



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



A29 \*AY4XOUKB\* 123  
COMPANIES HOUSE 04/04/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/12/96

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
2   5	1   2	9   6

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

JARDINE HOUSE  
3 COMMERCIAL STREET  
BRADFORD  
BD1 4AN

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.

**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.

mid.  
111050  
Box 2.  
**363s**

# Annual Return

of company number 01876273

C

company name  
22 PARK CRESCENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01876273

**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

CITY PLAZA  
2 PINFOLD STREET  
SHEFFIELD  
S1 2GU

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

**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.

DAVID  
TAYLOR  
8 WINDSOR WALK  
LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE HX3 8XE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

NIGEL ANTHONY  
DENBY  
2 DELPH WOOD CLOSE  
BINGLEY  
WEST YORKSHIRE BD16 3LQ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Date of Birth:- 24/10/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

01876273

## Directors - continued

### Particulars.

NIGEL EDMOND KIPPAX  
OPENSHAW  
LODGE FARM  
AXFORD  
BASINGSTOKE  
HAMPSHIRE RG25 2DY

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

Day Month Year

--	--	--

Date of any change.

RESIGNED

Date of Birth:- 07/07/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

24	11	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

TIMOTHY NEIL  
WATTS  
108 HARTLAND WAY  
SHIRLEY  
CROYDON  
SURREY CRO 8RF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/05/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day Month Year

--	--	--

Date of any change.

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)
<u>Ordinary</u>	<u>92</u>	<u>£92</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>92</u>	<u>£92</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 25/12/94

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 **£15**.

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

Signed MT Dewy

Secretary/Director \*

\*(delete as appropriate)

Date 27-3-97

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?----->

Hammond Suddards (Ref: PH)  
2 Park Lane  
Leeds LS3 1ES

Postcode LS3 1ES

Telephone 0113 284 7000 Ext \_\_\_\_\_