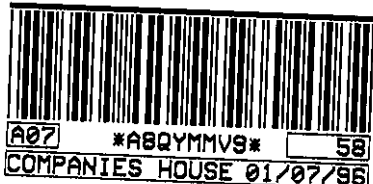




COMPANIES HOUSE

Lloyds 000007 £18

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



COMPANIES HOUSE 04/04/96

# 363s

## Annual Return

of company number 01597660

L

company name

146 HORNSEY LANE (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 20/03/96

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
14	04	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

146 HORNSEY LANE  
LONDON N6 5NS

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

01597660

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

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

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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.

GABRIELLE ANNE  
MORRIS  
FLAT 3 146 HURNSEY LANE  
HIGHGATE  
LONDON  
N6 5NS

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.

NIGEL PETER  
HENDERSON  
FLAT 4  
146 HORNSEY LANE  
LONDON  
N6

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 05/05/63  
Nat:BRITISH  
Occ:JOURNALIST

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.

ANDRENA CATHERINE  
KAIN  
FLAT 2 146 HORNSEY LANE  
HIGHGATE  
LONDON  
N6 5NS

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/63  
Nat:BRITISH  
Occ:RECRUITMENT CONSULTANT

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.

GABRIELLE ANNE  
MORIS  
FLAT 3  
146 HORNSEY LANE  
LONDON  
N6 5NS

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/62  
Nat:BRITISH  
Occ:MEDICAL RECEPTIONIST

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.

MICHAEL  
WORTON  
146 HORNSEY LANE  
HIGHGATE  
LONDON  
N6 5NS

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/51  
Nat:BRITISH  
Occ:LAND LORD

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)

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	2500	£2500
<b>Totals</b>	2500	£2500

**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 ☐

on paper ☒ not on paper ☐

The last full members list was at 14/04/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

See 288a ☒

**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 Gal - e/c M. R.

Secretary/Director \*

\*(delete as appropriate)

Date 1/4/96

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?----->

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01597660	Account of Shares			
Company Name: 146 HORNSEY LANE (MANAGEMENT) 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	Number Transferred	
GABRIELLE ANNE MORIS	520			
FLAT 3, 146 HORNSEY LANE				
NIGEL PETER HENDERSON	520			
FLAT 4, 146 HORNSEY LANE				
ANDRENA CATHERINE KAIN	520			
FLAT 2, 146 HORNSEY LANE				
MICHAEL DORTON	520			
FLAT 5, 146 HORNSEY LANE				
ESTHER RACE (FORMERLY	520			
S. RICHARDS)				
FLAT 1, 146 HORNSEY LANE.				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**