



COMPANIES HOUSE

363s

Annual Return

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



A18 *AG3LZAYL* 21
COMPANIES HOUSE 29/04/95

of company number 02601169

H

company name

64 ST. GEORGE'S SQUARE MANAGEMENT
LIMITED

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 22/03/95

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
12	04	95

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.

2 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DQ

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.

02601169

Register of members *(See note 5)*

The register is kept at

26 DENBIGH STREET
LONDON
SW1

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

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.

ROBERT NICHOLAS
HURST
LONGBARN GROVE HILL
HELLINGLY
HAILSHAM
EAST SUSSEX BN27 4HG

Day	Month	Year

 Date of any change.

13 MORETON PLACE
LONDON
SW1

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ROBERT NICHOLAS
HURST
LONGBARN GROVE HILL
HELLINGLY
HAILSHAM
EAST SUSSEX BN27 4HG

Day	Month	Year

 Date of any change.

13 MORETON PLACE
LONDON
SW1

Date of Birth:- 23/05/44
Nat:IRISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

PRIME DEVELOPMENTS LTD, PARTNERS PROPERTY MANAGEMENT SERVICES LTD, SARA WILKINSONS INC, 35 KEMPSTON ROAD, LONDON

02601169

Directors - continued

Particulars.

CAROLINE
PLOWMAN
FLAT 3
64 ST GEORGES SQUARE
LONDON
SW1

Date of Birth:- 16/01/70
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Other directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

CHRISTOPHER WILLIAM
ROBBINS
64 ST GEORGES SQUARE
LONDON
SW1V 3QT

Date of Birth:- 16/06/46
Nat:BRITISH
Occ:GOVERNMENT SERVICE

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

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

.....

02601169

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)
Ordinary	6	£60
Totals	6	£60

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 12/04/93

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. ☒

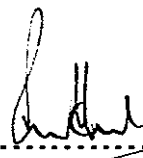
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

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 **£18**.

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

Signed


Secretary/Director *
(delete as appropriate)

Date

30/3/95

This return includes NIL 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?

PLUNGE PAVES

2 NORTH STREET

MANCHESTER

EAST SUSSEX

Postcode

BN29 1DQ

Telephone

01323 846622

Ext

10/56



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02601169	Account of Shares			Remarks
Company Name: 64 ST. GEORGE'S SQUARE MANAGEMENT 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.		
Name and address				
CAROLINE ROWMAN				
FLAT 3 64 ST. GEORGE'S SQUARE				
LONDON SW1	1			
CHRISTOPHER WILLIAM ROBBINS AND JUAN ROBBINS				
FLAT 2 64 ST. GEORGE'S SQUARE				
LONDON SW1	1			
STEPHEN JARRETT DANIEL				
FLAT 1 64 ST GEORGE'S SQUARE				
LONDON SW1	1			
HUGH BRIAN DENLIN AND ANN ELIZABETH DENLIN				
FIR TREE HOUSE, HILTON				
YARN CLEVELAND.	1			
DEEK HENRY SCOTT FORREST AND JUAN ELIZABETH FORREST				
FLAT 5 64 ST GEORGE'S SQUARE				
LONDON SW1	1			
PHILLIP WILLIAM PLATTS				
6 WINSTON HOUSE, BINGHAM COURT				
RICHMOND GROVE, ISLINGTON.				
LONDON, N1 2DH.	1			
	6			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]