



COMPANIES HOUSE

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



A05 *A7U7NV44* 360
COMPANIES HOUSE 24/04/97

TSB
00014
363s

Annual Return

of company number 02786902

P

company name

ST DAVID'S HILL (EXETER) PROPERTY
MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/97

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
014	012	917

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1
18, ST DAVIDS HILL
EXETER
DEVON EX4 3RQ

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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.

02786902

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JASON MARK
THORNE
FLAT 1 18 ST DAVIDS HILL
EXETER
DEVON EX4 3RQ

Day	Month	Year

 Date of any change.

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.

GREGORY
HALES
FLAT 2 18 ST DAVIDS HILL
EXETER
DEVON EX4 3RQ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/12/67
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

CAROLINE
HAWKINS
FLAT 4 18 ST DAVIDS HILL
EXETER
DEVON EX4 3RQ

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/73
Nat:BRITISH
Occ:NURSERY NURSE

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.

CHRISTOPHER
MITCHELL
GRENOFEN HOUSE
KILLAMS LANE
TAUNTON
SOMERSET TA1 3YA

Day	Month	Year
1	6	9

Date of any change.

FORM 288 FILED

Date of Birth:- 24/08/52
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year
1	6	9

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KATERINA
THEODOULOU
FLAT 3 18 ST DAVIDS HILL
EXETER
DEVON EX4 3RQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/62
Nat:BRITISH
Occ:SHOP 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.

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	5	£5
Totals	5	£5

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

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.

I enclose the fee of **£15**.

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

SignedSecretary/Director*
(delete as appropriate)

Date 1/4/97

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?----->

JASON THORNE

FLAT 1

18 ST DAVIDS HILL

EXETER

Postcode EX4 3RQ

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02786902		Account of Shares			
Company Name: ST DAVID'S HILL (EXETER) PROPERTY MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JASON MARK THORNE					
FLAT 1		1			
18 ST. DAVIDS HILL					
EXETER					
GREGORY HAZES					
FLAT 2		1			
18 ST. DAVIDS HILL					
EXETER					
KATERINA THESIOUKOU					
FLAT 3		1			
18 ST DAVIDS HILL					
EXETER					
CAROLINE LOUISE HAWKINS					
FLAT 4		1			
18 ST. DAVIDS HILL					
EXETER					

Continued overleaf

