



COMPANIES HOUSE

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



This form should be co. in black.

BB £15
100070

363s

Annual Return

of company number 02836725

U

company name

MIDDLEWOOD PARK MAINTENANCE (NO. 1)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

The information printed below is taken from Companies House records as at 30/06/99
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	99

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

.....
.....
.....
.....

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.

02836725

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
1	12	98

 Date of any change.

Change of Address

75 SREWSBURY AVE.

SANDYFORD

LEICESTER UPON TYNE

NE2 1PN

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
01	08	99

 Date of any change.

Change of Address

9 MONTAGUE DRIVE

OAKWOOD

LEEDS LS8 2PD

Date of Birth:- 22/09/65

Nat:BRITISH

Occ:IT MANAGER

If this person has ceased to be director, please

Day	Month	Year

02836725

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.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

02836725

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



As agent on behalf of
Company

Secretary/Director *

*(delete as appropriate)

Date

27/7/98

This return includes continuation sheets.
(enter number)

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

MORRIS ASSOCIATES

BISHOPS COURT

RECTORY LANE WICKHAMPTON

NEWCASTLE UPON TYNE

Postcode NE16 4PA