

COMPANIES

COMPANIES HOUSE



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of company number 02756261

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company name

51-55 PULLER ROAD (BARNET) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

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
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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		
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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.

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	if the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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.	Day Month Year Date of any change.
MICHAEL ANTHONY CALDERON 53C PULLER ROAD BARNET HERTFORDSHIRE EN5 4HQ	
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.	Day Month Year
MICHAEL ANTHONY CALDERON 53C PULLER ROAD BARNET	
HERTFORDSHIRE EN5 4HQ	
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. Page 2	

Date of any change.	02756261	If the information shown needs amendment, give details below and the date of any change.			
Date of any change. Particulars. NICOLA HEIDI PACKNAN BARNET Date of Birth:- 29/05/55 Nat:BRITISH Occ:PRODUCTION MANAGER If this person has ceased to be director, please state when. Date of Birth:- 29/05/55 Nat:BRITISH Date of resignation. Day Month Year I I I Date of any change. Day Month Year Date of any change. Date of any change.	Directors - continued	Day Mooth York			
Nati-BRITISH Occ:PRODUCTION MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Date of any change. Date of any change. Date of Birth:— 20/07/67 Nat:BRITISH Date of resignation. Pullec Road Management Conductions Pullec Road Management Conductions Day Month Year Date of any change. LESLEY ANN RICHADSON STA PULLER ROAD BARNET HERTFORDSHIRE ENS 4HQ Date of Birth:— 31/01/50 Nat:BRITISH Occ:CHIROPODIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	ADRIENNE CAROL MAGEE 51E PULLER ROAD BARNET	Date of any change.			
Particulars. Date of any change. I Date of any change. Date of resignation. Puller Road March 1877 Date of any change.	Nat:BRITISH Occ:PRODUCTION MANAGER If this person has ceased to be director, please state when.	Day Month Year			
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	NICOLA HEIDI PACKMAN 51F PULLER ROAD BARNET	Date of any change.			
LESLEY ANN RICHARDSON 53A PULLER ROAD BARNET HERTFORDSHIRE EN5 4HQ Date of Birth:— 31/01/50 Nat:BRITISH Occ:CHIROPODIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Nat:BRITISH Occ:PERSONAL ASSISTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Puller Road Management Coult			
Nat:BRITISH Occ:CHIROPODIST If this person has ceased to be director, please state when. Day Month Year Date of resignation. Show any relevant current and previous directorships.	LESLEY ANN RICHARDSON 53A PULLER ROAD BARNET	Date of any change.			
UD MO A	Nat:BRITISH Occ:CHIROPODIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			

02756261 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) OKDINARY. Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share),
List of past and present members (See note 9)	Totals 5
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
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 £15. Cheques should be made payable to Companies House.	Signed (MQQQ) Secretary/Director * *(delete as appropriate) 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 Waik HODDESDON Herts EN11 8TJ (01992) 467788 Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers Confesses	Account of Shares			\$
Company Number: 02756261	Mumber of		shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
51-55 PULLER ROAD (BARNET) LIMITED	amount of		eturn,since the	
51-55 FOLDER ROAD (DARWEY) HITTED	stock held by existing	incorporation company, by	of the	٠,
	members at		who are still	,
•	date of this			
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Damasulas
Name and address	held	Transferred	Registration of Transfer	Remarks
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LESLEY AWN RICHARDSON.	j			
LESCET HIM KICHMIKDSON.				
53 A PULLER ROAD				
BARNET HORTS ENS 440	•			
MICHAEL ANTHONY CALDERON	}			
SIC PULLER RUAD.				
BARNET HERTS. ENSYHOL.				
DARNEL HERB. ENSTAY.		 		
KEVIN M HUMPHREY	l (
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2 NORFOLK ROAD BARNET. HERTS ENS THO				
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ADRIENNE CAROL MAGEE	ł			
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SIE PULLER RUSAD. BARNET, HERTS 4#				
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NICOLA HEIDI PACKMAN.		'	410146	
SIF PULLER ROAM BARNET HERTS BUSYHO				
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CHRISTINE ELLIS	<u> </u>	į į	2/10/96.	
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SIF PULLER ROAD BARNET. HERTS ENS 4HR				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS (CO	intrinced)			E TO FORM 363
Company Number: 02756261			count of Share	es
	Number of	ferred since	shares trans- the date of the	, ,
Company Name:	shares or	last return, o	r, in the case eturn,since the	
51-55 PULLER ROAD (BARNET) LIMITED	amount of stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	i	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of ITalister	
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