

#### COMPANIES HOUSE

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 20/04/95 If this information requires amendment use the spaces opposite.

### Date of this return (See note I)

The information in this return should be made up to a date not later than

Day	Month	Year
1 10	0   5	9   5

## 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 0JY

#### 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.

# Annual Return

of	company	number	02741102

#### company name

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOHEN	rear
Day	Month	Year
L	IVIOITEN	1001
1 .	1 1	1 1

02741102 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
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.	Date of any change.		
	Date of any change.		
MATTHEW JAMES SIANHOPE			
CLARKE	*		
22 HAZLITT ROAD	•••••		
LONDON	***************************************		
W14 OJY			
	***************************************		
	***************************************		
	•••••••••••••••••••••••••••••••••••••••		
	Day Month Year		
If this person has ceased to be secretary, please state when.			
State when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
MATTHEW JAMES SIANHOPE			
CLARKE	***************************************		
22 HAZLITT ROAD			
LONDON W14 OJY	***************************************		
HIT OUI			
	***************************************		
Date of Birth:- 22/10/65			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.			
Page 2			
Page /			

02741102	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Your
Particulars.	Day Month Year
RICHARD SIDNEY JOHN 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
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
PATRICIA ANN HARRISON	
MILLER 22 HAZLITT ROAD	
LONDON	
W14 OJY	• • • • • • • • • • • • • • • • • • • •
·	••••••
Date of Birth:- 15/02/42 Nat:AMERICAN	
Occ:JOURNALIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
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.
Other directorships.	
Page 3	
<del>-</del>	

O2741102 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	4	<u> </u>		
	Totals	4	4		
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.	There were no	changes in the pe	not on		
The last full members list was at 10/05/93		on paper paper iist of changes is enclosed  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.	7				
Certificate	* 1				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $ ho$	Jours	Secretary/Director *		
I enclose the fee of £18.	Data + // j		*(delete as appropriate)		
Cheques should be made payable	Date / /	קב			
to Companies House.	This return i	noludes O			
		enter numb sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	RICHARD	20000			
about the information shown in this return:	22 HAZLITT ROAD				
	WEST KE	usington	••••		
	•••••	Postcode	MIL ON		
Printed on Recycled Paper	Telephone 🗅	171 721 2697	Ext —		

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 3			
Company Number: 02741102		Particulars of	ount of Shares	5
Company Name: 22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED	date of this return.	ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
MATHEW CLARKE, 22 HAZLITT ROAD	l			
THOMAS EYRE , 22 HAZLITT ROAD	0	4		
PATRICIA MILLER, 22 HAZLITT ROAD	١,			
RICHARD DOWNS, 22 HAZLITT ROAD	l	. \$		
NORAH REED, IB CROMWAL GROVE, W6	ţ			•
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02741102 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of 22 HAZLITT ROAD RESIDENTS ASSOCIATION stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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