



Companies House

— for the record —

Company Name
**19 PALMEIRA AVENUE
(MANAGEMENT) LIMITED**

363s Annual Return

100406/15

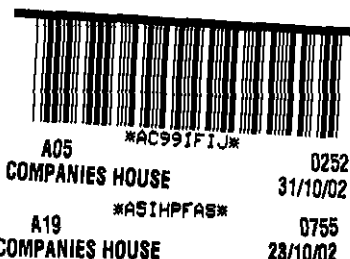
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type
Private Company Limited By Shares

Company Number
2759322

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



Ref: 2759322/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19 Palmeria Avenue
Hove
East Sussex
BN3 3GA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
19 Palmeira Avenue
Hove
East Sussex
BN3 3GA**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19 Palmeira Avenue
Hove
East Sussex
BN3 3GA**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9600 Residents property management**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name RICHMOND COMPANY ADMINISTRATION LIMITED Address 63 Lincolns Inn Fields London WC2A 3LQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date RICHMOND COMPANY ADMINISTRATION LIMITED ceased to be secretary (if applicable) ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Susan BUNKER Address 19 Palmeira Avenue Hove East Sussex BN1 8GA Date of birth 20/01/1960 Nationality British Occupation Company Director	Name A <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u>BN3 3GA</u> Date of birth <u>20/01/1960</u> Nationality <u>BRITISH</u> Occupation <u>HOUSEWIFE</u> Date of change <u>17/09/2001</u> Date Susan BUNKER ceased to be director (if applicable) <u>17/09/2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Graeme Arnott DORNAN

Address
19 Palmeira Avenue
Hove
East Sussex
BN3 3GA

Date of birth 20/08/1949

Nationality British

Occupation Plastering Contractor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graeme Arnott DORNAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony David MCANANEY

Address
19 Palmeira Avenue
Hove
East Sussex
BN3 3GA

Date of birth 07/11/1957

Nationality British

Occupation Programmer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony David MCANANEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Gillian Therese SCOTT

Address
19 Palmeira Avenue
Hove
East Sussex
BN3 3GA

Date of birth 03/12/1936

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gillian Therese SCOTT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name S. BUNKER Address Please supply missing address details Shares held Class Ordinary	Name <u>ANTHONY DAVID McANENEY</u> Address <u>19, PALMEIRA AVENUE</u> <u>Hove</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 3GA</u> Shares held Class Ordinary	Number <u>33</u>	Class <u>ORD</u>	Number <u>33</u>	Date of transfer <u> </u> / <u> </u> / <u> </u>
				Shares transferred by S. BUNKER		
>	Shareholder Name Mr G. DORNAN Address 19 Palmeira Avenue Hove East Sussex BN3 3GA Shares held Class Ordinary	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary	Number <u>34</u>	Class 	Number 	Date of transfer <u> </u> / <u> </u> / <u> </u>
				Shares transferred by Mr G. DORNAN		
>	Shareholder Name G.T. SCOTT Address Please supply missing address details Shares held Class Ordinary	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary	Number <u>33</u>	Class 	Number 	Date of transfer <u> </u> / <u> </u> / <u> </u>
				Shares transferred by G.T. SCOTT		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY DAVID McANENEY</u> Address <u>19, PALMEIRA AVENUE</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 3GA</u>	ORDINARY 33		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Graine Dornan
(Director / Secretary)

Date

27/10/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/10/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRAEME DORNAN

Telephone number inc code

01273 326614

Address

1ST FLOOR FLAT
19, PALMEIRA AVENUE
HOVE EAST SUSSEX

DX number if applicable

DX exchange

Postcode

BN3 3GA