



Please complete in typescript,
or in bold black capitals.

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K144 + 8
010236

363a

Annual Return

Company Number

02698738

Company Name in full

Carlton Avenue (Block A & B) Management Company Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

19 03 1996

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

19 03 1997

Registered Office (See note 3)
Show here the address at the date of
this return.

251 HORN LANE

Any change of
registered office
must be notified
on form 287.

Post town

ACTON

County / Region

LONDON

Postcode

W3 9ED

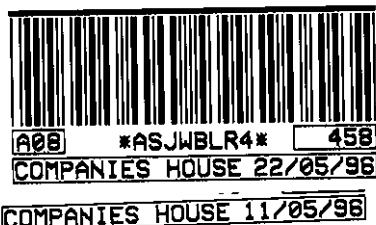
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

CHRISTOPHER MARTIN

WALES

13 NORDONS

BOTHENHAMPTON

BRIDPORT

DORSET

Postcode

DT6 4DU

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	14	11 1958
	Forename(s)	BERNARD DAVID			
	Surname	WALES			
	Previous forename(s)				
	Previous surname(s)				
Address	286 1 SPRING COURT, CHURCH ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HANWELL			
	County / Region	LONDON	Postcode	W7 3BX	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGEMENT SURVEYOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other relevant directorships

Company Number 02698738

Company Name Carlton Avenue (Block A & B) Management Company Limited

Directors Name WALES BERNARD DAVID

† Directors only.

† Other directorships

BEECHWOOD (BLOCK D) MANAGEMENT COMPANY LIMITED

BEECHWOOD (BLOCK J) MANAGEMENT COMPANY LIMITED

CANBERRA DRIVE (BLOCK E) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK D) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK E) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK F) MANAGEMENT COMPANY LIMITED

CRABTREE PROPERTY MANAGEMENT LIMITED

GLADSTONE RISE (BLOCK A) MANAGEMENT COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	18	£ 18.00
Totals	18	£ 18.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed

X 

Date

08.05.96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, W3 9ED

Tel 0181 992 8632

DX number 99630

DX exchange ACTON 2



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

02698738

Company Name in full

Carlton Avenue (Block A & B) Management Company Limited

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR D TAYLOR & MISS A DENNIS 18 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MISS AJ CRANE & MR LG PREECE 1 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR F C B MUNRO 2 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR I STRUTTON 3 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR & MRS GANESALINGHAM 4 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	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. Date of registration of transfer	Remarks
MR A & MRS C ABDALLA 5 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS J J EATON 6 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS J J TRAVERS-CLARK 7 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS N F SMALL 8 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR C W BUCKLEY 9 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS P N O HESSEE 10 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number of shares or amount of stock held by existing members at date of this return. Number or amount Transferred	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. Date of registration of transfer	Remarks
MR B DOVEY & MS S JONES 11 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR D S LAUCHAN 12 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR DA & MRS K CAMERON 13 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR AKERN & MISS CUNNINGHAM 14 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR K C CHIN 15 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS S T JAMIESON 16 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	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. Date of registration of transfer	Remarks
MISS S A BURGESS 17 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	1			