



OYEZ

Please complete in typescript,
or in bold black capitals.

Annual Return

363a

AMENDED

Company Number

02759322



F363AC10

Company
Name
in full

19 PALMEIRA AVENUE
(MANAGEMENT) LIMITED

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

27 10 95

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

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Registered Office (see note 3)

Show here the address at the date of this
return.

19 PALMEIRA AVENUE

X

Any change of
registered office
must be notified
on form 287.

Post town

HOVE

County/Region

EAST SUSSEX

Postcode

BN1 3GA

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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

RESIDENTS PROPERTY MANAGEMENT



A14 *AEKSHZJZ* 510
COMPANIES HOUSE 30/09/97

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

Country

Postcode

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>4</td><td>3</td><td>39</td></tr></table>	Day	Month	Year	4	3	39
Day	Month	Year								
4	3	39								
Forename(s)		HAZEL CELIA								
Surname		ANKERSMIT								
Previous forename(s)										
Previous surname(s)										
Address		19 PALMEIRA AVENUE								
Post town		HOVE								
County/Region		Postcode	BN1 3GA							
Country		Nationality	BRITISH							
Business occupation		PERSONAL ASSISTANT								
Other directorships										
*Voluntary details.										

Name	*Style/Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>1</td><td>60</td></tr></table>	Day	Month	Year	26	1	60
Day	Month	Year								
26	1	60								
Forename(s)		SUSAN								
Surname		JUNKER								
Previous forename(s)										
Previous surname(s)										
Address		19 PALTEIRA AVENUE								
Post town		HOVE								
County/Region		Postcode	BN1 3GA							
Country		Nationality	BRITISH							
Business occupation		COMPANY DIRECTOR								
Other directorships										

Directors (continued)**Details of new directors must be notified on form 288a.**

Name	*Style/Title	<input type="text"/>								
	*Honours etc		Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County/Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
*Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc		Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
	<input type="text"/>									
Address	<input type="text"/>									
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	County/Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
	<input type="text"/>									

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
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	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
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	Country	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	100	
Totals	100	

A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

Juan P. L. S.

Date _____

17/10 195

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PICTON HOWELL SOLICITORS
 45 MORTIMER STREET, LONDON WIN 7TD
 Tel 0171-544 2548
 DX number 42700 DX exchange OXFORD CIRCUS NORTH



OYEZ

**List of past and present members
Schedule to form 363a, 363b**

Please complete in
typescript, or in
bold black capitals.

Company Number

02759322

Company Name in full

19 PALMEIRA AVENUE

(MANAGEMENT) LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock 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 or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
SUSAN BUNKER 19 PALMEIRA AVENUE HOVE; EAST SUSSEX BN1 3GA	33			
HAZEL ANKERSTT 19 PALMEIRA AVENUE HOVE; E. SUSSEX BN1 3GA	34			
GILLIAN T. SCOTT 19 PALMEIRA AVENUE HOVE; E. SUSSEX BN1 3GA	33			

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock 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.

[illegible]