



COMPANIES HOUSE

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



A34 \*AGUR7KZ1\* 168  
COMPANIES HOUSE 24/04/96

6  
100057  
£18 00 363s

## Annual Return

of company number 02704720

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**company name**

RUSHMERE PLACE (WIMBLEDON) 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 15/03/96

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
07	04	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.

THE MALT HOUSE  
1 RUSHMERE PLACE  
WIMBLEDON  
LONDON SW19 5RP

**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.

02704720

**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.

SHEILA MARY  
ELLIOTT  
TD  
THE MALT HOUSE  
1 RUSHMERE PLACE WIMBLEDON  
LONDON  
SW19 5RP

Day	Month	Year

 Date of any change.

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.

PETER WILLOUGHBY  
CAREY  
5 RUSHMERE PLACE  
MARRYAT ROAD WIMBLEDON  
LONDON  
SW19 5RP

Day	Month	Year

 Date of any change.

Date of Birth:- 26/07/23  
Nat:BRITISH  
Occ:COMPANY 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.

**Directors - continued**

## Particulars.

THOMAS GEOFFREY  
HERON  
10 RUSHMERE PLACE  
MARRYAT ROAD WIMBLEDON  
LONDON  
SW19 5RP

Date of Birth:- 13/03/24  
Nat:BRITISH  
Occ:RETIRED CONSULTANT PHYSICIAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

## Particulars.

HARRIET ELINOR  
NEEDHAM  
2 RUSHMERE PLACE  
MARRYAT ROAD WIMBLEDON  
LONDON  
SW19 5RP

Date of Birth:- 08/11/33  
Nat:BRITISH  
Occ:SCHOOL LIBRARIAN

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.

## Particulars.

SHEILA KATHLEEN  
ROBBINS  
6 MARRYAT ROAD  
WIMBLEDON  
LONDON  
SW19 5BD

Date of Birth:- 03/04/29  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

**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)
A <sup>*</sup> ORDINARY	2	£20
B <sup>*</sup> ORDINARY	14	£140
<b>Totals</b>	<b>16</b>	<b>£160</b>

**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 07/04/94

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 S M Elliott

Secretary/Director

\*(delete as appropriate)

Date 22nd APRIL 1996

This return includes (enter number) continuation sheets.

**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?

SHEILA MARY ELLIOTT  
THE MALT HOUSE  
IRUSHMERE PLACE WIMBLEDON  
LONDON Postcode SW19 5RP

Telephone 0181 946 6751 Ext

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

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**