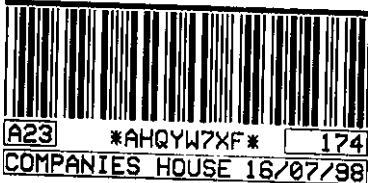




COMPANIES HOUSE

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



A23 *AHQYW7XF* 174
COMPANIES HOUSE 16/07/98

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 28/04/98

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
13	05	98

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01788136

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 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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

Date of Birth:— 05/10/63
Nat:BRITISH
Occ:SENIOR SYSTEMS ANALYST

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

01788136

Directors - continued

Particulars.

PHILIP JONATHON
HOLLOWAY
88C AMYAND PARK ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 3HH

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/01/70

Nat:BRITISH

Occ:THEATRE DIRECTOR

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

Day	Month	Year
06	04	98

Date of resignation.

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.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

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.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

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 13/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Date

John Gearing
 Secretary/Director
 *(delete as appropriate)
 13/7/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 1 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?----->

JOHN GEARING
 88A AMYAND PARK ROAD
 TWICKENHAM
 MIDDLEX Postcode TW1 3HH

Telephone 0181 7449464 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01788136	Account of Shares			Remarks
Company Name: 86/88 AMYAND PARK ROAD MANAGEMENT CO. 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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
JOHN GEARING	1			
88A AMYAND PARK ROAD				
RICHARD MUSSEY & GUENDA MUSSEY	1			
86B AMYAND PARK ROAD				
PHILLIP HOLLOWAY & SHARON PAGE		1	6/4/98	
88C AMYAND PARK ROAD				
KATE WEATHERLEY	1	1	6/4/98	
88C AMYAND PARK ROAD				
JULIE ARNOLD	1			
86D AMYAND PARK ROAD	1			
MICHAEL HENDY	1			
86E AMYAND PARK ROAD				
ELIZABETH SPILLET		1	4/4/98	
86F AMYAND PARK ROAD				
SUZANNA HALL	1	1	6/4/98	
86F AMYAND PARK ROAD				
LUCY TIMMS	1			
86G AMYAND PARK ROAD				

SCHEDULE TO FORM 363

Continued overleaf