

COMPANIES HOUSE

of company number 02773701

Q

company name

175 STAFFORD STREET MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 12/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96 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 |
|------|-------|------|
| 1 5 | 1 2 | 9 16 |

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.

175 STAFFORD STREET WOLVERHAMPTON WEST MIDLANDS WV1 1NA

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.

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.

Year

| _ | | |
|-----|-------|------|
| Day | Month | Year |
| 1 | | |

Month

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| 02773701 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---|---|--|--|--|
| The register is kept at | | | | |
| REGISTERED OFFICE | • | | | |
| | | | | |
| | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| • | | | | |
| | | | | |
| | | | | |
| Company Socratory (Co. 1) | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | |
| CHRISTINE | *************************************** | | | |
| JAY POOL HOUSE | | | | |
| WESTON JONES | | | | |
| NEWPORT | | | | |
| SHROPSHIRE TF10 8ED | | | | |
| | • | | | |
| | ••••••••••••• | | | |
| | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | |
| CHRISTINE | ••••••••••••••••••••••••••••••••••••••• | | | |
| JAY POOL HOUSE | | | | |
| WESTON JONES | | | | |
| NEWPORT | | | | |
| SHROPSHIRE TF10 8ED | | | | |
| | | | | |
| Date of Birth:- 15/12/52 | | | | |
| Nat:BRITISH | | | | |
| Occ:CAFE PROPRIETOR | Day Manth Year | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant ourrent and provious directorchine | | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 2 | | | | |

| .02773701 | give details below and the date of any change. |
|--|--|
| Directors - continued | • |
| Particulars. | Day Month Year |
| DAMIAN | Date of any change. |
| JAY | |
| POOL HOUSE | |
| WESTON JONES | |
| NEWPORT | |
| SHROPSHIRE TF10 8ED | |
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| · | ••••• |
| Date of Birth:- 16/07/71 | |
| Nat:BRITISH | |
| Occ:SERVICE ENGINEER | |
| to the many time around he has dimental minera | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wileit. | |
| Show any relevant current and previous directorships. | |
| | |
| | |
| Particulars. | Day Month Year |
| • | Date of any change. |
| TONY | |
| JAY | • |
| POOL HOUSE WESTON JONES | |
| NEWPORT | •••••••• |
| SHROPSHIRE TF10 8ED | |
| A | |
| | |
| Date of Birth:- 17/05/49 | |
| Nat:BRITISH | |
| Occ:CAFE PROPRIETOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State when. | |
| Show any relevant current and previous directorships. | |
| | |
| | David Market |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| #30010 YELLOUS. | the state of the s |
| Show any relevant current and previous directorships. | |

Page 3

| 02773701 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) ORDINARY | 100 | (ie Number of shares issued multiplied by nominal value per share) £100 |
| List of past and present members | Totals | 100 | £100 |
| (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | nembers is enclos | ed 🚺 |
| 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 | Signed (| وكاميد | |
| certify that the information given in this return is true to the best of my knowledge and belief. | Date Par | Dec 96 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | (enter numbei | have completed |
| To whom should Companies House direct any enquiries about the information shown in this eturn?> | 2nd.FL ST. JO ·····WOLVI WEST | IN & CO. OOR GEORG HN'S SQUAI ERHAMPTON MIDLANDS. 902 21512 | GE HOUSE, RE, N, |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|--|---|---|---|--|
| Company Number: 02773701 | Account of Shares Particulars of shares trans- | | | |
| Company Name: 175 STAFFORD STREET MANAGEMENT LIMITED | Number of shares or amount of stock held by existing members at date of this return. | last return, o of the first r incorporation company, by (a) persons members (b) persons | who are still | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| TONY JAY | | | , | |
| Pool House, Weston Jones, Newport, | | | | |
| Shropshire. TF10 8ED | 25 | | | |
| CHRISTINE JAY | | | | |
| Pool House, Weston Jones, Newport, | | | | |
| Shropshire. TF10 8ED | 25 | | | |
| DAMIAN JAY | | | | |
| Pool House, Weston Jones, Newport, | | | | |
| Shropshire. TF10 8ED | 50 | | | |
| | 100 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| | Account of Shares | | | |
|---|---------------------------|--|-----------------|---------|
| Company Number: 02773701 Company Name: | Number of | Particulars of shares trans- lumber of ferred since the date of the | | |
| 175 STAFFORD STREET MANAGEMENT LIMITED | shares or amount of | of the first r | eturn,since the | |
| 1/5 SIAFFORD SIREEI MANAGEMENT LIMITED | stock held by existing | incorporation company, by | of the | |
| - | members at | (a) persons | who are still | • |
| | date of this return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | of Transfer | |
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