



COMPANIES HOUSE

BB / £32 / 162921.

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2231168 **H**

company name
NORTHERN FLATS MANAGEMENT COMPANY
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	3	0	7 9

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 15/07/91

CLINTON HOUSE
HIGH STREET
COLESHILL
BIRMINGHAM B46 3BP

Use this space to notify a change of registered office address.

RO CLINTON HOUSE

HIGH STREET, COLESHILL,

Post Town BIRMINGHAM.

County/Region WARWICKSHIRE.

Postcode B46 3BP

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	3	0
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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** X**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)*

*Style/Title

Name

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**

DAVID JOHN

CHRISTENSEN

AD

CLINTON HOUSE,

HIGH STREET, COLESHILL,

Post Town BIRMINGHAM.

County/Region WARWICKSHIRE.

Postcode B46 3BP

Country ENGLAND

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.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD
 CHARLES BARRIE
 TONKIN
 ORCHARD LODGE,
 HAZEL MEAD, ARKLEY,
 Post Town BARNET.
 County/Region HERTFORDSHIRE.
 Postcode EN5 3LP Country ENGLAND
 Day Month Year
DO 2 | 0 | 0 | 1 | 4 | 5
 Nationality **NA** BRITISH
OC DIRECTOR
OD HOLDING & MANAGEMENT (SOLITAIRE) LIMITED
 & PARTRIDGE GREEN MANAGEMENT COMPANY LIMITED

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

* Voluntary details

CD
 VALERIE ANN
 TONKIN
 ORCHARD LODGE,
 HAZEL MEAD, ARKLEY,
 Post Town BARNET,
 County/Region HERTFORDSHIRE.
 Postcode EN5 3LP Country ENGLAND
 Day Month Year
DO 0 | 6 | 0 | 5 | 4 | 7
 Nationality **NA** BRITISH
OC DIRECTOR
OD HOLDING & MANAGEMENT (SOLITAIRE) LIMITED
 & PARTRIDGE GREEN MANAGEMENT COMPANY LIMITED

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	NO. 2	£2.00
Totals	2	£2.00

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

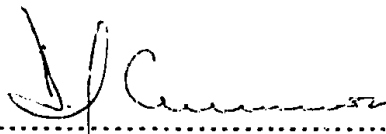
The last full members list was at
30/07/89**Elective resolutions**

(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.

I enclose the fee of **£32.****Signed**Secretary/Director *
(* delete as appropriate)

Date ...22nd July, 1991.....

This return includes continuation sheets.
(enter number)

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

MESSRS. J.V. VOBÉ & COMPANY

CLINTON HOUSE, HIGH STREET,

COLESHILL, BIRMINGHAM.

Postcode B46 3BP

Telephone 0675 467333

Extension 200

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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