



COMPANIES HOUSE

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



A14 *AUACJ085* 288
COMPANIES HOUSE 19/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96
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
31	07	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
ESSEX HOUSE
42 CROUCH STREET
COLCHESTER
ESSEX CO3 3HH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

11
18

000864

363s

Annual Return

of company number 02533127

W

company name
WIVENHOE BUILDING MANAGEMENT SERVICES
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.

ALEXANDER FRASER
 WOODBURN
 BSC DPA
~~74 CHANEY ROAD~~
~~WIVENHOE~~
~~COLCHESTER~~
~~ESSEX CO7 9RR~~

Day Month Year

14	06	96
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 Date of any change.

.....

 43 BULLFINCH CLOSE
 COLCHESTER ESSEX
 CO4 3 FQ

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.

PROFESSOR
 RICHARD MARTIN
 ATKINSON
 19 THE AVENUE
 WIVENHOE
 COLCHESTER
 ESSEX CO7 9AH

Day Month Year

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 Date of any change.

.....

Date of Birth:- 03/05/45
 Nat:BRITISH
 Occ:UNIVERSITY TEACHER

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

Day Month Year

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 Date of resignation.

WP MANAGEMENT LTD

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.

JONATHAN PETER
GORRINGE
~~6 FRIARS CLOSE~~
~~COLCHESTER~~
~~ESSEX CO4 4SA~~

Date of Birth:- 02/09/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

013 017 916

Date of any change.

2 WALKER PARK
WILTON
NAYLAND
COLCHESTER ESSEX
CO6 4DE

Day Month Year

 | | |

Date of resignation.

PER ATTACHED LIST

Particulars.

RICHARD ANTHONY
JARVIS
14 WOODVIEW CLOSE
COLCHESTER
ESSEX CO4 4QW

Date of Birth:- 22/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

W.P. MANAGEMENT LTD

Particulars.

STANLEY
THOMSON
6 BELVEDERE ROAD
BRENTWOOD
ESSEX CM14 4PZ

Date of Birth:- 23/06/26
Nat:BRITISH
Occ:CONSULTANT

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.

PER ATTACHED LIST

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

Directors - continued

Particulars.

ALEXANDER FRASER
WOODBURN
BSC DPA
~~74 CHANEY ROAD~~
~~WIVENHOE~~
~~COLCHESTER~~
~~ESSEX CO7 9RR~~

Date of Birth:- 31/08/51
Nat:SCOTTISH
Occ:REGISTRAR & SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

1 14 0 6 9 16

Date of any change.

43 BULLFINCH CLOSE
COLCHESTER ESSEX
CO4 3 EQ

Day Month Year

Date of resignation.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02533127

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)
ORDINARY <u>22</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 31/07/95

	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 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

J P GorringeSecretary/Director *
(*delete as appropriate)Date 16 AUGUST 1996This return includes 3 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?

J P GORRINGE, FINANCE SECTION
UNIVERSITY OF ESSEX,
WIVENHOPE PARK, COLCHESTER, ESSEX
Postcode CO4 3SQ

Telephone (01206) 872155 Ext _____

DIRECT LINE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED
COMPANY NUMBER 02533127

MR S THOMSON

Details of Directorships (Current and Past) Over The Last Five Years

Certified Accountant Educational Projects Limited
Certified Accountant Investment Company Limited
Certified Accountant (Publications) Limited
The Institute of Accounting Staff
Open Learning Limited
Accountancy Open Learning Limited
Accountancy Education Limited
Accountancy Education Services Limited
Accountancy Educational Projects Limited
St Francis Hospice Limited
Wivenhoe Enterprises Limited
Wivenhoe Technology Limited
Wivenhoe Building Management Services Limited
W P Management Limited

WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED
COMPANY NUMBER 02533127

MR A F WOODBURN

Details of Directorships (Current and Past) Over The Last Five Years

Wivenhoe Enterprises Limited
Wivenhoe Building Management Services Limited
Wivenhoe Technology Limited
W P Management Limited
Southern Universities Management Services Limited

WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED
COMPANY NUMBER 02533127

MR J P GORRINGE

Details of Directorships (Current and Past Over The Last Five Years)

W P Management Limited
Wivenhoe Building Management Services Limited
Wivenhoe Enterprises Limited
Wivenhoe Technology Limited
Essex World Travel Limited
U M Association Limited
U M Association (Terrorism) Limited
Federated Superannuation Scheme for Universities