

## COMPANIES HOUSE

3638

# Annual Return

of company number 02903605

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company name

29 BIRCH GROVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A31 \*ALELZVVJ\* 537
COMPANIES HOUSE 21/05/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/05/97 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
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#### 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. 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
		1

Month

#### Registered Office (See note 3)

This is the address registered by Companies House.

29 BIRCH GROVE LONDON W3 9SP


### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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02903605 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  29 BIRCH GROVE ACTON LONDON W3 9SP  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.  CLIVE MORGAN  BUCKINGHAM  169A PINNER ROAD  HARROW  MIDDLESEX HA1 4EX	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	<u> </u>
Particulars of a new director must be notified on form 288.  CLIVE MORGAN BUCKINGHAM 169A PINNER ROAD HARROW MIDDLESEX HA1 4EX	Day Month Year
Date of Birth:— 17/10/56 Nat:BRITISH Occ:TRAVEL AGENT/TOUR OPERATOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	Date of resignation.

	16 the information chown needs amendment
02903605	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD ANTHONY	
ENGLAND FLAT 1	
29 BIRCH GROVE	•
LONDON	
W3 9SP	
Date of Birth:- 21/05/43	•••••
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Bate of reeignment
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, ar trodicto.	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.	

Page 3

02903605 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issueu	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	_3	Montinat value per share)
	Totals	3	<u>{3</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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 01/03/95	A list of change A full list of me	s is enclosed mbers is enclose	on paper paper
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	Signed	R.a. ingla	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13h Ma		(delete as appropriate)
I enclose the fee of £15.	This return incl	<b>3</b>	a antinuation of
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number)	have completed
	MR	R.A.ENG	LAND
To whom should Companies House direct any enquiries about the information shown in this return?>		Birch Gr Ydon	OVE
		Postcode	w3 9SP
	Telephone OISI	-992 7915	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

ist of past and present members	NT MEMBERS (continued) SCHEDULE TO FORM 36			
Company Number: 02903605	Number of	Particulars of ferred since t	he date of the	5
Company Name: 29 BIRCH GROVE LIMITED	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				. •
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	<del></del>			= 10 FORM 36:
Company Number: 02903605	<b></b>		ount of Share	es
	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, d	or, in the case	
29 BIRCH GROVE LIMITED	amount of	of the first r	eturn, since the	:
	stock held		of the	
	by existing members at		who are still	•
	date of this	members	s, and	
	return.	(b) persons		
	Ni. mala a u	ceased t	o be members.	j
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	i iciiai ks
	<u> </u>	<b></b>		
PHILIP JAMES BIGG, 20 SILVERDALE CLOSE, WT 3HR	1	İ		ļ
	<del></del>	<u> </u>		
CLIVE MORGAN BUCKING HAM, KAA PINNER ROAD, HARROK MX	NIL	] 1	18.2.97	
			<u> </u>	
RICHARD ANTHONY ENGLAND, 29 BIRCH GROVE, W3 9SP	1			
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MARIA CARMEN MARTIN, 29 BIRCH GROVE, W3 9SP		!		
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