

COMPANIES HOUSE

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

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		
2 5	0 6	9 5		

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 MANGEMENT 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.

1/18 / 1001@4 / hts. 3638

Annual Return

of company number 01716979 G

company name
ROMNEY COURT (MARLOW) LIMITED

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		
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company type

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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
VERA TWEEDDALE 7 ROMNEY COURT MARLOW BUCKINGHAMSHIRE SL7 1UY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PHILIP RONALD DUTTON 5 ROMNEY COURT MARLOW BUCKINGHAMSHIRE SL7 LUY	
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
Show any relevant current and previous directorships.	

01716979

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.
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.	Day	Month	Year 	Date of resignation.
Show any relevant current and previous directorships.				
Destaulan	Day	Month	Year	
Particulars.				Date of any change.
NIGEL KEITH				
HONE				
6 ROMNEY COURT				
MARLOW BUCKINGHAMSHIRE SL7 1UY				
DOCKINGIAMBILING DB) 101	***************************************			
			······································	

Date of Birth:- 01/12/65	*************			
Nat:BRITISH				
Occ:TOLL MAKER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1		Date of resignation.
Character relevant and providers directorables				
Show any relevant current and previous directorships.				
	***************************************	***************************************		
Particulars.	Day	Month	Year	1
			<u> </u>	Date of any change.
PETONELLA JAGO				
8 ROMNEY COURT				
NEWTOWN ROAD				
MARLOW		·····	•••••••	
BUCKINGHAMSHIRE SL7 1UY				
Date of Birth:- 02/05/38	,			
Nat:BRITISH Occ:RETIRED	*******	************		
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.

Show any relevant current and previous directorships.

PAGE

details below and the date of any change: 01716979 **Directors - continued** Day Month Particulars. Date of any change. PETRONELLA **JAGO** 8 ROMNEY COURT NEWTOWN ROAD PAGE MARLOW BUCKINGHAMSHIRE SL7 1UY Date of Birth: - 02/05/38 Nat:BRITISH Occ:RETIRED Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. TIMOTHY MARK JONES 1 ROMNEY COURT NEWTOWN ROAD MARLOW BUCKINGHAMSHIRE SL7 1UY Date of Birth: - 28/11/72 Nat: BRITISH Occ: TELESALES OPERATOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT HAROLD SMITH 2 ROMNEY COURT NEWTOWN ROAD MARLOW BUCKS SL7 1UY Date of Birth: - 08/03/44 Nat: BRITISH Occ:AIRCRAFT ENGINEER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give

	If the information shown needs amendment, give
Directors - continued 01716979	details below and the date of any change.
Particulars.	Day Month Year
Tartiodidis.	Date of any change.
VERA	
TWEEDDALE 7 ROMNEY COURT	
MARLOW	
BUCKINGHAMSHIRE SL7 1UY	
Date of Birth:- 08/01/29	
Nat:BRITISH	
Occ:SHOP ASSISTANT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Dute of any shanger
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	Day Month Year
state when.	Date of resignation.
Ohannan and maniana disparanting	
Show any relevant current and previous directorships.	
	Day Month V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
:	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

			, P 3
Issued Share Capital (See note 8) 01716979	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregåte nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied b nominal vglue per share,
Total II.	ORDINARY	<u>32.</u>	₹ 32 - 00
			•
	Totals	32	\$ 32.00.
List of past and present members			D
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
		or	not on
A full list is required	A full list of mem		n paper paper
A full list is required.	7 Tall Hot of Hion.	5010 10 011010000	
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, <i>mark this box</i> .			
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.	Signed/_	aueeddale	Secretary/Director *
I enclose the fee of £18.	Date 6/7/	o.c	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 6///	75	
to Companies House.	This return inclu	ıdes /	continuation sheets
		,	continuation sheets.
		e that you hav on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	15s PRO	PERTY MA	AMAGEMENT
about the information shown in this return:	3 MANG	R CONRTYA	KD
		DEM AVENU	
			HP13 YRE.
	<i>(</i>	 مام (م	
PAGE 6	Telephone 0/4	49/442162.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	٠.	Account of Shares			
Company Number: 01716979		Number of Since the date of the last return,		-	
Company Name:		shares or		of the first return,	
		amount of	since the incorp	ooration of the	
ROMNEY COURT (MARLOW) LIMITED		stock held by existing	company, by		
		members at	(a) persons wi		
		date of this	members, and		
		return. ceased to be members.			
		Number	Number	Date of	
Name and address		Currently	Transferred	Registration	Remarks
Fran	Mo.	Held	714110101104	of Transfer	
MR.C.D. + MR.T.M. JONES	1	1			
MR + MRS. R. SMM+	2	1.			
MR. O-MRS. R.F. HATHAWAY	3	1.			
MRS, G. WALLSOM	4	1.			İ
MRS. I.E. DUTTOM + MR. P. DUTTON.	<u>s</u>	1 ·			
MR. A. HOME & MR. N. LARKIN.	6	1			:
MRS. V. TWEEDBALE	7	1			· · · · · · · · · · · · · · · · · · ·
MRS, P. JAGO	8	1			
·			<u> </u>		
		8,			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO				
	Account of Share			S
Company Number: 01716979		Particulars of s	hares transferred	
01110313	Number of	since the date of the last return,		
Company Name:	shares or	or, in the case	of the first return,	
Company Name.	amount of			
ROMNEY COURT (MARLOW) LIMITED	stock held	since the incorporation of the company, by		
MOINDE GOOKE (HERMON) HINTED	by existing		ha ara cetti	
		(a) persons who are still		
	members at	members, and		
	date of this	(b) persons w	ho have	
	return.		e members.	
	1			
	Number		Date of	
Name and address	Currently	Number	Registration of Transfer	Remarks
ivallie and address		Transferred	The stration	nemarks
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