

— for the record — Company Name

KENWYN FLAT MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1590313
Information extracted from
Companies House records on
6th January 2000

activity codes.

## 363s Annual Return

£15 —
100195

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1590313/15/42	Current details	_ Amended details
Registered Office Address If any of the details are wrong, strike them throu and fill in the correct de- in the "Amended details column.	ails	Address  UK Postcode
Register of Members If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	ails	Office  UK Postcode  Address
Register of Debenture Holders If any of the details are wrong, strike them throu and fill in the correct de in the "Amended details column.	Not Applicable  ails	
Principal Business Activities If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	ails	SIC CODE Description
If no entries are shown please enter principal activity code(s) in "A details" column. See for guidance for list o	l mended notes	

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gavin Peter BONIFACE	Name
		Address 87 Bedells Avenue	Address
		Black Notley Braintree	
		Essex CM7 8NA	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Gavin Peter BON1FACE ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Adrian Richard ASHARD	Name
			Address
		Address 18 Woodrose Lodge	
		Springfield Chelmsford Essex CM1 5FS	
			UK Postcode
		Date of birth 11/06/1963	Date of birth / /
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Section Leader Motor Insurance	Date Adrian Richard ASHARD ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Add Ch	Name Peter James KOSTER	Name
		Address	Address
		6 Dalrymple Close Cheimsford	
		Essex CM1 7RF	
		OWIT / RF	UK Postcode
		Pata dhinu ozuozo	Date of birth / /
		Date of birth 07/12/1943	Nationality
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Property Dealer	Date Peter James KOSTER ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued) Company Number - 1590313 Current details Amended details Name > Director Name **Corinne MATTHEWS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 20 Woodrose Lodge **Lupin Drive** Chelmsford Essex UK Postcode **CM1 6FS** Date of birth Nationality Date of birth 11/07/1974 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ **Occupation** Company Secretary Date Corinne MATTHEWS ceased to be Particulars of a new Director

director (if applicable)

\_\_/\_\_/\_\_\_

must be notified on form

288.

Company	Number -	1590313
Company	Malline: -	1330010



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete ∠ below.			
	Declaration  I confirm that the details in (shown at 2 below). I enclo		I return are correct as at the made-up-date g fee of £15.	
	Signature (Birector / 8	recretary)	Date [4, 52, 2000  This date must not be earlier than the	
		•	return date at 2 below g letter, complete this page then send the leclaration to the address shown at 4 below.	
2.	Date of this return			
	This AR is made up to 21/1/2000	•	making this return up to an earlier date, re the date here	
			rm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date he	ere:	to a date earlier than 21st January 2001	
<u>4.</u>	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	n:		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Ord	ler 🗌	Cheque / Postal Order Number 100195	
	(Please complete as appro	priate)		
Co	ontact Address			
	ase give the name and addre e are any queries about this	•	person who should be contacted if	
	tact Name TLE/ PROPERTY MA	NACELLO	Telephone number inc code  Vol 376 327304	
Add	ress		DX number if applicable	
87	BEDELLS AJENC	<u>ــــــــــــــــــــــــــــــــــــ</u>		
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Pos	tcode CM3_3	NA		