

NW 18 058098



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02751669

S

company name
MHS SERVICES 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 14/09/96
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
30	09	96

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.
FORT PITT HOUSE, NEW ROAD
ROCHESTER
KENT.
ME2 2DU

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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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MELANIE
 REES
 160 MAIN ROAD
 HOO
 ROCHESTER
 KENT ME3 9HB

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year
31	01	91

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CANON
 JOHN MOSS
 ARMSON
 EASTER GARTH
 KINGS ORCHARD
 ROCHESTER
 KENT ME1 1SX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 21/12/39
 Nat:BRITISH
 Occ:CATHEDRAL CANON

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RAY
CROSBY
THE OLD PUMP HOUSE
LOWER STREET SHERE
GUILDFORD
SURREY GU5 9HY

Date of Birth:- 09/11/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

ROGER JOHN
HILL
64 PRIESTFIELDS
ROCHESTER
KENT ME1 3AD

Date of Birth:- 05/01/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

ANDREW
HOUSTOUN
3 COOMBE CLOSE
WALDESLADE
CHATHAM
KENT ME5 8NU

Date of Birth:- 04/07/65
Nat:BRITISH
Occ:COMPUTER ASSISTANT

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
016	110	916

Date of resignation.

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

Directors - continued

Particulars.

GAYNOR MARY
JACKSON
70 ROOSEVELT AVENUE
CHATHAM
KENT ME5 0EN

Date of Birth:- 29/07/38
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.

Particulars.

THOMAS THOMPSON
PATTISON
7 WOPSLE CLOSE
CLOISTERHAM PARK
ROCHESTER
KENT ME1 2DZ

Date of Birth:- 10/08/45
Nat:BRITISH
Occ:ACCOUNTANT

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.

MELANIE
REES
160 MAIN ROAD
HOO
ROCHESTER
KENT ME3 9HB

Date of Birth:- 08/05/48
Nat:BRITISH
Occ:SOLICITOR

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
31	03	96

Date of resignation.

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

Directors - continued

Particulars.

JOHN
SANDS
14 OVERMEAD
SIDCUP
KENT DA15 8DS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 18/11/47
Nat:BRITISH
Occ:HOUSING DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWIN FREDERICK
SAVAGE
93 HOPEWELL DRIVE
CHATHAM
KENT ME5 7NP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/03/10
Nat:BRITISH
Occ:RETIRED MACHINIST

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GORDON DAVID
VIGGERS
ACA
3 KESTREL CLOSE
SITTINGBOURNE
KENT ME10 4PX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/11/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02751669

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed T J Burton Secretary/Director *
(delete as appropriate)
Date 7 October 1996 (Both)

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

This return includes 0 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?

Mr T J Burton
Medway Housing Society Limited
Fort Pitt House, New Road
Rochester, Kent Postcode ME1 1DU

Telephone 01634 818770 Ext 302

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02751669		Account of Shares			Remarks
Company Name: MHS SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	
MRS S ARENA, 30 Devon Close, Princes Park,					
Chatham, Kent		0	1	9.8.95	
MR T BURTON, 12 Northwood Avenue, High Halstow,					
Rochester, Kent ME3 8SX		1			
MRS K HARRIS, 64 Maida Road, Chatham, Kent		0	1	9.8.95	
MR R HILL, 64 Priestfields, Rochester, Kent		1			
MR A HOUSTOUN, 3 Coombe Close, Walderslade,					
Chatham, Kent		1			
MRS G JACKSON, 70 Roosevelt Avenue, Chatham,					
Kent		1			
MEDWAY HOUSING SOCIETY LIMITED, Fort Pitt					
House, New Road, Rochester, Kent ME1 1DU		93			
NOMINEE DIRECTORS LIMITED		0	1	22.12.92	
NOMINEE SECRETARY LIMITED		0	1	22.12.92	
MR T PATTISON, 7 Wopsle Close, Cloisterham					
Park, Rochester, Kent		1			
MRS M REES, 160 Main Road, Hoo, Rochester,					
Kent		0	1	31.03.96	
MR M REEVES, 118 First Avenue, Gillingham,					
Kent		0	1	23.8.93	
MR J SANDS, 14 Overmead, Sidcup, Kent		1			
MR E SAVAGE, 93 Hopewell Drive, Chatham,					
Kent		1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.[illegible]

Continued overleaf