

COMPANIES HOUSE

14 SEP 1993



Minde Return

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/93 If this information requires amendment use the spaces apposite.

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
310	0 17	913

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.

CLINTON HOUSE HIGH STREET COLESHILL WARWICKSHIRE BIRMINGHAM B46 3BP

Principal business activities (See note 4)

Trace classification is 8630 PROPERTY OWNING AND MANAGING

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

of company number 02231168

company name
SOLITAIRE PROPERTY MANAGEMENT COMPANY
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

Month

					•				
	Day		Mor	nth	Y	ear	_		
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02231168	If the Intermation shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
	,			
The register is kept at				
REGISTERED OFFICE				
e Ally sesser	***************************************			
	***************************************			
	· · · · · · · · · · · · · · · · · · ·			
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	Day Month Year			
form 288.	Date c. any change.			
DAVID JOHN .				
CHRISTENSEN				
CLINTON HOUSE	••••••			
HIGH STREET	•••••			
COLESHILL	***************************************			
BIRMINGHAM B46 3RP	***************************************			
If this person has ceased to be secretary, please state when.	Day Month Year			
<b>D</b> *				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
CHARLES BARRIE				
TONKIN				
ORCHARD LODGE	***************************************			
HAZEL MEAD				
ARKLEY BARNET				
HERTS EN5 3LP				
	***************************************			
<del>van</del> te en state de la companya del companya del companya de la co				
Date of Birth:- 20/01/45				
Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				

and a superior of the control of the

02231 68	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
VALERIE ANN TONKIN ORCHARD LODGE HAZELMEAD ARKLEY BARNET HERTFORDSHIRE EN5 3LP				
Date of Birth:- 06/05/47 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Other directorships.  Page 3				

The manufacture of the control of th

02231168 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of this	Class (ez Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by		
return.	ORDINARY	12000	nomlial value per share) £12,000.00		
	Totals	12000	£12,000.00		
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.	There were no	changes in the pe	not on		
The last full members list was at 30/07/92	A list of chang	ges is enclosed nembers is enclos	on paper paper		
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	<u> </u>	Secretary/ <del>Director</del> *		
I enclose the fee of £32.	Date 13.9.	` 1993	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This reture, in		continuation sheets.		
			have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	MESSRS.	J.V. VOBE &	COMPANY		
	CLINTON HOUSE, HIGH STREET,				
	COLESHIL	L. BIRMINGHA			
Printed on Recycled Paper	Telephone	Postcod	e B46 3BP  Ext 200		

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 02231158 Company Name:	Number of shares or	last return, or, in the case				
SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED	amount of stook held by exicting members at date of this return.	of the first r incorporation company, by (a) persons members (b) persons coased t	return, since the n of the s who are atili s, end			
Name and address	Number currently held	Mumber	Date of Registration of Transfer	Remarks		
CHARLES BARRIE TONKIN of	1001					
ORCHARD LODGE, HAZEL MEAD, ARKLEY,		·				
BARNET, HERTFORDSHIRE.						
VALERIE ANN: TONKIN of	1001					
ORCHARD LODGE, HAZEL MEAD, ARKLEY,						
BARNET, HERTFORDSHIRE.						
HOLDING & MANAGEMENT	9,998					
(SOLITAIRE) LIMITED whose registered	3					
office is at CLINTON HOUSE,						
HIGH STREET, COLESHILL,						
BIRMINGHAM. B46 3BP						
·						
I	1					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02231168 Particulars of shares transferred since the date of the tast return, or, in the case of the first return, since the Number of Company Name: shares or amount of SOLITAIRE PROPERTY MANAGEMENT COMPANY stock held Incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer