



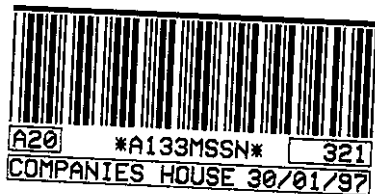
COMPANIES HOUSE

NW LS  
002767

363s

## Annual Return

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



of company number 02574306

X

**company name**

COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/01/97

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
16	01	97

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

BELL HOUSE ,BELL STREET  
GREAT BADDOW  
CHELMSFORD  
ESSEX CM2 7JS

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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02574306

## 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 form 288.

Day Month Year

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Date of any change.

RICHARD GEORGE  
ROWLEY  
88 SAUNTON ROAD  
HORNCHURCH  
ESSEX RM12 4HB

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.

Day Month Year

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Date of any change.

FRANK CHARLES  
LADKIN  
55 ALDERFORD STREET  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX CO9 3HX

Date of Birth:— 30/08/50  
Nat:BRITISH  
Occ:BUILDER

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.

FRAMAR DEVELOPMENTS LIMITED  
ST GILES PROPERTY DEVELOPMENTS LIMITED  
ST GILES HOMES LIMITED

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

**Directors - continued**

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>6</u>	<u>£ 6</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6</u>	<u>£ 6</u>

**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 ☐

on paper not on  
paper

The last full members list was at 16/01/96

A list of changes is enclosed ☐

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**

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**

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 29 January 1997

This return includes ONE 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?----->

**APPERLEY ROWLEY & CO.**

Bell House, Bell Street, Great Baddow...

Chelmsford, Essex CM2 7JS

Postcode

Telephone 01245 475155 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02574306	Account of Shares			Remarks
Company Name: COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CAROL ANNE CHRISTINE APLIN	1			
Jongue Cottage The Green				
Great Bentley Colchester Essex CO7 8LY				
EDWARD HENRY GOLD	1			
4 Coombe Lodge Foundry Lane				
Earls Colne Essex CO6 2SB				
FRANK CHARLES LADKIN	1			
55 Alderford Street Little Wedingham				
Hulstons Essex CO9 3HX				
DANIEL FRANK LADKIN	1			
55 Alderford Street Little Wedingham				
Hulstons Essex CO9 3HX				
LORRAINE ANNETTE LATTE	1			
3 Coombe Lodge Foundry Lane				
Earls Colne Essex CO6 2SB				
RICHARD GEORGE ROWLEY	1			
88 Junction Road Harlow				
Essex RM12 4HB				
	6			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]