



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

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



A07 *A6PVC2R* 92
COMPANIES HOUSE 14/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95
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
25	06	95

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.

IJS PROPERTY MANAGEMENT SERVICE
3 MANOR COURTYARD
HUGHENDEN AVENUE HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5RE

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.

NB / 100124 / £18.

363s

Annual Return

of company number 01716979

G

company name
ROMNEY COURT (MARLOW) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members *(See note 5)*

01716979

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.

VERA
TWEEDDALE
7 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PHILIP RONALD
DUTTON
5 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Day Month Year

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Date of any change.

Date of Birth:- 20/02/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01716979

Particulars.

ROBERT FREDERICK
HATHAWAY
3 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 29/12/35
Nat:BRITISH
Occ:MUSIC EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NIGEL KEITH
HONE
6 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 01/12/65
Nat:BRITISH
Occ:TOLL MAKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PETONELLA
JAGO
8 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 02/05/38
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01716979

Particulars.

PETRONELLA
JAGO
8 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 02/05/38
Nat:BRITISH
Occ:RETIRED

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

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Date of any change.

THIS ENTRY IS DUPLICATED.
ON PAGE 3.

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY MARK
JONES
1 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 28/11/72
Nat:BRITISH
Occ:TELESALES OPERATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT HAROLD
SMITH
2 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKS SL7 1UY

Date of Birth:- 08/03/44
Nat:BRITISH
Occ:AIRCRAFT ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01716979

Particulars.

VERA
TWEEDDALE
7 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 08/01/29
Nat:BRITISH
Occ:SHOP ASSISTANT

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.

GRACE IVY
WALLSOM
4 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE SL7 1UY

Date of Birth:- 09/10/04
Nat:BRITISH
Occ:RETIRED

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.

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

Day	Month	Year

Date of any change.

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)

01716979

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	32.	£ 32.00
Totals	32	£ 32.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐

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

V. Tuncel

Secretary/Director *

*(delete as appropriate)

Date

6/7/95.

This return includes

(enter number)

continuation sheets.

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?

KJS PROPERTY MANAGEMENT

3 MANOR COURTYARD

HUGHENDEN AVENUE

HIGH WYCOMBE Postcode HP13 9RE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued growth

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]