

### COMPANIES HOUSE

of company number

02950886

J

company name

APPLYSHARE PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/10/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/10/96

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
2 10	0   7	9   6

# 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
Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 5 12 FIRST AVENUE HOVE EAST SUSSEX BN32FE

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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.

02950886  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 state of months of the state of the stat	particularly 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	Day Month Year
form 288.	Date of any change.
STEPHANIE	***************************************
ENGLAND	••••••••••••
FLAT 5 12 SACKVILLE ROAD	•••••
HOVE EAST SUSSEX BN3 3FE	***************************************
DUDI DODDEN DNO SPE	***************************************
	***************************************
If this person has assessed to be assessed as the second s	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wileli.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288,	
STEPHANIE	•••••••••••••••••••••••••••••••••••••••
ENGLAND	
FLAT 5 12 SACKVILLE ROAD	
HOVE EAST SUSSEX BN3 3FE	***************************************
Did bobbin Dio SIL	***************************************
` .	***************************************
Date of Dirth. 14/05/60	
Date of Birth:- 14/05/69 Nat:BRITISH	
Occ:CABIN CREW	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo whom.	L L       Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

02950886	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. CHRISTOPHER GARY	Date of any change.			
SAUNDERS FLAT 2 12 FIRST AVENUE	•			
HOVE EAST SUSSEX BN3 2FE				
Date of Birth:- 12/07/69 Nat:BRITISH Occ:POLISHER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
PATRICK LLOYD STONE FLAT 3 12 FIRST AVENUE				
HOVE EAST SUSSEX BN3 2FE				
Date of Birth:- 09/04/64 Nat:BRITISH Occ:PETTY OFFICER ROYALNAVY				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
###PETERSONAL CHORESENSIONAL CEOTROPE				
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 3.	***************************************			

02950886 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)		(ie Number of shares issued multiplied by nominal value per share)
,	Ordinary	2	<u> </u>
·	Totals	2	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed _
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 #	orga	Then
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 7/10/9	76	Secrétary/ <del>Director*</del> *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludos AMA	continuation about
Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHA!	CLARKE - WARTERED ACC MONTPELIER IN MONTPELIER IN MONTPELI	OUNTANTS HOUSE ROAD
	Telé <del>phone</del>	BRIGHTO E. SUSSEX BN TEL: (0273) 82	11 3BE

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02950886 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of APPLYSHARE PROPERTY MANAGEMENT LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held from CG SAUNDERS SUBSCRIBER FLAT 2 12 FIRST AVENUE MR P. STONE 10.12.94 SUBSCRIBER FLAT 3, 12 FIRST AVENUE Have

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Community Approprie	Account of Shares			
Company Number: 02950886		Particulars of	shares trans-	<u> </u>
Company Name:	Number of		the date of the	
•	shares or amount of	of the first r	or, in the case eturn,since the	ĺ
APPLYSHARE PROPERTY MANAGEMENT LIMITED	stock held		of the	
	by existing	company, by		,
	members at		who are still	
	date of this return.	members (b) persons		
	l return.		o be members.	
	Number	····.	i	
		Number	Date of	
Name and address	currently		Registration	Remarks
,	held	Transferred	of Transfer	•
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