

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 26/05/95

This form should be completed in black.

The information printed below is taken from Companies 02/05/95 House records as at 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 3	0 ₁ 5	9 ₁ 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.

Registered Office (See note 3)

This is the address registered by Companies House.

25 GLOVER ROAD PINNER

MIDDX

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.

of company number

02504778

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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
	1	1
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Day Mo	onth	Year	
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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
FRANK PETER LEVER 23 PETERBOROUGH ROAD HARROW MIDDLESEX HA1 2BD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANNETTE	Date of any change.
CAST 79 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW	
Date of Birth:- 16/06/64 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

		If the	informa	tion sl	hown needs amendment, give date of any change.
Directors - continued	02504778	actans	DCIOW a	ila ilie	
Particulars.		Day	Month	Year	1
					Date of any change.
JOHN RODERICK			***************************************		
GOUGH			***************************************		
23 PETERBOROUGH ROAD HARROW			*******************		
MIDDLESEX HA1 2BD		***************************************			
Date of Birth:- 24/03/45					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Nat:BRITISH					
Occ:SOLICITOR		Day	Month	Year	
If this person has ceased to be direct state when.	tor, please			1	Date of resignation.
Chave any relevant augment and music					
Show any relevant current and previous	ous directorships.		•••••••	***************************************	
5		Day	Month	Year	
Particulars.			1	ı	Date of any change.
			<u> </u>		, ,
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 direct	or, please	Day	Month	Year	1
state when.	•			1	Date of resignation.
Show any relevant current and previo	ous directorships.		***************************************		
	-				
Particulars.		Day	Month	Year	1
				Į	Date of any change.
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 directed	or, please	Day	Month ,	Year	Date of regionation
state when.					Date of resignation.

Show any relevant current and previous directorships.

Directors - continued Particulars. IAN PARKER	Day Month Year Date of any change.
83 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 LEW	
Date of Birth:- 25/08/59 Nat:BRITISH Occ:LOCKSMITH MANAGER	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.	Day Month Year Date of any change.
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 resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Month

Day

Year

Date of resignation.

If the information shown needs amendment, give

Show any relevant current and previous directorships.

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SIOT OF FROM AND FREDERING	SOULDOLL TO LOUIS 303			
Company Number: 02504778		Account of Shares Particulars of shares transferred Number of since the data of the least return.		<u> </u>
Company Name:		since the date of the last return, or, in the case of the first return,		İ
		since the incorporation of the		
25/29 CHESTER ROAD NORTHWOOD LIMITED	stock held	company, by		
	by existing members at	(a) persons w		
	date of this	members, and (b) persons who have ceased to be members.		
	return.			
	Number	CCGGCG TO E		
Name and address		Number	Date of	5
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
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COUNES (MORTHINGED		- 1	X1110114	
SIDEN HUDREY) UIDEN HAPIEH	١ ١	i	21.12.94	
HOTE JUTCH LIGHT HAY,		1	3/13/17	
FLOSENCE CONST J MACH MOON WINDON	1		8,4,94	SHARE
SENERAE LUCY & MICHLESON HAY,	•		4.17.17	ISSUED SHARE
ANNE WILLIAMS NORTHLOOD MIDDX			17.11.93	IZZUEO
			. (, (,), (,)	10000
			,, <u>— — — — — — — — — — — — — — — — — — </u>	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: Particulars of shares transferred 02504778 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 25/29 CHESTER ROAD NORTHWOOD LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

Directors	02504778	details below and the date of any change.
• Directors - continued Particulars.		Day Month Year
Particulars.		Date of any change.
NO MORE DIRECTORS - ADDIOR DIRECTORS MUST BE NOT		
If this person has ceased to be dir	rector, please	Day Month Year
state when.	octor, produce	Date of resignation.
Show any relevant current and pre	evious directorships.	
	·	
Particulars.		Day Month Year
raiticulais.		Date of any change.
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT		
OR DIRECTORS MUST BE NOT	TITLD ON FORM 200.	
		Day Month Year
If this person has ceased to be dir state when.	ector, please	Date of resignation.
Show any relevant current and pre	evious directorships.	
TO THE PARTY OF TH		Day Month Year
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT		
man the second companies have	E BO MILLO MONDO LA LOS LA LACAL	
Y WOOD & CO. ACCOUNTANTS PEC ACOTTONS	7085188	·
	NOME (400027) 	Day Month Voor
If this person has ceased to be directed when		Day Month Year Date of resignation.
state when.	· 基本文章 (2013年) (1865年)	Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give

Issued Share Capital (See note 8) 02504778	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value, (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	11	issued multiplied by nominal value per share)
	Totals	11	£11
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. The last full members list was at 23/05/93	There were no ch	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)	1	1 A .	
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.	Signed	Hooks	
I enclose the fee of £18.	Date 22	5/02	Secretary/Director * * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl	udes (enter number) se that you have on this page.	continuation sheets.
		NY WOOD & C	2 0.
To whom should Companies House direct any enquiries about the information shown in this return?	CERTIFIE	D ACCOUNTANTS ERED AUDITORS	
	25 GLOVER RO PINNER, MIDD HA5 1LQ TEL: 0181-866 8 FAX: 0181-868	X. 8232 Bostoodo	

Telephone

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