



OYEZ

Please complete in typescript,
or in bold black capitals.

RRS 36x2
006222

363a

Annual Return

Company Number

2903605



F363AC10

Company
Name
in full

29 BIRCH GROVE LIMITED

Date of this return (see note 1)
The information in this return is made up to

Day Month Year

1 3 96

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

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Registered Office (see note 3)
Show here the address at the date of this
return.

100 WHITE LION STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County/Region

Postcode

N1 9PF

Principal business activities

(see note 4)
Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

PROPERTY MANAGEMENT



EDX *ECYGM00Q* 33

COMPANIES HOUSE 25.11.96

COMPANIES HOUSE 08/11/96

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (see note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

29 BIRCH GROVE

LONDON

Postcode

W3 9SP

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

CLIVE MORGAN

BUCKINGHAM

7 WELLERSLEY ROAD

HARROW

MIDDLESEX

Postcode

HA1 1QL

U.K.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

*Voluntary details.

Name	*Style/Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County/Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288a.

Directors (see notes 1-5)
Please list directors in alphabetical order.

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		17	10	56
Forename(s)	CLIVE MORGAN			
Surname	BUCKINGHAM			
Previous forename(s)				
Previous surname(s)				
Address	7 WELLERSLEY ROAD			
Post town	HARROW			
County/Region	MIDDLESEX	Postcode	HA1 1QL	
Country	U.K.	Nationality	BRITISH	
Business occupation	TRAVEL AGENT			
Other directorships	NONE			

*Voluntary details.

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	5	43
Forename(s)	RICHARD ANTHONY			
Surname	ENGLAND			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 1,			
	29 BIRCH GROVE			
Post town	LONDON			
County/Region		Postcode	W3 9SP	
Country	U.K.	Nationality	BRITISH	
Business occupation	RETIRED			
Other directorships	NONE			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.