



COMPANIES HOUSE

DB
£15
200039

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A1TH237U* 570
COMPANIES HOUSE 27/01/98
COMPANIES HOUSE 14/01/98

of company number 02675027

M

company name

NEONRIDGE PROPERTY MANAGEMENT COMPANY
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 06/12/97

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
31	12	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.

9 ST LUKES WAY
CAVERSHAM
READING
RG4 8QB

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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.

02675027

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

JEANNE MARGERY
TAYLOR
7 ST LUKES WAY
EMMER GREEN
READING
BERKSHIRE RG4 8QB

Day Month Year

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Date of any change.

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.

THOMAS JOSEPH
HESSION
4 ST LUKES WAY
CAVERSHAM
READING
RG4 8QB

Day Month Year

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Date of any change.

Date of Birth:- 25/02/27

Nat:BRITISH

Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

GILLIAN
LITTLEMORE
5 ST LUKES WAY
CAVERSHAM
READING
RG4 8QB

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/54

Nat:BRITISH

Occ:PERSONNEL 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.

REGINALD CECIL
PETTEY
9 ST LUKES WAY
CAVERSHAM
READING
RG4 8QB

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/20

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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)
Ordinary	12	£ 12
Totals	12	£ 12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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**

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

J. Taylor

Secretary/Director*

*(delete as appropriate)

Date

8/11/1998

This return includes ☒ 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?----->

MRS J TAYLOR
7 ST LUKES WAY
EMMER GREEN
READING Postcode RG4 8QB

Telephone 0118 9481163 Ext -

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Mrs G Blissett 6 St Lukes Court	£1			
Mrs J M Taylor 7 St Lukes Court	£1			
Miss I Gavriluk 14 St Lukes Court	£1			
<u>Past Members</u>				
Miss A C Boyd 15 St Lukes Court	£1	£1	24/1/95	
Mr S M Clark 8 St Lukes Court		£1	21/7/94	
Mr R W Davidson 10 St Lukes Court		£1	17/4/94	
Mr P Neale and Miss M Jeffreys 7 St Lukes Court		£1	24/1/95	
Miss S K Taylor 14 St Lukes Court		£1	17/1/95	
Mr O C Holt 7 St Lukes Court		£1	19/7/95	



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

2675027

NEONRIDGE PROPERTY COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss L A Clark 12 St Lukes Court Emmer Green Reading RG4 8QB	£1			
Mr T J and Mrs I V Hessian 4 St Lukes Court	£1			
Miss G Littlemore 5 St Lukes Court	£1			
Mr R C and Mrs H M Pettey 9 St Lukes Court	£1			
Mr D M Russell 1a St Lukes Court	£1			
Mr M Skinner 3 St Lukes Court	£1			
Mrs M D Franks 10 St Lukes Court	£1			
Mr G W Stanbrook 8 St Lukes Court	£1			
Mr S Lovell 15 St Lukes Court	£1			