



C O M P A N I E S H O U S E

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



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
15	12	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

175 STAFFORD STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1NA

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 02773701

Q

company name

175 STAFFORD STREET MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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 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

 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

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAMIAN
JAY
POOL HOUSE
WESTON JONES
NEWPORT
SHROPSHIRE TF10 8ED

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/71

Nat:BRITISH

Occ:SERVICE ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TONY
JAY
POOL HOUSE
WESTON JONES
NEWPORT
SHROPSHIRE TF10 8ED

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/49

Nat:BRITISH

Occ:CAFE PROPRIETOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02773701
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	100	£100
ORDINARY	100	£100
Totals	100	£100

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 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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

Per Dec 96

I enclose the fee of **£15**.

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

This return includes 1 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?----->

SWAIN & Co.,

2nd FLOOR GEORGE HOUSE,

ST. JOHN'S SQUARE,

WOLVERHAMPTON,

WEST MIDLANDS, WV2 4BZ

TEL: 0902 21512

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]