



COMPANIES HOUSE

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



A58 *A3JV0HX5* 209
COMPANIES HOUSE 05/01/96

B/E 18
000456

363s

Annual Return

of company number 02241288

H

company name

ALDERBUILD (NO.1) MANAGEMENT COMPANY
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 30/11/95

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
27	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18, WHARF ROAD,
GRAYS,
ESSEX,
RH17 5YX.

96 Clarence Road
GRAYS
Essex
RM17 6RA

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.

02241288

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

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.

ANGELA CAROL
CLARKE
18 WHARF ROAD
GRAYS
ESSEX RM17 5YX

96 Clarence Road
GRAYS
Essex
RM17 6RA

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.

GEORGE HENRY
BUTTERFIELD
4 WHARF ROAD
GRAYS
ESSEX RM17 5YX

Date of Birth:- 17/02/30
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Day	Month	Year

 Date of resignation.

Other directorships.

02241288

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANGELA CAROL
CLARKE
18 WHARF ROAD
GRAYS
ESSEX RM17 5YX

.....
.....*Correspondence to*.....
.....
.....96 Clarence Road.....
.....GRAYS.....
.....Essex.....
.....RM17 6RA.....
.....
.....
.....

Date of Birth:— 08/12/62
Nat:BRITISH
Occ:INSURANCE

Day	Month	Year

Date of resignation.

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

Other directorships:

Particulars.

Day	Month	Year

Date of any change.

GLYN KEITH
MARTIN
20 WHARF ROAD
GRAYS
ESSEX RM17 5YX

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 22/12/59
Nat:ENGLISH
Occ:TECHNICAL SERVICE MANAGER

Day	Month	Year

Date of resignation.

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

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

Date of resignation.

Other directorships.

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)
<u>A</u>	<u>10</u>	<u>£ 50</u>
<u>B</u>	<u>8</u>	<u>£ 40</u>
<u>C</u>	<u>2</u>	<u>£ 10</u>
<u>Totals</u>	<u>20</u>	<u>£ 100</u>

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 27/12/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

on paper

not on
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.

I enclose the fee of **£18**.

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

Signed CO Clarke

Secretary/Director*

*(delete as appropriate)

Date 27-12-95

This return includes 0

(enter number)

continuation sheets.

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?

ALDERBURY (NO1) MANAGEMENT

CO. LTD % John Price & Co

100 HIGH ROAD, LOUGHTON

ESSEX Postcode IG10 4HT



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02241288	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
M.D. BAILEY 12 WHARF ROAD GRAYS	NIL	1	30.10.90	CLASS A
B.E. BURGESS 6 ———	1		3.1.92	———
S.J. BUSHELL 8 ———	1		22.12.88	———
G.H. BUTTERFIELD 4 ———	1		21.9.88	———
D.A. CADMAN 16 ———	NIL		30.10.90	———
A.C. CLARKE 18 ———	1		30.10.90	———
D.M. COKER 12 ———	1		30.10.90	———
M.D. HEAL 10 ———	NIL	1	29.7.94	———
A.S. LIFF 14 ———	1		22.12.88	———
G.K. MARTIN 20 ———	1		21.9.88	———
W.S. PRATT 16 ———	NIL	1	6.9.95	———
D.F. PUNT 6 ———	NIL	1	3.1.92	———
D. SECULAR 18 ———	NIL	1	30.10.90	———
S. TRUCKEL 10 ———	NIL	1	21.2.92	———
J.A. YEOMAN 2 ———	1		22.12.88	———
K.W.J. BROOKWELL 10 ———	1		29.7.94	———
C.L. LANE 16 ———	1		6.9.95	———
J. FISHER 121 LONDON ROAD GRAYS	1		7.7.93	CLASS B
P. COX ———	NIL	1	7.7.93	———
S. DICKEL ———	NIL	1	11.4.91	———
G.D. DUDLEY 127 ———	NIL	1	28.8.90	———
M. HIBBERT 129 ———	NIL	1	28.4.94	———
B & C HIBBERT 129 ———	1		28.4.94	———
J.C. GORDON 131 ———	1		21.9.88	———
R. HUNG 125 ———	1		21.9.88	———
A. RUTHERFORD 127 ———	1		28.8.90	———

Continued overleaf