



COMPANIES HOUSE

US.
15
000793 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A0F30SRB* 695
COMPANIES HOUSE 29/01/97

of company number 03009421

J

company name
RESIDENTIAL PROPERTY FACILITIES
MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/96

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
13	01	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FITALAN HOUSE
70 HIGH STREET EWELL
EPSON
SURREY KT17 1RQ

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03009421

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

CROMWELL HOUSE
20 NEW ROAD
BRIGHTON

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAUL STANLEY
WELLER
7 MILL COTTAGES NALDRETT'S LANE
HAVEN ROAD RUDGWICK
HORSHAM
WEST SUSSEX RH12 3JQ

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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.

Day	Month	Year

 Date of any change.

LAWRENCE ALAN
THURLOW
174 DYKE ROAD
BRIGHTON
EAST SUSSEX BN1 5AA

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Date of Birth:- 30/03/35

Nat:BRITISH

Occ:MANAGING DIRECTOR OF RESIDENTIA

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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03009421

Directors - continued

Particulars.

PAUL STANLEY

WELLER

7 MILL COTTAGES NALDRETT'S LANE

HAVEN ROAD RUDGWICK

HORSHAM

WEST SUSSEX RH12 3JQ

Date of Birth:- 14/05/60

Nat:BRITISH

Occ:COMPANY SECRETARY OF RESIDENTIA

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<u>Ordinary £1</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 13/01/96

A list of changes is enclosed ☒

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.

Signed 

Secretary/Director *
*(delete as appropriate)

Date 27 January 1997

I enclose the fee of **£15.**

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

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?----->

Company Secretary
Residential Property Facilities Management Ltd
20 New Road
Brighton Postcode BN1 1UG

Telephone 01273 684024 Ext 2233

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03009421	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: RESIDENTIAL PROPERTY FACILITIES 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
Lawrence Alan Thurlow 174 Dyke Road Hove	25	49 (25)	25/11/96 26/11/96	Allotment Transfer 3
Paul Stanley Weller Herons Harbolets Road West Chiltington West Sussex	25	49 (25)	25/11/96 26/11/96	Allotment Transfer 4
Barbara Grace Thurlow 174 Dyke Road Hove	25	25	26/11/96	Transfer 3
Susanna Rosemary Weller Herons Harbolets Road West Chiltington West Sussex	25	25	26/11/96	Transfer 4
	<u>100</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]