



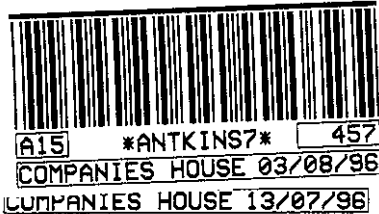
C O M P A N I E S H O U S E

mid 218
104 538

363s

Annual Return

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



of company number 01636686

G

company name

MARSH LANE (STANMORE) 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 10/04/96

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
01	05	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O ARRAN BERLYN GARDNER
HOLBORN HALL
100 GRAYS INN ROAD
LONDON, WC1X 8BY

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

JACK
 MONJACK
 53 BEAUCHAMP COURT
 STANMORE
 MIDDLESEX HA7 4HY

Day Month Year

1	0	1	2	9	5
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 Date of any change.

MRS MARION RINGLE

49 BEAUCHAMP COURT

MARSH LANE, STANMORE

MIDDLESEX HA7 4HY

Form 288 submitted on 16.04.96

If this person has ceased to be secretary, please state when.

Day Month Year

1	0	1	2	9	5
---	---	---	---	---	---

 Date of resignation.

Particulars.

HARRY
 ROSE
 41 BEAUCHAMP COURT
 STANMORE
 MIDDLESEX HA7 4HY

Day Month Year

1	0	1	2	9	5
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 Date of any change.

Form 288 submitted on 16.04.96

If this person has ceased to be secretary, please state when.

Day Month Year

1	0	1	2	9	5
---	---	---	---	---	---

 Date of resignation.

01636686

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MORRIS
JACKSON
51 BEAUCHAMP COURT
STANMORE
MIDDLESEX HA7 4HY

Date of Birth:- 25/06/25
Nat:BRITISH
Occ:HAIRDRESSER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
LAWSON
45 BEAUCHAMP COURT
STANMORE
MIDDLESEX HA7 4HY

Date of Birth:- 08/05/15
Nat:BRITISH
Occ:FOOD IMPORTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	9	£9
Totals	9	£9

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 ☒

The last full members list was at 01/05/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

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

K. L. L. L.

Secretary/Director*

*(delete as appropriate)

Date

12 May 96

This return includes NIL 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?----->

ARRAM BERLYN GARDNER

HOLBORN HALL

100 GRAYS INN ROAD

LONDON

Postcode WC1X 8BY

Telephone

Ext