

COMPANIES HOUSE



Annual Return

of company number 02886977

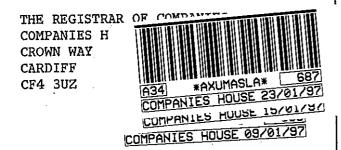
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company name

LYDFORD HOUSE WESTON-SUPER-MARE FLAT MANAGEMENT COMPANY (1994) 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 20/12/96 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	Month	Year
1 2	0 1	917

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.

LYDFORD HOUSE 2 MALVERN ROAD WESTON SUPER MARE AVON BS23 4DF

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.

Month Year

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Day Month	Year	
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02886977 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 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 must be notified on form 288.	Day Month Year Date of any change.
HOWARD JOHN ROBINSON 2 MALVERN ROAD FLAT 3 WESTON SUPER MARE AVON BS23 4DF	
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. DEREK NORMAN HODGETTE FLAT 2 2 MALVERN ROAD WESTON SUPER MARE AVON BS23 4DF	Day Month Year Date of any change.
Date of Birth:- 09/05/54 Nat:BRITISH Occ:ENGINEERING BUYER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02886977	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
PAUL WILLIAM	K TO TO THE
LEE	ANNETTE MARGARET TOWELLS
FLAT 4 2 MALVERN ROAD	FLAT A 2. MALVEON RD
WESTON SUPER MARE	WESTON Z- MARE
AVON BS23 4DF	SS23 ADF
•	
	· · · · · · · · · · · · · · · · · · ·
D 1	4-4-56
Date of Birth:- 08/06/66 Nat:BRITISH	BUTISH
Occ:SOFTWORE ANALYST	R.G.N NURCE
	Day Month Year
If this person has ceased to be director, please state when.	210019916 Date of resignation.
State When.	
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
HOWARD JOHN	Date of any onange.
ROBINSON	
2 MALVERN ROAD	
FLAT 3	
WESTON SUPER MARE	
AVON BS23 4DF	
Date of Birth:- 08/11/46	
Nat:BRITISH Occ:GENERAL ASSISTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation:
State Wilett.	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02886977 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)	-11.11.00	(ie Number of Shares issued multiplied by nominal value per share)	
M. GATES	<u> </u>	2 5	25	
DN HODOETTE	i i	35	25	
HJ ROBINSON	51	25	<u> </u>	
A.M. TOWELLS)1			
	Totals	<u>75</u> 100	100 100	
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	Please mark the appropriate box.	
The last full members list was at 12/01/95	on paper 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, <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	Signed +	Such		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9- \-	\	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return includes 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?>	M∈2.	3 2 MA TON - S -	e BSR340F	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OL LWG: WAD LUFOFIAL INFIAIDFIAG		A000	ount of Share	
Company Number: 02886977	Mareka	Particulars of		
Company Name: LYDFORD HOUSE WESTON—SUPER—MARE FLAT MANAGEMENT COMPANY (1994) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M GATES & MALVEON RD N-S-M	25			
DN HODGETTE ? MALVERY BD W-5-M	45			
H.J ROBINSON Z.MALVERN RO W-S-M	१५५		0 / 1	Ford O
A.M TOWELLS 2 MALVEDN 20 W-S-M	25		20/9/96	FROM PUNKEE
P.W LEE	NIL			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02886977 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of LYDFORD HOUSE WESTON-SUPER-MARE FLAT stock held incorporation of the MANAGEMENT COMPANY (1994) LIMITED by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held