



COMPANIES HOUSE

615 RBS
000001

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W.
CARDIFF
CF4 3UZ



A19 *APZRLABV* 564
COMPANIES HOUSE 10/10/98

COMPANIES HOUSE 21/09/98

of company number 02404442

W

company name
FISHERGATE COURT 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 29/06/98

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
14	07	98

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.

3 RICHMOND ROAD
LYTHAM-ST-ANNES
LANCS
FY8 1PE

UNIT 4 FISHERGATE COURT
FISHERGATE, PRESTON, LANCS
PR1 8QF

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

DAVID BRUDENELL
TOMLINSON
KEEPERS COTTAGE ISLAY ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 4AD

Day Month Year
01 06 98 Date of any change.

KENNETH BATTY

THE OLD STEADING
DANNISTRE COURT
TARLETON
PRESTON
LANCS
PR4 61A

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

Day Month Year
01 06 98 Date of resignation.

Directors (See note 7)

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

DIANE FRANCES
LIVINGSTONE
223 MANSE ROAD
MOTHERWELL
LANARKSHIRE ML1 2PY

Day Month Year
01 06 98 Date of any change.

ELIZABETH
MARY V KENWORTHY
THE HOLLIES
18 CLIFTON DRIVE
LYTHAM
LANCS
FY8 5RQ

Date of Birth:— 08/05/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

18 05 46
BRITISH
COMPANY DIRECTOR

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

Day Month Year
01 06 98 Date of resignation.

WARDEN BUILDERS LTD

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

IAN LANG
LIVINGSTONE
ROATH PARK
233 MANSE ROAD
MOTHERWELL
LANARKSHIRE ML1 2PM

Date of Birth:- 23/02/38

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
01 06 88 Date of any change.

NEW FORM ATTACHED

Day Month Year
01 06 98 Date of resignation.

Particulars.

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

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.

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

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.

02404442

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)
ORDINARY	7	£1
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



on paper

not on
paper

The last full members list was at 14/07/97

A list of changes is enclosed



A full list of members is enclosed

**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

M. J. Kenworthy

Secretary/Director*

*(delete as appropriate)

Date

18-9-98

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

RICHARD KENWORTHY

UNIT 4 FISHERGATE COURT

FISHERGATE

PRESTON

Postcode PR1 8QF

Telephone 01772 270123 Ext

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