



# COMPANIES HOUSE

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

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

The information printed below is taken from Companies House records as at 09/09/95  
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
30	09	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.

21 ST ANDREWS CRESCENT  
CARDIFF  
CF1 3DB

## 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.

BB  
100262  
£18-

# 363s

## Annual Return

of company number 01923687

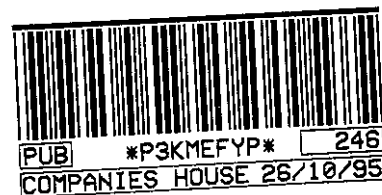
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### company name

PLANHOME PROPERTY MANAGEMENT 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


**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.

JUNE THERESA  
 WILLIAMS  
 53 CHURCH ROAD  
 WHITCHURCH  
 CARDIFF  
 CF4 2DY

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.

JUNE THERESA  
 WILLIAMS  
 53 CHURCH ROAD  
 WHITCHURCH  
 CARDIFF  
 CF4 2DY

Day	Month	Year

Date of any change.

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

Date of Birth:- 06/06/55

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Per schedule

**Directors - continued**

Particulars.

MARC LLEWELLYN  
WILLIAMS  
53 CHURCH ROAD  
WHITCHURCH  
CARDIFF  
CF4 2DY

Date of Birth:- 09/01/54

Nat:BRITISH

Occ:EXECUTIVE

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.


Day Month Year

Day	Month	Year

Date of resignation.

Per schedule

Particulars.

Day Month Year

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 state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.


Particulars.

Day Month Year

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 state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.


**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>13</u>	<u>£13</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>13</u>	<u>£13</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

The last full members list was at 30/09/93

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



Secretary/Director \*

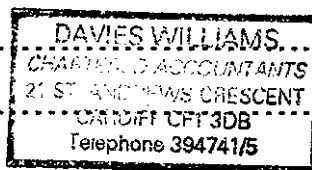
\*(delete as appropriate)

Date 19/10/95

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?



Ref: Bm

Postcode

Telephone

Ext



# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01923687		Account of Shares			
Company Name: PLANHOME PROPERTY MANAGEMENT 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Mr Marc. Hewellyn Williams 53 CHURCH RD <del>6 Alfreda Road, Whitchurch, Cardiff</del>		1			
Mrs June Theresa Williams 53 CHURCH RD <del>6 Alfreda Road, Whitchurch Cardiff</del>		1			
J.D. Penh'alogan & Jm Lillicrap Flat 1 Stacey Court, Newport Road, Cardiff		—	1	6.7.95	To Fung King Leung
Jessica Isaacs Flat 2 Stacey Court, Newport Road, Cardiff		1			
Gareth Pamy Flat 3 Stacey Court, Newport Road, Cardiff		1			
BJ Reilly Flat 4 Stacey Court, Newport Road, Cardiff		—	1	2.5.95	To Miss Drake
Bethan. H.L. Davies EDWARD S Flat 5 Stacey Court, Newport Rd, Cardiff		1			
MR GUY YUDOWITZ Michelle Deborah Grey Flat 6 Stacey Court, Newport Road, Cardiff		1			
Gordon Robinson Flat 7 Stacey Court, Newport Road, Cardiff		1			
Peter McCarthy Flat 8 Stacey Court, Newport Road, Cardiff		1			
Anthony David Dibble Flat 9 Stacey Court, Newport Road, Cardiff		1			
Graham Kimberly Rowlands Flat 10 Stacey Court, Newport Road, Cardiff		1			
Stephen Hayne Flat 11 Stacey Court, Newport Road, Cardiff		1			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

MARC LLEWELLYN WILLIAMS AND MRS JUNE THERESA WILLIAMS

SCHEDULE OF DIRECTORSHIPS

AT 30TH SEPTEMBER 1995

Sectorsquare Residents Management Limited

Park Court (Penarth) Limited

Planhome Property Management Limited

Pembroke Mews Management Limited

Sharechange Property Management Limited

Philog Court Management Company Limited

Pascall Court Management Company Limited

Stoneleigh Court (Cardiff) Limited