



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

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
10	10	97

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.
59-63 RAILWAY APPROACH
EAST GRINSTEAD
WEST SUSSEX
RH19 1BT

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 / 15. 100 584
363s

Annual Return

of company number 01972203

W

company name

ASHURST WOOD ABBEY MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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

Register of members *(See note 5)*

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.

MELVIN IAN
PHILLIPS
7 MILL CLOSE
EAST GRINSTEAD
WEST SUSSEX RH19 4DE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

LISA
ATKINS
3 THE ABBEY HAMMERWOOD ROAD
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Day Month Year

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Date of any change.

Date of Birth:- 12/05/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROSIE MARIA THERESA
CARPANO
31 RAYNHAM ROAD
HAMMERSMITH
LONDON W6 0HY

Date of Birth:- 06/01/56
Nat:BRITISH
Occ:TRAINING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

ELIZABETH
CONIBEAR
THE BOTHY MILL HALL FARM
WHITEMANS GREEN
CUCKFIELD
WEST SUSSEX

Date of Birth:- 28/11/43
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

CALLISTUS VERUS
D'SOUZA
8 THE ABBEY
HAMMERWOOD ROAD
ASHURSTWOOD
WEST SUSSEX RH19 3SA

Date of Birth:- 22/08/64
Nat:BRITISH
Occ:COMPUTER ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MAURICE JOHN
GREGORY
10 THE ABBEY
HAMMERWOOD ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 12/09/27
Nat:BRITISH
Occ:RETIRED

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.

Particulars.

GRAHAM
GWATKIN-YOUNG
FLAT 12A THE ABBEY
HAMMERWOOD ROAD ASHURSTWOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 16/07/55
Nat:BRITISH
Occ:LESIURE MANAGER

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.

Particulars.

KEVIN MICHAEL
MACLAREN
12 THE ABBEY HAMMERWOOD ROAD
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 23/06/68
Nat:BRITISH
Occ:MOTOR TRADE

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.

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

Directors - continued

Particulars.

MICHAEL CHARLES
NAPIER
BSC PHD
16 THE ABBEY
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 26/10/39
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK THOMAS
RAFFAN
FLAT 2 THE ABBEY
HAMMERWOOD ROAD ASHURSTWOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 19/05/63
Nat:BRITISH
Occ:CHEF

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANNABELLE
TAME
FLAT 11 THE ABBEY
HAMMERWOOD ROAD ASHURSTWOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 12/06/38
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GRAHAM
WINTER
14 THE ABBEY HAMMERWOOD ROAD
ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 3SA

Date of Birth:- 02/02/45
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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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.

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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.

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. ☐

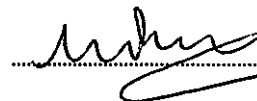
Certificate

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



Secretary/Director*
*(delete as appropriate)

Date

21 OCT 1997

This return includes

no
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

FROM:
ALLEN, TICEHURST & BIRD
DX300206
EAST GRINSTEAD

Postcode

ref MIP

Telephone 01342 323531 Ext