



COMPANIES HOUSE

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



623 *ARJ2LW9C* 555
COMPANIES HOUSE 04/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/97
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	97

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
18	03	98

Registered Office *(See note 3)*

This is the address registered by Companies House.

PARK HOUSE
THE STREET
GREAT SALING
ESSEX CM7 5DR

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.

new 15
000143

363s

Annual Return

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
18	03	98

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

Register of members *(See note 5)*

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

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.

STEPHEN MARK
 CORNFORD
 9 THE LYNCH
 HODDESDON
 HERTFORDSHIRE EN11 8EU

Day	Month	Year

Date of any change.

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

PETER CHARLES
HARRISON
13 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Day Month Year

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Date of any change.

Date of Birth:- 04/03/42

Nat:BRITISH

Occ:OFFICIAL SHORTHAND WRITER

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.

Particulars.

SADIE
NINE
29 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Day Month Year

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Date of any change.

Date of Birth:- 01/12/61

Nat:BRITISH

Occ:ACTOR/PRESENTER

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.

Particulars.

JAMES WILLIAM
SPENCELEY
20 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Day Month Year

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Date of any change.

Date of Birth:- 14/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

FREDERICK EDGAR
WILSON
17 THE LYNCH
HODDESDON
HERTFORDSHIRE EN11 8EU

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 18/04/95

	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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

18/4/95

This return includes 5 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

Park House, The Street,

Great Saling, Essex CM7 5DR

Tel: (01371) 850050

Fax: (01371) 851282

(REF 4331/AH)

Telephone

Ext

COMPANY NO: 2302474

COMPANY NAME : "THE LYNCH" MANAGEMENT LIMITED

<u>Name</u>		<u>Shares</u>
Mark Andrew Howden & Janet Mary Cartmell	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
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
George 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 The Lynch, Hoddesdon, Herts	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
Domenic Peter Bryant & Rita Jane Manning	21	1
Bryan Leslie Winkworth & Jennifer Patricia Dudley	22	1
Calogero Re	23	1
Sean Demsey	24	1
Luigi Gino Graffato & Hayley Brightman	25	1
Anthony Clifford Bell	26	1
Paul Stuart Toms	27	1
Terence Bernard Erratt & Annie Elizabeth Erratt	28	1
Sadie Nine	29	1
John Paul Luckie & Tracey Lorraine Luckie	30	1