

COMPANIES HOUSE

Bar. £18 3638

Annual Return

of company number 02840108

company name

221 ST MARGARETS ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/07/96 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	Mont h	Year
2 8	017	9 6

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. 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

Day	Month	Year
i	ı	1

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

221 ST MARGARETS ROAD ST MARGARETS TWICKENHAM MIDDLESEX TW1 1LU

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.

	<u> </u>	1	

02840108 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 state of management of the state of	
The register is kept at	•
REGISTERED OFFICE	
ABOIDIBAB OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	• •
Particulars of a new secretary must be notified on form 288.	Day Month Year Lift Oift Oil Date of any change.
	FORIOI O PIA
MARK	HABIOLA MIA Pizzigallo
DAVIDSON FLAT3 221 ST MARGARETS ROAD	FLATI
TWICKENHAM	221 ST MARGARETI ROAD
MIDDLESEX TW1 1LU	EAST TWICKENHAM
	MIDDLESEX
	Two les
	•••••••
If this parson has seemed to be seemetery, places	Day Month Year
If this person has ceased to be secretary, please state when.	117017916 Date of resignation.
State Wileit.	THE DATE OF TOOLSTICKTON.
<u> </u>	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL MACKINTOSH	
BRUCE	
PARK HOUSE	·i
MARTINSTOWN	••••••
DORCHESTER DORSET DT2 9JN	
DORSET DIZ 90N	
	•••••
Date of Birth:- 17/06/38	
Nat:BRITISH Occ:RETIRED	· · · · · · · · · · · · · · · · · · ·
OCCIDATION	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	•••••
Show any relevant current and previous directorships.	<u> </u>
Page 2	

02840108	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
KATRINA HELEN JEAN	Date of any change.
MCMILLAN	
221 ST MARGARETS ROAD ST MARGARETS	
TWICKENHAM	
MIDDLESEX TW1 1LU	

• • •	
Date of Birth:- 02/02/65	
Nat:BRITISH	
Occ:INVESTMENT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
by the same same provides an octor simps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Particulars.	Day Month Year
i ai troutars.	Date of any change.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•

	•••••
	· · · · · · · · · · · · · · · · · · ·
If this mayors has accord to be about	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THORE	L. I I I I Date of resignation.
Show any relevant current and previous directorships.	

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02840108 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number issued mul		(ie Number of, shares issued multiplied by nominaf value per share)		
	ORDINARY	5	£5-00		
					
	Totals	5	£5-00.		
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.	There were no	changes in the pe	<u> </u>		
The last full members list was at 28/07/94	on paper pap A list of changes is enclosed				
	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.	, t				
Certificate	Signed	Minol	COLLOCIA Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	7196	*(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
	Mes Ke	ATRINIA X	LCMILLAN		
To whom should Companies House direct any enquiries about the information shown in this	FLAT4,	221 St. M	ARGARETIRS.,		
return?>		WICKENH Postcoo	de TWI ICU		
	Telephone(181.74402	SZExt		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	<u> </u>	Acc	ount of Share	e 1
Company Number: 02840108			shares trans-	Ĭ
Company Name:	Number of shares or	E .	the date of the	
221 ST MARGARETS ROAD MANAGEMENT	amount of	of the first r	eturn, since the	
COMPANY LIMITED	stock held by existing	incorporation company, by	of the	
	members at		who are still	
•	date of this return.	members (b) persons	-	
·	retuin.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tiemarks
KATRINA MCMILLAN				
		`		
FLAT 4 221 ST. MARGARETS RD				
GAST TWICKENAM MIDDOTWILL		· · ·		
MICHAEL & RHONA BRUCE				
PARK HOUSE, MARTINSTOWN,				
DORCHESTER, DORSET)			
ogeomos. etc. obrese i	B			
MARK DAVIDSON				
		×		
FLAT 3, 221 ST MARGARETSPO				
GAST TWICKENHAM MIDSTULLU	(
		,		
TRICIA-HASTIF & CHARLES COUCHER				
Par 2, 221 ST. MARGINEETS RD.				
EAST TWICKENHAM MIDDETEDIKU		CNE	Iclahel	FLAT SOLD
SI SI IWIGE COTTON IVIUS DE 16SI (CA	2	0(02)	13012	141 000
FIONA HOBOEN & INNES MASSON	- 			
		·		· · · · · · · · · · · · · · · · · · ·
FLAT 2, 221 ST. MARGARETS RD.	1		(0 0
GAST TWICKENHAM MIDDOTWIKU	(07R	12/8/92	RAT CECHASE
PABIOLA PIA PIZZIGALLO				
FLAT 1, 221 ST. MARGARETS RD.,				
EAST TWICKENHAM MIDDE	(
		7-7		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02840108 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of 221 ST MARGARETS ROAD MANAGEMENT stock held incorporation of the COMPANY LIMITED by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held