

### COMPANIES HOUSE

3638

# Annual Return

of company number 01

01634625

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company name

ARDENVALE (CHELMSFORD) MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	
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### 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.

GARDENERS
ARDELEY
STEVENAGE
HERTS SG2 7AR

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

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01634625  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	e 6)	
Any register of debenture holders (or duplicate) kept at	is	
•		
·		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	on	Day Month Year
form 288.		Date of any change.
MEGNATI DISTITO		
MICHAEL PHILIP JONES	•	
36 DARNAY RISE		
NEWLANDS SPRING		
CHELMSFORD CM1 4XA	•	
CALL TAIL		
	-	***************************************
		***************************************
	-	
If this person has ceased to be secretary, please	<b>e</b>	Day Month Year
state when.		Date of resignation.
and the second s		•
Directors (See note 7)		
·		Day Month Year
Particulars of a new director must be notified of form 288.	on	Date of any change.
MARTYN FRANCIS		
DAVEY	-	
20 DARNAY RISE		,,
NEWLANDS SPRING CHELMSFORD		
ESSEX CM1 4XA		
•		
Date of Birth:- 03/12/67		
Nat:BRITISH		
Occ:HORTICULTURAL TECHNICIAN		Day Mark Was
If this person has ceased to be director, please		Day Month Year
state when.	•	Date of resignation.
Show any relevant current and previous director	rships.	

Page 2

01634625	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL PHILIP	· ·
JONES	
36 DARNAY RISE	
NEWLANDS SPRING CHELMSFORD	
CM1 4XA	
Date of Birth:- 22/09/70	
Nat:BRITISH	
Occ:OFFICE CLERK	A A AM. Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onow any rotorant surront and provided in	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any similar
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this warrant has accord to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
B. Hardana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORS HODE DE STOLET	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	

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.	
gonordi meetings, mark ints 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.	Signed Secretary/Director *
Cheques should be made payable to Companies House.	Date (delete as appropriate)
	This return includes — continuation sheets.  (enter number)
To whom should on the second of the second o	RN ACCOUNTANCY SERVICES
To whom should Companies House direct any enquiries about the information shown in this return?>	GARDNERS FARM ARDELEY, STEVENAGE HERTFORDSHIRE SG2 7AR
	Postcode

Telephone Ext