



COMPANIES HOUSE

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



A07 \*AV60KOAT\* 229  
COMPANIES HOUSE 21/08/96  
COMPANIES HOUSE 09/08/96

363s

no/18/000884

## Annual Return

of company number 01788136

B

**company name**

86/88 AMYAND PARK ROAD MANAGEMENT CO.  
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 23/04/96

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 |
|-----|-------|------|
| 13  | 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.

86-88 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HH

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

**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.

01788136

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

The register is kept at  
REGISTERED OFFICE

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

**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.

JULIE EMMA  
ARNOLD  
ACCA  
FLAT 4 86/88 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX TW1 3HH

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.

JOHN  
GEARING  
88A AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX TW1 3HH

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 05/10/63

Nat:BRITISH

Occ:SENIOR SYSTEMS ANALYST

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

01788136

## Directors - continued

### Particulars.

JOHN STEWART  
SPIERS  
FLAT 7  
86 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX TW1 3HH

Date of Birth:- 20/06/63

Nat:BRITISH

Occ:COMPUTER ANALYST

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 |
|-----|-------|------|
| 03  | 04    | 96   |

Date of resignation.

### Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| 03  | 04    | 96   |

Date of any change.

PHILIP JONATHON HOLLOWAY  
88c AMYAND PARK ROAD  
ST. MARGARETS  
TWICKENHAM  
MIDDX  
TW1 3HH

05/01/70

BRITISH

THEATRE DIRECTOR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

### Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued  | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|-----------------------------|--|
| <u>ORDINARY</u>                           | <u>7</u>                    | <u>£ 7</u>   |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>  |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>  |
| <b>Totals</b>                             | <u>7</u>                    | <u>£ 7</u>   |

**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      paper

The last full members list was at 13/05/95

A list of changes is enclosed ☐

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 *J. Arnold*

Secretary/Director\*

\*(delete as appropriate)

Date 20/7/96

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?----->

JULIE ARNOLD  
17 KINGSMEAD CLOSE  
TEDDINGTON MIDDLESEX  
                     Postcode TW11 9EP

Telephone 01819431986 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 01788136  |  | Account of Shares  |  |                    | Remarks |
|---|--|--|--|--------------------|---------|
| Company Name:<br>86/88 AMYAND PARK ROAD MANAGEMENT CO.<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                    |         |
| Name and address  |  |  | Number currently held  | Number Transferred |         |
| JOHN GEARING  |  |  |  |                    |         |
| 88A AMYAND PARK ROAD  |  | 1  |  |                    |         |
|   |  |  |  |                    |         |
| GARRY BOGUE + GWENDA ROBERTS                                      |  |  |  |                    |         |
| 88B AMYAND PARK ROAD  |  | 1  |  |                    |         |
|   |  |  |  |                    |         |
| PHILIP HOLLOWAY + SHARON PAGE                                     |  | 1  |  |                    |         |
| 88c AMYAND PARK ROAD  |  |  |  |                    |         |
|   |  |  |  |                    |         |
| JULIE ARNOLD  |  |  |  |                    |         |
| 86d AMYAND PARK ROAD  |  | 1  |  |                    |         |
|   |  |  |  |                    |         |
| MICHAEL HENDY   |  | 1  |  |                    |         |
| 86e AMYAND PARK ROAD  |  |  |  |                    |         |
|   |  |  |  |                    |         |
| ELIZABETH SPILLET   |  | 1  |  |                    |         |
| 86f AMYAND PARK ROAD  |  |  |  |                    |         |
|   |  |  |  |                    |         |
| STEWART SPIERS + SHONAGH DUNCAN 1                                 |  |  |  | <del>1</del>       |         |
| 86g AMYAND PARK ROAD  |  |  |  |                    |         |
|   |  |  |  |                    |         |
|   |  |  |  |                    |         |
|   |  |  |  |                    |         |
|   |  |  |  |                    |         |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]