



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 18/12/95

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
1 3	0 1	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.

Registered Office (See note 3)

This is the address registered by Companies House.

HERON HOUSE
3 GEORGE STREET
LONDON
W1H 6AD

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Wyd / 0003814 / 18

363s

Annual Return

of company number 03009421

J

company name

RESIDENTIAL PROPERTY FACILITIES
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Cromwell House
20 NEW ROAD
BRIGHTON

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.

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

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)*

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

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

Day	Month	Year

Date of any change.

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.

Other directorships.

Leach Limited. Leach Holdings Limited. Dolphin Limited

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

*Leadless Limited, Leadless Holdings Limited, Delphish Limited,
Parsons Property Services Ltd.*

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)
<u>Ordinary £1</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 For & on Behalf of
Residential Property Facilities
Management Limited.
Secretary/Director*
*(delete as appropriate)

Date 22 March 1996

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?

The Company Secretary
Residential Property Facilities Management Ltd.
Cromwell House 20 New Road
Brighton Postcode BN1 1UG



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]