

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02474742

L

company name

HOLLY MEWS MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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



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
2 17	0  2	9 7

# Month

this earlier date.

### Date of next return (See note 2)

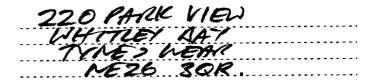
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
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<u> </u>	<u> </u>	

### Registered Office (See note 3)

This is the address registered by Companies House.

3 PARK VIEW WHITLEY BAY TYNE & WEAR NE26 2TP



## 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.

02474742 Register of members (See note 5)	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	Day Mark Mark
form 288.	Day Month Year          Date of any change.
	Date of any change.
TERRY HOWARD	
BRANNEN	***************************************
29 THE LINKS WHITLEY BAY	
TYNE & WEAR NE26 1RS	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WINIFRED DAGLISH	
6 HOLLY MEWS	***************************************
HOLLY AVENUE	
WHITLEY BAY	
TYNE & WEAR NE26 1EB	
Date of Birth:- 08/09/25	
Nat:BRITISH	••••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and must be allowed	
Show any relevant current and previous directorships.	***************************************
Page 2	

Directors - continued  Particulars.  KEVIN  DRYDEN  FLAT 8 HOLLY MEWS  HOLLY AVENUE  WHITLEY BAY  TYNE & WEAR NE26 1EB	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 15/06/60 Nat:BRITISH Occ:BEDROOM FURNITURE MANUFACTURER	Day Month Year
If this person has ceased to be director, please state when.	200397 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  JUNE SHAW NICHOLSON 7 HOLLY MEWS HOLLY AVENUE WHITLEY BAY TYNE & WEAR NE26 1EB	Day Month Year  Date of any change.
Date of Birth:- 05/06/36 Nat:BRITISH Occ:ACCOUNTS CREDIT CONTROLLER ETC	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
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 All Secretary/Director * Secretary/Director * (delete as appropriate)  This return includes continuation sheets.  (enter number)
enquiries about the information shown in this peturn?	MR. T. H. BICANNEN SCANNEN = PARTNERS, 20 PARK NEW, MATTLEY SAY THE 200EAN Postcode NE 26 2002 Telephone 0191 2517878