

# COMPANIES HOUSE

NW 1000795/£18 3638

# Annual Return

of company number 02741102

Х

company name

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



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

The information printed below is taken from Companies House records as at 19/04/96 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	
110	0 15	9 16	

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

22 HAZLITT ROAD LONDON W14 OJY

## Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

9999 NON-TRADING COMPANY

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

if you are making the return up to an earrier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	MOUL	rear	
		<b>V</b> = = =	
Day	Month	Year	
ı	,	1	

 <b></b>			
	T	<u> </u>	$\neg$

	•
02741102	If the information shown needs amendment give
Desirator of months and a	details below and, for secretary and of rector
Register of members (See note 5)	particulars, the date of any change.
	:
The manifestant is located as	
The register is kept at	
REGISTERED OFFICE	
	***************************************
	***************************************
	***************************************
Beristen of Johanness buttons	
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	Day Month Year
form 288.	
	L   L Date of any change.
· · · · · · · · · · · · · · · · · · ·	
MATTHEW JAMES SIANHOPE	
CLARKE	***************************************
22 HAZLITT ROAD	
LONDON	
W14 OJY	***************************************
·	***************************************
	***************************************
	•••••
	***************************************
	***************************************
If this person has consed to be constant, places	Day Month Year
If this person has ceased to be secretary, please state when.	Data of majoration
State Wilett.	Date of resignation.
Directors (See note 7)	Day Month York
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
101111 200.	
MATTHEW JAMES SIANHOPE	***************************************
CLARKE	***************************************
22 HAZLITT ROAD	
LONDON	
W14 OJY	***************************************
	***************************************
	***************************************
	***************************************
	•
Date of Birth:- 22/10/65	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
Market and a second sec	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chave any relevant appropriate and manifest attraction to	
Show any relevant current and previous directorships.	
Page 2	***************************************

02741102 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal va	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	4	<u> </u>	
		4	£4.00	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
			not on	
A full list is required.			on paper paper	
	A full list of ı	members is enclos	sed 🕡	
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	Signed	Downs	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/5	196	*(delete as appropriate)	
I enclose the fee of £18.	This return i	ncludes ()	continuation sheets	
Cheques should be made payable to <b>Companies House</b> .	This return includes Continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
•	RICHARO			
To whom should Companies House direct any enquiries about the information shown in this	22 HAZLITT ROAO			
return?>				
		Postco	de MI4 077	
	Telephone	071 721 2692	Ext	

02741102	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RICHARD SIDNEY JOHN	Date of any change.			
DOWNS 22 HALLITT ROAD WEST KENSINGTON LONDON W14 OJY				
Date of Birth:- 15/07/66 Nat:BRITISH Occ:ACCOUNTANT				
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.			
PATRICIA ANN HARRISON MILLER 22 HAZLITT ROAD LONDON W14 OJY	Date of any change.			
Date of Birth:- 15/02/42 Nat:AMERICAN Occ:JOURNALIST	***************************************			
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.			
NORAH VALERIE MONTGOMERIE REED 1B CROMWELL GROVE LONON W6				
Date of Birth:- 29/12/32 Nat:BRITISH Occ:CHARITY OFFICER				
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

TOTAL PROPERTY OF THE PROPERTY	,	Account of Shar	AC *
Company Number: 02741102	<u> </u>	Particulars of shares trans-	i i
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
22 HAZLITT ROAD RESIDENTS ASSOCIATION	amount of	of the first return since the	
	stock held	incorporation of the	1
LIMITED	by existing	company, by (a) persons who are still	
	members at date of this		
	return.	(b) persons who have	
,		ceased to be members.	
	Number		1
		Number Date of	
Name and address	currentiy	Registration	Remarks
	held	of Transfer	
·	 		
		[	
	<u>`</u>		
	] <del></del>		
,			
	:		
		<del>                                     </del>	1
		1	
	<u> </u>		<del>                                     </del>
		]	
	ļ		
		<b>i</b>	
·			<u> </u>
]	[	į.	
			'
		1	ļ
		1	
		l i	
<u> </u>	<u> </u>	<u> </u>	<u> </u>
	ŀ		
	<del> </del>	<del> </del>	
	ļ	ļ	
	l		
		Į	
<u>-                                      </u>	<u> </u>		
	<b> </b>		<del> </del>
<u> </u>		<del>  </del>	<del> </del>
	ļ		<u> </u>
	<u> </u>		ļ
	l		
		<u> </u>	

111

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST MED PRESENT MEMBERS			10 FORM 363
Company Number: 02741102		Account of Share Particulars of shares trans-	5
Company Name:  22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED .	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
THOMAS EYRE, 22 HAZLITT ROAD	0		
MATHEN CHARKE, 22 HAZLITT 120810	١		
PATRICIA MILLER, 22 HAZLITT ROAD			
NORAH REED, IB CROMWOU ROAD	1		
RICHARD CONNS, 22 HAZLITT ROAD	l		
·			
	<u>'</u>		<u> </u>