



COMPANIES



A21 *AWSY20US* 152
COMPANIES HOUSE 03/11/97

363s

Annual Return

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

of company number 02756261

K

company name
51-55 PULLER ROAD (BARNET) 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 01/10/97

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
15	10	97

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.

50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02756261

Register of members (See note 5)

The register is kept at

BISHOP FLEMING
50 THE TERRACE
TORQUAY
TQ1 1DD

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.

MICHAEL ANTHONY
CALDERON
53C PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

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

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.

MICHAEL ANTHONY
CALDERON
53C PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Day	Month	Year

 Date of any change.

Date of Birth:— 04/03/41
Nat:BRITISH
Occ: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.

02756261

Directors - continued

Particulars.

ADRIENNE CAROL
MAGEE
51E PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Date of Birth:- 29/05/55
Nat:BRITISH
Occ:PRODUCTION MANAGER

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.

Day	Month	Year

 Date of resignation.

Particulars.

NICOLA HEIDI
PACKMAN
51F PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Date of Birth:- 20/07/67
Nat:BRITISH
Occ:PERSONAL 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

 Date of resignation.

Puller Road Management Co., Ltd
3rd March 1997

Particulars.

LESLEY ANN
RICHARDSON
53A PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Date of Birth:- 31/01/50
Nat:BRITISH
Occ:CHIROPDIST

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.

02756261

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.	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed A C Magee Secretary/Director*
(delete as appropriate)

Date 20/10/97I enclose the fee of **£15.**

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

This return includes _____ 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?----->

Roberts & Co
34 Fawkon Walk
HODDESDON
Herts EN11 8TJ
(01992) 467788

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]