



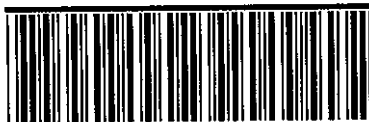
COMPANIES HOUSE

16
90x5
003247

363s

Annual Return

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



A30 *A4D41I9N* 568
COMPANIES HOUSE 17/01/96

of company number 02451959

V

company name

PYNES HILL, EXETER, MANAGEMENT COMPANY
(NO. 1) 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 17/11/95

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
1 3	1 2	9 5

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.

MAMHEAD HOUSE
MAMHEAD
EXETER
DEVON EX6 8HD

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02451959

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARK RUSSELL
KAY
MAMHEAD HOUSE
MAMHEAD
EXETER
DEVON EX6 8HD

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

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

Day	Month	Year

Date of any change.

DR
HARRY
KAY
MAMHEAD HOUSE
MAMHEAD
EXETER EX6 8HD

Date of Birth:- 22/03/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

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.

MARK RUSSELL
KAY
MAMHEAD HOUSE
MAMHEAD
EXETER
DEVON EX6 8HD

Date of Birth:- 17/05/50

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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.

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)
Ordinary 1	2	12
Totals	2	12

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 13/12/94

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 **£18**.

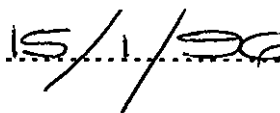
Cheques should be made payable to **Companies House**.

Signed


Secretary/Director *

*(delete as appropriate)

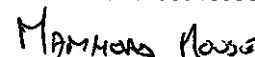
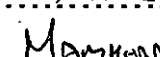
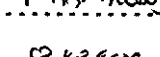
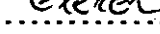
Date



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?

Postcode **EX6 3NG**

Telephone **01626 340999**

Ext _____

