



COMPANIES HOUSE

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



040348 363s
L15 00

Annual Return

of company number 02474742

L

company name

HOLLY MEWS MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97

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
27	02	97

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.

3 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 2TP

220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR

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

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.

TERRY HOWARD
BRANNEN
29 THE LINKS
WHITLEY BAY
TYNE & WEAR NE26 1RS

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.

WINIFRED
DAGLISH
6 HOLLY MEWS
HOLLY AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1EB

Day	Month	Year

 Date of any change.

Date of Birth:— 08/09/25
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

KEVIN
DRYDEN
FLAT 8 HOLLY MEWS
HOLLY AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1EB

Date of Birth:- 15/06/60
Nat:BRITISH
Occ:BEDROOM FURNITURE MANUFACTURER

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
20	03	97

 Date of resignation.

Particulars.

JUNE SHAW
NICHOLSON
7 HOLLY MEWS
HOLLY AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1EB

Date of Birth:- 05/06/36
Nat:BRITISH
Occ:ACCOUNTS CREDIT CONTROLLER ETC

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.

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

T.H. Brannen

Secretary/Director *

*(delete as appropriate)

Date

17 FEB 97.

This return includes

(enter number)

continuation sheets.

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

MIR T.H. BRANNEN

BRANNEN & PARTNERS

220 PARK VIEW, WATLEY ROAD

TYNE & WEAR Postcode *NE26 2QR*

Telephone

0191 2517878