

This form should be completed in black.

101239

Annual Return

Company name

CN	2061041	
	O M MANAGEMENT SERVICES LIMITED	

Date of this return

(See note 1)

The information in this return is made up

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)

Show here the address at the date of this return.

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

	Day	Month	Year
DA	3 1	0 7 Show date	9 5
DB			<u> </u>

RO	PO BOX 63	
	668 HITCHIN ROAD	
Post	t town_LUTON	
County/R	egion BEDFORDSHIRE	
Pos	tcode 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

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

Company type (See note 7)

Private company limited by shares

Private company limited by guarantee

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share

Private unlimited company without

T1 T2 Χ **T3 T4** Please mark the appropriate box. **T5 T6 T7**

Company Secretary (See note 8)

Name

*Style/Title

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

Forenames

*Honours etc

Previous Forenames

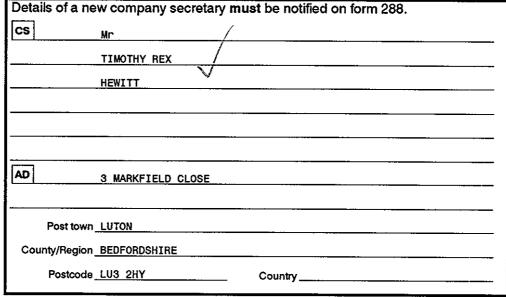
Previous surname

Address

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

Surname

* Voluntary details





Directors (See note 8) Please list directors in	Details of new directors must be notified on form 288
alphabetical order. Name *Style/Title	
•	\ //
Forenames	ANDREW EDWARD
Surname	BILLSON
*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.	AD 21 ADAMS AVENUE
regional or principal or an arrangement of the principal or an arrangement of the principal or are arrangement of the principal or are arrangement of the principal or are arrangement or arrangement of the principal or are arrangement or are arrangement of the principal or arrangem	Post town NORTHAMPTON
	County/Region
	Postcode NN1 4LQ Country
Date of birth	DO 0 4 0 6 6 7 Nationality NA BRITISH
Business occupation	OC PROPERTY MANAGEMENT
Other directorships	OD None
Name *Style/Title	CD Mr
Forenames	DAVID ANTHONY
Surname	BILLSON
*Honours etc	
Previous Forenames	
Previous surname	
Address	AD 9 HAMLET GREEN
Usual residential address must be given. In the case of a corporation, give the	DALLINGTON
registered or principal office address.	Post town NORTHAMPTON
	County/Region
	Postcode NN5 7AR Country
Date of birth	DO 1 2 0 3 4 1 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD As per attached list
* Voluntary Details	



Directors (See note 8) Please list directors in alphabetical order.	Details of new directors must be notified on form 288
Name *Style/Title	e CD us
Forename	BINITE IONS
Surnamo	DANTE COM
*Honours et	50072
Previous Forenames	S
Previous surname	
Address Usual residential address must be given in the case of a corporation, give the registered or principal office address.	AD 25 BACK LANE HARDINSTONE Post town NORTHAMPTON County/Region
Date of birth	
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD As per attached list
	I
Name *Style/Title	CD Mr
Name *Style/Title Forenames	and the second s
	HAROLD EDWARD
Forenames	HAROLD EDWARD CORNFORTH
Forenames Surname	HAROLD EDWARD CORNFORTH
Forenames Surname *Honours etc Previous Forenames Previous surname	HAROLD EDWARD CORNFORTH
Forenames Surname *Honours etc Previous Forenames	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD
Forenames Surname *Honours etc Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD
Forenames Surname *Honours etc Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD Post town AMPTHILL
Forenames Surname *Honours etc Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD Post town AMPTHILL County/Region BEDFORDSHIRE Postcode Country_
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.	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD Post town AMPTHILL County/Region BEDFORDSHIRE Postcode Country DO 2 5 0 2 5 1 Nationality NA BRITISH
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	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD Post town AMPTHILL County/Region BEDFORDSHIRE Postcode Country DO 2 5 0 2 5 1 Nationality NA BRITISH OC ACCOUNTANT
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	HAROLD EDWARD CORNFORTH AD 43 ALAMEDA ROAD Post town AMPTHILL County/Region BEDFORDSHIRE Postcode Country DO 2 5 0 2 5 1 Nationality NA BRITISH OC ACCOUNTANT



Name *Style/Title	CD Mr.
Forenames	TREVOR
Surname	HOLLAND
*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.	Post town MEPPERSHALL County/Region BEDFORDSHIRE
	Postcode Country
Date of birth	DO 2 8 0 5 4 2 Nationality NA BRITISH
Business occupation	OC SURVEYOR
Other directorships	OD As per attached list
Name *Style/Title	СВ
Name *Style/Title Forenames	СВ
•	СВ
Forenames	CD
Forenames Surname	CD
Forenames Surname *Honours etc	CD
Forenames Surname *Honours etc Previous Forenames Previous surname Address	CD AD
Forenames Surname *Honours etc Previous Forenames	AD Post town
Forenames Surname *Honours etc Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	AD Post town County/Region
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.	AD Post town County/Region Postcode Country
Forenames Surname *Honours etc Previous Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	AD Post town County/Region
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.	AD Post town County/Region Postcode Country
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	Post town County/Region Postcode Country Nationality NA
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	Post town County/Region Postcode Country Nationality NA

Details of new directors must be notified on form 288



Directors (See note 8)

Please list directors in alphabetical order.

ssued Share Capital	Class	Number	Aggregate Nominal Value
See <i>note 9)</i> Enter details of all the shares in issue at the date of this return.	ORDINARY	100	£100.00
	Totals	100	£100.00
List of past and present members Use attached schedule where appropriate)	There were no changes in the period	Please mark the app	
A full list is required if one was not	A list of all changes is enclosed	On paper	Not on paper
000 1010 107	A full list of members is enclosed	х	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of the meetings, <i>mark this box</i> If an election is in force at the date of the general meetings, <i>mark this box</i>		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed TRH Date 2/8/95 This return includes co	ntinuation sheets	Secretary/Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	CHANTREY VELLACOTT DERNGATE MEWS , DERNGATE NORTHAMPTON		
	Telephone		ode NN1 1UE

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

Company Number 206104	H	Account of Shares				
Company Name O M MANAGEMENT SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of 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 (note 12) Number Date of registration of Remarks			
Name	Address	(note 11)	Number	Date of registration of transfer	Remarks	
DAVID ANTHONY BILLSON	9 HAMLET GREEN , DALLINGTON	25		aca isies		
	NORTHAMPTON , NN5 7AR					
	NOTITION 3 NITO 1741	-				
O M LIMITED	PO BOX 63 , 668 HITCHIN ROAD	75				
O M LIMITED		75				
•	LUTON , BEDFORDSHIRE , LU2 7LX					
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Company Number 2061041

Company Name

O M MANAGEMENT SERVICES LIMITED

Name & Address	Appointment	Resignation	Company Name
DAVID ANTHONY BILLSON			ORCHARD HERITAGE LIMITED
HAMLET GREEN , DALLINGTON			BALMZONE LIMITED
NORTHAMPTON , NN5 7AR	01/01/1991		OVERTON INVESTMENTS LIMITED
DANIEL JOHN BOWIE			BOWIE MANAGEMENT SERVICES LIMITED
25 BACK LANE , HARDINSTONE			VINYL WALLING PRODUCTS LIMITED
NORTHAMPTON , NN4 6BY			TOLACT LIMITED
HAROLD EDWARD CORNFORTH			ORCHARD HERITAGE LIMITED
43 ALAMEDA ROAD , AMPTHILL			O M LIMITED
BEDFORDSHIRE			BALMZONE LIMITED
			FLEURCREST LIMITED
	08/05/1985		OVERTON INVESTMENTS LIMITED
TREVOR HOLLAND			FLEURCREST LIMITED
2 SHEFFORD ROAD , MEPPERSHALL			O M LIMITED
BEDFORDSHIRE			ORCHARD HERITAGE LIMITED
	08/05/1985		OVERTON INVESTMENTS LIMITED
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