



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



A03 *ANV108AB* 620
COMPANIES HOUSE 29/07/98

B/B 15
100039

363s

Annual Return

of company number 02836725

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company name

MIDDLEWOOD PARK MAINTENANCE (NO. 1)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

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	07	98

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.

45 MIDDLEWOOD PARK
FENHAM
NEWCASTLE UPON TYNE
NE4 9XF

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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.

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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.

STEPHEN MARK
DOUGLAS
45 MIDDLEWOOD PARK
FENHAM
NEWCASTLE UPON TYNE
NE4 9XF

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.

DEBORAH
MARCUS
40 MIDDLEWOOD PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE4 9XF

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/65
Nat:BRITISH
Occ:IT 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.

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Directors - continued

Particulars.

PATRICIA BARBARA
NORMAN
41 MIDDLEWOOD PARK
FENHAM
NEWCASTLE UPON TYNE
NE4 9XG

Date of Birth:- 19/07/37

Nat:BRITISH

Occ:WARDEN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.**

Signed

*Alan J. Davis on
behalf of the Company.*

Secretary/Director *

*(delete as appropriate)

Date

.....

This return includes continuation sheets.
(enter number)

**MORRIS
ASSOCIATES**
PROPERTY MANAGEMENT CONSULTANTS
BISHOPS COURT
RECTORY LANE, WHICKHAM
TYPE 4 WEAR NE16 4PA
TEL 0191 421 9005 FAX 0191 422 0346

To whom should Companies House direct any enquiries about the information shown in this return?----->

Alan J. Davis -

Postcode

Telephone

Ext