



# Annual Return

of company number 02780858	U
company name CHELSEA FLATS (MANAGEMENT) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlie	ır data

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 22/12/95 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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#### 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.

C/O MESSRS DRUCES & ATTLEE

SALISBURY HOUSE LONDON WALL LONDON EC2M 5PS

#### 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.

_	Day	Month	Year
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	Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and directo 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
JOANNA CATHERINE SCHULLER FLAT 4 44 BEAUFORT GARDENS LONDON SW3 1PN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  GLAUCO CERRI 44 BEAUFORT GARDENS LONDON SW3 1PN	Day Month Year
Date of Birth:- 15/04/60 Nat:ITALIAN Occ:BANKER	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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<b>)</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02780858	Day Markh Voor
Particulars.	Day Month Year
	Date of any change.
JOANNA CATHERINE SCHULLER	
FLAT 4	
44 BEAUFORT GARDENS	
LONDON	
SW3 1PN	
Date of Birth:- 20/10/51	
Nat:BRITISH Occ:GENERAL MANAGER	
	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.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
ADDITIONAL GEODETADIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD MODI BE WOITIED ON TOTAL DOCUMENTS	
to to the state of	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	_
Show any relevant current and previous directorships.	

Directors - continued  Particulars.  02780858	details below and the date of any change.  Day Month Year
JOHN FLANAGAN 44 BEAUFORT GARDENS FLAT 1 LONDON SW3 1PN	Date of any change.
Date of Birth:- 16/04/29 Nat:AMERICAN Occ:PROJECT MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
MOIRA ELEEN GRAHAM MCCORMICK FLAT 3 44 BEAUFORT GARDENS LONDON SW3 1PN	
Date of Birth:- 01/10/31 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year  Date of any change.
MARIA MINIERI 44 BEAUFORT GARDENS FLAT 5 LONDON SW3 1PN	
Date of Birth:- 12/05/31 Nat:ITALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  3   1 0   3 9   5 Date of resignation.
Show any relevant current and previous directorships.  PAGE 3	

<b>,</b>	If the information shown needs amendment, o	aive
Directors - continued 027	details below and the date of any change.	3100
Particulars.	Day Month Year	è
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SE	CRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON	FORM 288.	
If this person has ceased to be director, pleas	e Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous direc	torships,	
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Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SE	CRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON :		
		··-
f this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous direct	orships.	
		········
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SEC		
OR DIRECTORS MUST BE NOTIFIED ON I	ORM 288	
		******
this person has ceased to be director, please	Day Month Year	
tate when.	Date of resignation.	
show any relevant current and previous directe	orships.	
DACE 5		

ssued Share Capital (See note 8) 02780858	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate * nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc.,	ر. ا	issued multiplied by nominal value per share)
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 19/01/94	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of changes		not on paper
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, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	· Dele	Secretary/Director *
I enclose the fee of £18.	Date 26	01196	*(delete as appropriate)
Cheques should be made payable to Companies House.			continuation chaota
	Please ensu	cludes (enter number) re that you have son this page	
To whom should Companies House direct any enquiries about the information shown in this return?	Flat 4	aufort Ga	lev 803 1710
PAGE 6	Telephone 🗀	(71584254b	Ext

LIST OF PAST AND PRESENT MEMBERS Company Number: Particulars of shares transferred 02780858 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held CHELSEA FLATS (MANAGEMENT) LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Mis M Minievi Joanna Catherine Schuller Flort 4, 44 Beaufort Gardens Landoni BN Glanco Cerri 2 Flat b, 44 Beaufort Gardens Landon John Flanagen Flat1, 44 Beautout Gardens, London 8N3 1AN Monia Glack B Graham McCorwick Flat 3, 44 Beautort Gardens London 803 1AN 1. 31.03.95 Mrs M MINIERI 32 SUMNER PLACE LANDON SW7 3NT

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**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02780858 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CHELSEA FLATS (MANAGEMENT) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held