



COMPANIES HOUSE

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



A22 *AGH21NC9* 113
COMPANIES HOUSE 18/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96

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
23	05	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

25 GLOVER ROAD
PINNER
MIDDLE
HA5 1LQ

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.

Lloyd's
£18
000050

363s

Annual Return

of company number 02504778

J

company name

25/29 CHESTER ROAD NORTHWOOD 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

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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.

FRANK PETER
 LEVER
 23 PETERBOROUGH ROAD
 HARROW
 MIDDLESEX HA1 2BD

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

.....

Directors *(See note 7)*

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

ANNETTE
 CAST
 79 HAWES CLOSE
 NORTHWOOD
 MIDDLESEX HA6 1EW

Day Month Year

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 Date of any change.

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Date of Birth:- 16/06/64
 Nat:BRITISH
 Occ:SOLICITOR

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.

JOHN RODERICK
GOUGH
23 PETERBOROUGH ROAD
HARROW
MIDDLESEX HA1 2BD

Date of Birth:- 24/03/45
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK PETER
LEVER
23 PETERBOROUGH ROAD
HARROW
MIDDLESEX HA1 2BD

Date of Birth:- 12/01/40
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN CHARLES
OSWALD
77 HAWES CLOSE
NORTHWOOD
MIDDLESEX HA6 1EW

Date of Birth:- 12/09/60
Nat:BRITISH
Occ:POLICE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN
PARKER
83 HAWES CLOSE
NORTHWOOD
MIDDLESEX HA6 1EW

Date of Birth:- 25/08/59
Nat:BRITISH
Occ:LOCKSMITH MANAGER

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

SIMON CHRISTOPHER
SHERWOOD
85 HAWES CLOSE
NORTHWOOD
MIDDLESEX HA6 1EW

Date of Birth:- 04/04/68
Nat:BRITISH
Occ:BANK CLERK

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

Particulars.

JEAN MARGARET
TAYLOR
75 HAWES CLOSE
NORTHWOOD
MIDDLESEX HA6 1EW

Date of Birth:- 16/08/42
Nat:BRITISH
Occ:G P PRACTICE MANAGER

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

Day	Month	Year

Date of any change.

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.....

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02504778

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)
<i>Ordinary</i>	<i>12</i>	<i>£12</i>
	<i>/</i>	<i>/</i>
	<i>/</i>	<i>/</i>
Totals	<i>12</i>	<i>£12</i>

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

☐

The last full members list was at 23/05/95

	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 £ 18.

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

Signed *[Signature]* Secretary/Director*
(delete as appropriate)

Date *10/7/96*

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?

C. ANTHONY WOOD & Co.
CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

25 GLOVER ROAD
PINNER, MDDX.

HA5 1LQ
TEL: 0181-866 8232
FAX: 0181-868 4670

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02504778		Account of Shares			
Company Name: 25/29 CHESTER ROAD NORTHWOOD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
HAWES CLOSE					
75	Jean Taylor				
77	Ian Oswald				
79	Annette Cast				
81	Simon Hoye				
83	Ian & Lisa Parker				
85	Simon Sherlock				
87	Pamela Griffiths				
89	James & Anne Cuddy				
WYCHWOOD WAY					
7	Florence Court				
8	Penelope Utteridge				
9	RoseMarie Cattle				
10	W.E.Black				
11	L.A.Rooke & Amanda Lindley				
12	W.E.Black				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM '363[illegible]