



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/95
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
01	07	95

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.

38 VICTORIA STREET
HEREFORD
HR4 0AA

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Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0				

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

Halifax
146345

363s

Annual Return

of company number 02944953

K

company name

VICTORIA FLATS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

NICOLA JANE
MILES
38 VICTORIA STREET
HEREFORD
HEREFORD AND WORCESTER WR3 7BD

Day	Month	Year

 Date of any change.

HR4 0AA

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.

WILLIAM HENRY
BURN
42 VICTORIA STEET
HEREFORD
HEREFORD AND WORCESTER HR4 0AA

Day	Month	Year

 Date of any change.

Date of Birth:— 08/05/14
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NICOLA JANE

MILES

38 VICTORIA STREET

HEREFORD

HEREFORD AND WORCESTER WR3 7BD

HRA CAA

Date of Birth:- 16/09/66

Nat:BRITISH

Occ:TRAINEE ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

ORDINARY £1	8	£8
Totals	8	£8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed amely Secretary/Director*
*(delete as appropriate)

Date 15.9.95

This return includes ONE 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?

MISS NT MILES
38 VICTORIA STREET
HEREFORD
Postcode HR4 0AA



Printed on
Recycled Paper

Day
Telephone 01905 06103 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02944953	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: VICTORIA FLATS MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOAN WINTER VICTORIA				
STREET, HERFORD HR40AA	1			
William Henry Burnt Joanna	1			
ELIZABETH BURN, 42 VICTORIA				
STREET, HERFORD, HR40AA				
GARETH FIFION GRIFFITHS, 40				
VICTORIA STREET, HERFORD HR40AA	1			
NEIL WHITT + ALISTER MANN,	1			
44 VICTORIA STREET, HERFORD				
HR40AA				
NICOLA JANE MILES, 38 VICTORIA	1	1	17.3.95	
STREET, HERFORD HR40AA				
JEAN MARGARET ASTBURY 48	1	1	17.3.95	
VICTORIA STREET HERFORD				
HR40AA				

SCHEDULE TO FORM 363

Continued overleaf