

# COMPANIES HOUSE

# 363s

# Annual Return

BOURNE COURT (COMMON PARTS) LIMITED

F

of company number 02524439

company name

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99 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
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#### 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.

<u>2</u>8 RIBBLESDALE PLACE PRESTON LANCASHIRE PR1 3NA

### 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.

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.

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	Year	Month	Day
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	Year	Month	Day

Month

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Day

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02524439	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
•				
Register of debenture holders (See note 6)				
inegrated of depositation included (bee note of				
Annual to the second state of the second sec				
Any register of debenture holders (or duplicate) is kept at				
The production of the producti				
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	***************************************			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
FREDERICK JOSEPH	WAL-MAR.			
LIVESEY 86D WHITLEY CRESCENT	DAWBERS LANE			
WIGAN	EUXTON.			
LANCASHIRE WN1 2PP	CHORLEY. LANCASHIRE.			
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.			
PATRICK LEE				
HEMMINGS				
RETRAITE DE LA MIELLE				
LA ROUTE DE LA HALLE ST BRELADE JERSEY				
CHANNEL ISLANDS				
Date of Birth:- 22/10/66				
Nat: BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Page 2				

02524439	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
i ai tiodiais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Double and a second	Day Month Year
Particulars.	Date of any change.
•	
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· ·	
Maria di La Ma Maria di La Maria di La Ma	***************************************
	***···
SAMPLE.	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
The state of the s	
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant gurrant and province dispaterables	
Show any relevant current and previous directorships.	
Page 3	

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02524439 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
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£.	1 Odnie					
Shourt Relear	Pl Chrys					
	Totals	<u> </u>	<u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	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	Signed 🔾	x. J. L	Secreta/ry/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //.	6.1998	*(delete as appropriate)			
l enclose the fee of £15.	This return in	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(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					
	Telephone		Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02524439		· <del></del>	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, In the case	
	amount of		eturn,since the	
BOURNE COURT (COMMON PARTS) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	ł	Date of	
	currently	Number		
Name and address	1		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT REMIDERS (COntinued)		Account of Shares			
Company Number: 02524439	Number of	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Company Name: BOURNE COURT (COMMON PARTS) LIMITED	shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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