

### COMPANIES HOUSE

NW/001036/£15 363s

## Annual Return

of company number 03042856

C

company name

MANOR GARDENS RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/03/97 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	
016	0 14	917	

# 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.

#### appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

22 NEW ROAD CHATHAM KENT ME4 4QR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

	<b>!</b>	<u> </u>	
_	Day	Month	Year
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03042856 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	
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 form 288.	Day Month Year Date of any change.
IAN CHARLES BUBB 71 HOLMSIDE GILLINGHAM KENT ME7 4BG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mosth Your
Particulars of a new director <b>must</b> be notified on form 288.  HOWARD BRYAN	Day Month Year
SLATER 7 MOORFIELD CANTERBURY KENT CT2 7AN	
Date of Birth:- 15/12/46 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	AS ATTACHED LIST

03042856	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Wass
Particulars. FREDERICK THOMAS WATKINS	Day Month Year
21 TARLAND HOUSE BAYHALL ROAD TUNBRIDGE WELLS KENT TN2 4TP	
Date of Birth:- 02/08/56 Nat:BRITISH Occ:LAND EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AS ATTACKED LIST
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	
	***************************************
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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03042856 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)
	CLEDINARY		48
			- <del>- 1</del> 8.
List of past and present members (See note 9)	iotais		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<b></b>
The last full members list was at 06/04/96	A list of chang	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3)	3·97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	I. C. 31 22 NEU CHATHA	ROAD M	e ME4 4Q2 Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS				IO FORIN 303
Company Number: 03042856		Particulars of	ount of Share shares trans-	\$ 
Company Name:  MANOR GARDENS RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of	Remarks
H.B. SLATER				
7. MOORFIELD, CANTERBURY, KENT	1			SUBSCRIBER SHARE
F. T. WATKINS				
BI, TARIAND HOUSE, BAYHALL BD.				
TUNTERIDGE WELLS, KENT	1			Subscriber Share
R.A. KNIGHT & M. KNIGHT				
S. Mance Goodens, wholestade				
CHATHAM KENT	1			27 · q.95
M.J. KERRIGAN & M. KERRIGAN				
8. MANCE GARDENS, WARDERSLADE	1			3.4.96
J. P. BROWNE & A. BROWNE				
9, MANOR GARDENS, WANDERSLADE	1			22.4.96
D.M. BUTLER				
6. MANOR GARDONS. WINDERSLADE	7			9.7.96
G. J. CLARK & K.C. CLARK				
10, MANOR GARDENS, WARDERSLADE	1			23.9.96
C.P. SAVAGE & N. SAVAGE				
7. MANOR GARDENS, UPPOBLISHEDE	1			18.10.96
				, "
	8			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 11

Company Number: 02042856	Account of Shares			
Company Number: 03042856			shares trans-	ė
Company Name:	Number of shares or		r, in the case	
MANOR GARDENS RESIDENTS ASSOCIATION	amount of	of the first r	eturn,since the	
LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		D-46	
Name and address	currently	Number	Date of	Dans auto
Name and address	-	Transferred	Registration of Transfer	Remarks
	held		Of ITalistes	
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### **DIRECTORSHIPS**

Director:

Frederick Thomas Watkins

Date of Birth:

2 August 1956

Nationality:

British

Occupation:

Land Executive

Home Address:

21, Tarland House

Bayhall Road Tunbridge Wells Kent TN2 4TP

### PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2631660	Country View Residents Association Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
•	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
2310482	Trickledown Ltd.
2276750	Ward Homes Anglia Ltd.
	GAMS BORONOH HOUSE R.A. LTD.

### PAST DIRECTORSHIPS:

2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

### **DIRECTORSHIPS**

Director:

Howard Bryan Slater

Date of Birth:

15 December 1946

Nationality:

British

Occupation:

Solicitor

Home Address:

7, Moorfield Canterbury Kent CT2 7AN

### PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2424195	Centre 3000 Management Company Ltd.
2631660	Country View Residents Association Ltd.
2407751	Hengist Field Management Company Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2310482	Trickledown Ltd.

#### PAST DIRECTORSHIPS:

3076972	Ashleigh Gardens Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited