

COMPANIES HOUSE



of company number

Annual Return

02114444

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WI CARDIFF CF4 3UZ



COMPANIES HOUSE 27/08/96

00/11/11/12/20

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/96 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
1 (0	0 7	9 6

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.

THE AVENUE AGENCY
LYTTON HOUSE 20 LYNTON ROAD
NEW BARNET
EN5 5BY

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.

company name GLENBOWER COURT	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.

Year

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	Day	Month	Year
Γ	Day	, inches	

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02114444 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					
MAGISTERED 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.	Day Month Year				
	Date of any change.				
FRANK ALBRT					
PHILLIP					
143 WOOD STREET					
BARNET	***************************************				
HERTFORDSHIRE EN5 4BX	***************************************				

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,	***************************************				
•	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Date of Tesignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
NICHOLAS DAVID					
PHILLIP					
143 WOOD STREET	•••••				
BARNET					
HERTFORDSHIRE EN5 4BX					
	•				
Date of Birth:- 17/05/52					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has conced to be director .	Day Month Year				
If this person has ceased to be director, please state when.					
	Date of resignation.				
Show any relevant current and previous directorships					

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If the information shown needs amendment, 02114444 give details below and the date of any change. Day Month Year Date of any change. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

02114444 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)
	ORPHAS		- <i>Fy</i>
			-
	Totals	8	78
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	
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, <i>mark this box</i> .			
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	Signed	A. Puli	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13. 8. 9	6	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	This return incl	udoo	
Cheques should be made payable to Companies House .	(enter number)	continuation sheets.	
	an sections	on this page) <u>.</u>
	************	************	•••••
o whom should Companies House direct any enquiries about the information shown in this	***************************************	***************	*****************
eturn?>			•••••
	***************************************	Postcode	******************

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02114444	Particulars of shares trans- Number of ferred since the date of the				
Company Name: GLENBOWER COURT MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
	return.	(b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred Of Transfer	Remarks		
_					
r J D Snelgrove ,Flat 1,	' 1 1				
r D Shakespeare ,Flat 2 Sales ,Flat 3	1				
rs C M Pearce ,Flat 4	1	· · · · · · · · · · · · · · · · · · ·			
R A Longuehaye & Miss A Rowe ,Flat 5	1 —				
rs B Belton ,Flat 6 s S M Barker ,Flat 7	1				
rs L G Lewis ,Flat 8	1				
ll the above at					
lenbower Court					
atfield Road T ALBANS AL4 OUH					
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	-				
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			<u> </u>		
					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02114444	Account of Shares			es
Company Name:	Number of shares or	Particulars of shares trans- of ferred since the date of the		,
GLENBOWER COURT MANAGEMENT LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by		
	members at date of this	(a) persons		:
	return.	(b) persons	who have	
	Number	Ceased t	o be members.	-
Name and address	currently	Number	Date of	<u></u>
	held	Transferred	Registration of Transfer	Remarks
				[
	:			
		<u> </u>		