



C O M P A N I E S H O U S E

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 28/03/95
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
18	04	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.

of company number 02302474

N

company name

"THE LYNCH" MANAGEMENT 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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

19A HIGH STREET
HODDESDON
HERTS
EN11 8SX

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.

Not E18

000110

363s

Annual Return

Register of members *(See note 5)*

02302474

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.

STEPHEN MARK
CORNFORD
9 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

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

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Date of resignation.

Directors *(See note 7)*

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

BARRY KENNETH
BARNES
6 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Day Month Year

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Date of any change.

Date of Birth:- 23/01/46

Nat:BRITISH

Occ:SELF EMPLOYED DISTRIBUTION MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02302474

Particulars.

STEPHEN MARK
CORNFORD
9 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Date of Birth:- 09/02/52
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER CHARLES
HARRISON
13 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Date of Birth:- 04/03/42
Nat:BRITISH
Occ:OFFICIAL SHORTHAND WRITER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE HARRY TERENCE
LEE
12 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Date of Birth:- 29/06/44
Nat:BRITISH
Occ:B T

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02302474

Particulars.

JAMES WILLIAM
SPENCELEY
20 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Date of Birth:- 14/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Herd Construction (Essex) Ltd
Wedge Group PLC, Wedge Tarmacadam Ltd

Particulars.

FREDERICK EDGAR
WILSON
17 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Date of Birth:- 15/05/20
Nat:ENGLISH
Occ:BUILDING CONSTRUCTION

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.

X A Wilson & Sons(Builders) Ltd

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COMPANY NO: 2302474

COMPANY NAME: "THE LYNCH" MANAGEMENT LIMITED

		<u>Shares</u>
Stephen Terrance Webber & Linda Webber	1 The Lynch, Hoddesdon, Herts	1
Christopher John Kent & Diane Kent	2	1
Paul Kinfung Hon & Esther Yuk-Ha Hon	3	1
Brian John Hammond & Mary Hammond	4	1
Roy Laurence Burt & Patricia Ann Burt	5	1
Barry Kenneth Barnes & Jean Charlotte Barnes	6	1
John William Clark & Wendy Jane Clark	7	1
Ian Malcolm Forrester & Lesley Anne Forrester	8	1
John Robert Peter Coy & Stephen Mark Cornford & Andrew Mark Looney	9	1
Robert Paul Lloyd Davies & Sally Ezard Davies	10	1
John Joseph Anthony Coughlan & Rhoda Veronica Coughlan	11	1
Geaorge Harry Terence Lee & Anne Lee	12	1
Peter Charles Harrison & Lesley Patricia Harrison	13	1
Robert Edward Wilkins	14	1
Ian Alexander Stretch & Maureen Ann Stretch	15	1
Richard David Hall & Margaret Eunice Hall	16	1
Frederick Edgar Wilson & Jean Lovat Wilson	17	1
James Henry Allen & Sylvier Rosalind Allen	18	1
Frederick Edgar Wilson & Jean Lovat Wilson	19	1
James William Spenceley & Carole Lorraine Lyne	20	1

COMPANY NO: 2302474

COMPANY NAME: "THE LYNCH" MANAGEMENT LIMITED

		<u>Shares</u>
Keith Jason Ashman & Marisa Collins	21 The Lynch, Hoddesdon, Herts	1
Bryan Lesley Winkworth & Jennifer Patricia Dudley	22	1
Calogero Re	23	1
Sean Demsey	24	1
Luigi Gino Graffato & Hayley Brightman	25	1
Roy Edward Fitch & Joyce Fitch	26	1
Michael Anthony Healy	27	1
Terence Bernard Erratt & Annie Elizabeth Erratt	28	1
Sadie Nine	29	1
John Paul Luckie & Tracey Lorraine Luckie	30	1
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		30
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Directors - continued

02302474

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02302474

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)
ORDINARY	30	£30
Totals	30	£30

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 18/04/94

	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 checked="" 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. ☐

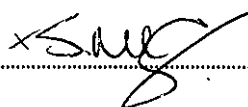
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



Secretary/Director *
(delete as appropriate)

Date 30th April 1995

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?

TONY HINE & CO

Chartered Accountants
Lindsell Hall Cottages
Church End, Lindsell
Dunmow, Essex CM6 3QR

Telephone/Fax (01371) 870006

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