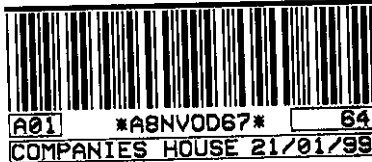




C O M P A N I E S H O U S E

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



H
10/01/11
55

363s

Annual Return

of company number 02886977

R

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 18/12/98
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
1 2	0 1	9 9

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

Day	Month	Year

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.

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

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DEREK NORMAN
HODGETTE
FLAT 2 2 MALVERN ROAD
WESTON SUPER MARE
AVON BS23 4DF

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.

02886977

Directors - continued

Particulars.

HOWARD JOHN
ROBINSON
2 MALVERN ROAD
FLAT 3
WESTON SUPER MARE
AVON BS23 4DF

Date of Birth:- 08/11/46

Nat:BRITISH

Occ:GENERAL ASSISTANT

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.

ANNETTE MARGARET
TOWELLS
FIRST FLOOR FLAT 8B SHRUBBERY WALK
WESTON SUPER MARE
AVON BS23 2JE

Date of Birth:- 19/03/56

Nat:BRITISH

Occ:REGISTERED NURSE

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02886977

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)
M. GATES	ORDINARY	25 1- 25	50
D. HOSSETTE	"	25 26- 50	50
H. J. ROBINSON	"	25 51- 75	50
A. N. TOWELS	"	25 76- 100	50
Totals		<u>200</u>	<u>200.00</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 12/01/97

A list of changes is enclosed ☐

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**.Signed 

Secretary/Director*

*(delete as appropriate)

Date 5-1-99This 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? ----->

H. J. ROBINSON
2 MALVERN ROAD
FLAT 3
WESTON-S-MARE
Postcode BS23 4DF
01934
Telephone 642430 Ext _____