMPANIES HOUSE



Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



Annual Return

of company number |CN|

1590313

В

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.

	Day	Month	Year	
DA	2 1	011	9 6	
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 			1	7
DB		1 ,		ì

Registered Office(See note 3)

This is the address registered by Companies House as at 15/02/96

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

Use this space to	notify a change of registered office	address.
RO 87 β€	edells avenue	
BLACK	NOTLEY	
Post Town _	BRAINTREE	
County/Region _	ESSEX	
Postcode	0 to 0 to 0 to 0	\$ \$ \$

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.

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	7
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	-
	 İ
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 T1 **T2 T5 T6 T7**

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide (Please photocopy details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

11

CS

Address

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

* Voluntary details

GAVIN
BOWLFACE
AD 87 BEDELS AVENUE
BLACK NOTLEY
Post Town BRAINTREE
County/RegionESSEX
Postcode CM7 8NA Country ENGLAND

Directors (See note 8)	
	Dutaile of manufacture manufacture and form 000
Please list directors in alphabetical	Details of new directors must be notified on form 288
order	
Name *Style/Title	cd mr
Forenames	ADRAW
Surname	ASHARD
*Honours etc	-
Previous forenames	<u>· </u>
Previous surname	
Address	AD 18 WOODROSE LODGE
Usual residential address must be	LUPIN DRUE
given. In the case of a corporation, give the registered or	Post Town CHELMSFORD
principal office address.	County/Region
	Postcode Cm 1 6FS Country ENGLAND
Date of birth	Day Month Year DO 11 0663 Nationality NA BRITISH
Business occupation	OC INSURANCE SECTION LEADER
Other directorships	ОР
*	
Name *Style/Title	CD MR
Forenames	MARK
Surname	SOLILS
*Honours etc	
Previous forenames	
Previous surname	
Address	AD TULLOM BRANGE
Usual residential address must be	ELLADIN ROAD
given. In the case of a	11
	Post Town TIPTREE
given. In the case of a corporation, give the registered or	11
given. In the case of a corporation, give the registered or	Post Town TIPTREE County/Region ESSEX Postcode COS OHL Country ENGLAND
given. In the case of a corporation, give the registered or	Post Town TIPTREE County/Region ESSEX Postcode COS OHL Country ENGLAND Day Month Year
given. In the case of a corporation, give the registered or principal office address.	Post Town TIPTREE County/Region ESSEX Postcode COS OHL Country ENGLAND Day Month Year DO Nationality NA BRITISH
given. In the case of a corporation, give the registered or principal office address. Date of birth	Post Town TIPTREE County/Region ESSEX Postcode COS OHL Country ENGLAND Day Month Year DO Nationality NA BRITISH OC

Issued	share	capital
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(See note 9)

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

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

Class	Number	Aggregate	Nominal Value
		$ \overline{}$	
Totals _			· ·
	(Please ma appropriate	
There were no changes in	the period		
		on paper	not on paper
A list of changes is enclos	ed /		/ 📙
A full list of members is e	nclosed		

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.

Sestetary/Director * (* delete as appropriate)

This return includes _____ continuation sheets.

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

NOTLEY PROPERTY MANAGEMENT
87 BEDELLS AVENUE
BLACK NOTLEX
BRANTREE ESSEX Postcode CM78NA
Telephone 013 76 - 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?

