



COMPANIES HOUSE

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



MD
15
100249

363s

Annual Return

of company number 02177805

E

company name
RUNDLES COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98

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 |
|-------|-------|-------|
| 2 5 | 0 6 | 9 8 |

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 |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

61 ASHBURNHAM GROVE
GREENWICH
LONDON
SE10 8UJ

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Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

02177805

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

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

CLAIRE RACHEL
BOWDEN-DAN
61 ASHBURNHAM GROVE
LONDON
SE10 8UJ

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

CLAIRE RACHEL
BOWDEN-DAN
61 ASHBURNHAM GROVE
LONDON
SE10 8UJ

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Date of Birth:- 07/07/53
Nat:BRITISH
Occ:SOLICITOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
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02177805

Directors - continued

Particulars.

JOHN RICHARD
GARLAND
ST VINCENTS PRIORY SION HILL
CLIFTON
BRISTOL
BS8 4DQ

Date of Birth:- 21/09/41

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

STANLEY
VIVIAN
2 QUARRY HOUSE
RUNDLES COURT
TRURO
CORNWALL TR1 1UR

Date of Birth:- 24/02/17

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.

IAN CHARLES
WILLSHER
LONGSTONE BUNGALOW
ST MARYS
ISLES OF SCILLY TR21 ONW

Date of Birth:- 22/07/56

Nat:BRITISH

Occ:PARTNER MAIL ORDER GIFTS

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.

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) |
|---|----------------------------|--|
| ord | 8 | £8 |
| | | |
| | | |
| | | |
| Totals | 8 | £8 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 25/06/97

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

Signed Claire Bonaldi-Tan
Secretary/Director
*(delete as appropriate)

Date 13.8.98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes () continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Claire Bonaldi-Tan

.....

.....

..... Postcode

Telephone 0171-925 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

