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Annual Return

This form should be completed in black.

Company number

CN 2061041

Company name

O M MANAGEMENT SERVICES LIMITED

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year
 DA 3 1 0 7 9 5
 Show date

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.

DB

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO PO BOX 63
 668 HITCHIN ROAD
 Post town LUTON
 County/Region BEDFORDSHIRE
 Postcode LU2 7LX

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

PA 9 6 0 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	DERNGATE MEWS
	DERNGATE
Post town	NORTHAMPTON
County/Region	NORTHANTS
Postcode	NN1 1UE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	DERNGATE MEWS
	DERNGATE
Post town	NORTHAMPTON
County/Region	NORTHANTS
Postcode	NN1 1UE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

— Please mark the appropriate box.

Company Secretary

(See note 8)

Name *Style/Title

(Please photocopy this area to provide details of joint secretaries).

Forenames

Surname

*Honours etc

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288.	
CS	Mr
	TIMOTHY REX
	HEWITT
AD	3 MARKFIELD CLOSE
Post town	LUTON
County/Region	BEDFORDSHIRE
Postcode	LU3 2HY
Country	

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Mr
	ANDREW EDWARD
	BILLSON
AD	21 ADAMS AVENUE
	Post town NORTHAMPTON
	County/Region
	Postcode NN1 4LQ
	Country
DO	0 4 0 6 6 7
	Nationality NA BRITISH
OC	PROPERTY MANAGEMENT
OD	None

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Mr
	DAVID ANTHONY
	BILLSON
AD	9 HAMLET GREEN
	DALLINGTON
	Post town NORTHAMPTON
	County/Region
	Postcode NN5 7AR
	Country
DO	1 2 0 3 4 1
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

Directors (See note 8)

Please list directors in
alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Mr
DANIEL JOHN	
BOWIE	
AD	25 BACK LANE
HARDINSTONE	
Post town NORTHAMPTON	
County/Region	
Postcode NN4 6BY	
Country	
DO	2 2 0 7 5 2
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Mr
HAROLD EDWARD	
CORNFORTH	
AD	43 ALAMEDA ROAD
Post town AMPHILL	
County/Region BEDFORDSHIRE	
Postcode	
Country	
DO	2 5 0 2 5 1
Nationality NA BRITISH	
OC	ACCOUNTANT
OD	As per attached list

Directors (See note 8)

Please list directors in
alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Mr
	TREVOR
	HOLLAND
AD	2 SHEFFORD ROAD
	Post town MEPPERSHALL
	County/Region BEDFORDSHIRE
	Postcode
	Country
DO	2 8 0 5 4 2
	Nationality NA BRITISH
OC	SURVEYOR
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous Forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	
AD	
	Post town
	County/Region
	Postcode
	Country
DO	
	Nationality NA
OC	
OD	

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election 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

TR Hewitt

Date

2/8/95

Secretary/Director
(*delete as appropriate)

This return includes _____ continuation sheets

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

CHANTREY VELLACOTT

DERNGATE MEWS , DERNGATE

NORTHAMPTON

Postcode NN1 1UE

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

ORDINARY SHARES

[illegible]

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363[illegible]