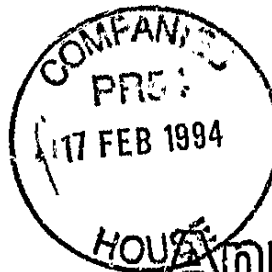




COMPANIES HOUSE

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



Nathid £32
363s
222915
Annual Return

of company number 02280576

L

company name
FARM ROAD RESIDENTS (NORTHWOOD) 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 08/12/93
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
31	12	93

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.

'CETLAS' FARM ROAD
NORTHWOOD
MIDDLESEX
HA6 2NZ

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.

Register of members (See note 5)

02280576

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

3 SHELBOURNE CLOSE
PINNER
MIDDLESEX
HA5 3AF

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.

VIVIAN PETER
WATSON
CETLAS FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Day Month Year

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Date of any change.

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.

NORMAN
BARNETT
HIGH MEADOW FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR AUCTIONEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02280576

Particulars.

PETER LOUIS
BELCHER
ALBUHERA FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 10/04/32

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
COULSON
SHANACLON FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 23/01/43

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

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

Show any relevant current and previous directorships.

Particulars.

ARCHIBALD
MCGLASHAN
GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 08/05/15

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02280576

Particulars.

LESLEY ANN
MILLETT
HIGGATE
FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 17/05/54
Nat:BRITISH
Occ:HOUSEWIFE

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.

VIVIAN PETER
WATSON
CETLAS FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

Date of Birth:- 08/10/50
Nat:BRITISH
Occ:JEWELLER

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.

SABATINI
MATZA
ENDYMION
FARM ROAD
NORTHWOOD
MIDDLESEX HA6 2NZ

NAT: BRITISH
Occ: RETIRED

This man has been a director of the company for several years.

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.

Directors - continued

02280576

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02280576

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	7	7
Totals	7	7

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 31/12/92

	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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director

*(delete as appropriate)

Date

X

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?

LEIGH & CO

3 SHELBOURNE CLOSE

PINNER

MIDDLESEX

Postcode HA5 3AF