



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

COMPANIES HOUSE

09 MAR 1993

M

363a

Annual Return

This form should be completed in black.

Company number

CN 2146658

W

Company name

BERMONDSEY STREET MANAGEMENT
LTD**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
DA 26	02	92

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 26	02	93
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Registered Office (See note 3)

Show here the address at the date of this return.

RO 32 SELFORD STREET
CLEAGH WELLS GREEN

Post town LONDON

County/Region

Postcode EC1 R 014

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

Principal business activities

(See note 4)

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

PA 9600

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

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

Post town

County/Region

Postcode

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

Post town

County/Region

Postcode

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

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

MICHAEL DAVID
TOWNLEY

AD 32 SCYFORD STREET

Post town

LONDON

County/Region

Postcode

EC1R0HH

Country

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.

Post town LONDON

County/Region

Postcode SE13TX

Country

Date of birth

DO 040957

Nationality NA BRITISH

Business occupation

OC PRINTER

Other directorships

OD —

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.

Post town LONDON

County/Region

Postcode SE13TX

Country

Date of birth

DO 100261

Nationality NA BRITISH

Business occupation

OC LLOYDS UNDERWRITER

Other directorships

OD —

* Voluntary details

Details of new directors must be notified on form 288.

CD MR

BRIAN RICHARD

SMITH

AD FLAT 3, 136 BERMONDSEY STREET

CD MR

RICHARD VERNON

TOLLIDAY

AD FLAT 1, 136 BERMONDSEY STREET

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	11	£ 11
MANAGEMENT	1	£ 1
Totals	12	£ 12

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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)

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

M. A. J.

Secretary/Director
(*delete as appropriate)

Date

8-3-93

This return includes 0 continuation sheets.
(enter number)

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

TENNANTS SOLICITORS
32 SEAFORD STREET
LONDON

DX 53303 CLEVERWELL Postcode EC1R 0HH
Telephone 071 - 251 2505 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.

Directors (continued)

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

CD MR

MICHAEL DAVID

TOWNLEY

AD 32 SELFORD STREET

Post town LONDON

County/Region

Postcode EC1 2HH Country

DO 19 08 62

Nationality **NA** BRITISH

CC SOLICITOR

OD SELFORD STREET NOMINEES LTD

(GROUNDS FESTIVAL LTD)

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

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)

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.

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

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.

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details