

# 363a

Please complete in typescript, or  
in bold black capitals.

## Annual Return

£30x288  
100027

Company Number

02950886

Company Name in full

Applyshare Property Management Limited



\* F363AG30 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 07 97

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

Registered Office (See note 3)

Show here the address at the date of  
this return.

Flat 5

12 First Avenue

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

Post town

HOVE

County / Region

East Sussex

Postcode

BN3 2FE

Principal business activities

(See note 4)

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

9600

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40 \*AWXUQ8QL\* 636  
COMPANIES HOUSE 14/08/98

**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

Postcode

**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)

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

Name

\* Style / Title

\* Honours etc

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

Forename(s)

PATRICK LLOYD

Surname

STONE

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

FLAT 3,

12 FIRST AVENUE

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

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 2FE

Country

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	30	03
			64	
Forename(s)	PATRICIA JOYCE JANE.			
Surname	THOMSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	FLAT 4,			
	12 FIRST AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE		
	County / Region	EAST SUSSEX	Postcode	BN3 2FE
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CABIN CREW			
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	12	07
			69	
Forename(s)	CHRISTOPHER GARY			
Surname	SAUNDERS			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	FLAT 2			
	12 FIRST AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE		
	County / Region	EAST SUSSEX	Postcode	BN3 2FE
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	POLISHER			
<b>Other directorships</b>				

## Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

## List of past and present members

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period ☐

A list of changes is enclosed

A full list of members is enclosed

on paper ☐ in another format ☐

☐☐☒☐

## Elective resolutions

*(Private companies only)*

*(see note 11)*

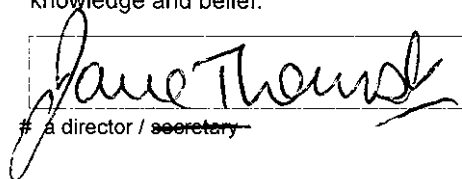
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed

  
# a director / ~~secretary~~

Date

22/7/98

# Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

ONE

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Clarke-Walker Limited	Ref:/A0002
Montpelier House 99 Montpelier Road, Brighton, East Sussex	
BN1 3BE	Tel 01273-820920
DX number	DX exchange

# **Directors** (continued)

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

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	05	69
Forename(s)	STEPHANIE				
Surname	ENGLAND				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	FLAT 5				
	12 FIRST AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE			
	County / Region	EAST SUSSEX	Postcode	BN3 2FE	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CABIN CREW				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript, or  
in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

02950886

**Company Name in full**

Applyshare Property Management Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR C G SAUNDERS FLAT 2, 12 FIRST AVENUE, HOVE	1			
MR P L STONE FLAT 3, 12 FIRST AVENUE, HOVE	1			
MISS P J THOMSON FLAT 4, 12 FIRST AVENUE, HOVE	1			
MISS S ENGLAND FLAT 5, 12 FIRST AVENUE, HOVE	1			
MR P O'BRIEN FLAT 1, 12 FIRST AVENUE, HOVE	1			
MR P BLACKBURN & MISS J GOODRICH FLAT 6, 12 FIRST AVENUE, HOVE	1			
MR P JACKSON FLAT 7, 12 FIRST AVENUE, HOVE	1			