



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

of company number 01923687

N

company name  
PLANHOME PROPERTY MANAGEMENT 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 14/09/96  
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 |
|-----|-------|------|
| 30  | 09    | 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.

21 ST ANDREWS CRESCENT  
CARDIFF  
CF1 3DB

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**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.



01923687

**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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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.

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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.

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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.

Show any relevant current and previous directorships:

Per schedule .....

01923687

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

## 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.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

Per Schedule

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.

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.

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**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) |
|---|----------------------------|--|
| Ordinary                                  | 13                         | £13  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>13</b>                  | <b>£13</b>   |

**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 30/09/95

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**

Secretary/Director \*

\*(delete as appropriate)

Date

5/11/96

This return includes (enter number) continuation sheets.

**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?----->

Davies Williams Chartered Accountants  
21st Andrews Crescent  
Cardiff

Postcode CF1 3DB

Telephone 394741

Ref: BM  
Ext



**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

| Company Number: 01923687                              |  | Account of Shares  |  |                                  |                   |
|---|--|--|--|----------------------------------|-------------------|
| Company Name:<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks           |
| Name and address                                      |  |  | Number Transferred   | Date of Registration of Transfer |                   |
| mr marc Llewellyn Williams                            |  | 1  |  |                                  |                   |
| 53 Church Road, Whitchurch, Cardiff                   |  |  |  |                                  |                   |
| Mrs June Theresa Williams                             |  | 1  |  |                                  |                   |
| 53 Church Road, Whitchurch, Cardiff                   |  |  |  |                                  |                   |
| FUNG LING LEUNG                                       |  | 1  |  |                                  |                   |
| Flat 1 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Jessica Isaacs  |  |  | 1  | 28/10/95                         | To Jason Williams |
| Flat 2 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Gareth Pamy   |  | 1  |  |                                  |                   |
| Flat 3 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Miss Drake  |  | 1  |  |                                  |                   |
| Flat 4 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Bethan H.L. Edwards                                   |  | 1  |  |                                  |                   |
| Flat 5 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Mr Guy Yudowitz                                       |  | 1  |  |                                  |                   |
| Flat 6 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Gordon Robinson                                       |  | 1  |  |                                  |                   |
| Flat 7 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Peter McCarthy  |  | 1  |  |                                  |                   |
| Flat 8 Stacey Court, Newport Road, Cardiff            |  |  |  |                                  |                   |
| Anthony David Dibble                                  |  | 1  |  |                                  |                   |
| Flat 9 Stacey Court, Newport Road Cardiff             |  |  |  |                                  |                   |
| Graham Kimberly Rowlands                              |  | 1  |  |                                  |                   |
| Flat 10 Stacey Court, Newport Road Cardiff            |  |  |  |                                  |                   |

Continued overleaf

MARC LLEWELLYN WILLIAMS AND MRS JUNE THERESA WILLIAMS

SCHEDULE OF DIRECTORSHIPS

AT 30TH SEPTEMBER, 1996

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