

## COMPANIES HOUSE

Socs Social Services

0198118

# Annual Return

of company number 03053159

В

company name

COLLEGE MEWS 1994 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97 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
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## 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.

VICTOR HOUSE ASHFIELD ROAD BRADFORD BD10 9AD

## Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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.

Year


Month

Day

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03053159  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.
(200 //000 0)	
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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
ARNOLD GEOFFREY WARD VICTOR HOUSE ASHFIELD ROAD BRADFORD WEST YORKSHIRE BD10 9AD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PETER MACLEAN FLEMING VICTOR HOUSE ASHFIELD ROAD BRADFORD WEST YORKSHIRE BD10 9AD	
Date of Birth:- 23/08/40 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
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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03053159	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
FRANK NIGEL	Date of any change.
WILLETTS WICHOR HOUSE AGREED MALL	
VICTOR HOUSE ASHFIELD MILL ASHFIELD ROAD	***************************************
BRADFORD	
WEST YORKSHIRE BD10 9AD	***************************************
Patr of Pinth 10/00/40	
Date of Birth:- 18/02/49 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
y and a second a second and a second and a second and a second and a second a second and a second a second and a second a second and a second and a second and a second a secon	
	Day Month Year
Particulars.	Date of any change.
•	Bate of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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Particulars.	Day Month Year
i ai trodiais.	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any value at a constant and a constant	
Show any relevant current and previous directorships.	•••••
Page 3	

03053159 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)
	DRDINARY	/5	<u> </u>
	Pre		
	Totals	15	15
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 04/05/96	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, <i>mark this box</i> .  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	allard	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4/9		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbers sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ASHT-LELD BRADT-ORL	ROAD 7	NY SECRETARY  NITED  NA ACKLEY  NE BDIO 9AD  Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 03053159	<del></del>	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case	
COLLEGE MEWS 1994 LIMITED	shares or amount of	of the first return, since the	
COLLEGE MEMS 1994 LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	1	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of	Danie ule
TAING AND COUNTY	held	Transferred Registration of Transfer	Remarks
	<u> </u>	Of Hanolei	
P.M. FLEMING.	7		
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HILLSIDE			
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52 FALCON ROAD BINGLEY BDIB HDW	<u> </u>		
BINGLEY BDIG HDW			
<b>'</b> /			
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F. N. WILLETTS	1		
F.N. WILLETTS  HE LANE END  PUDSEY  LEEDS 1528 GAD			
Duac			
PORSEY	-		
LETS 2528 GAD			
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A A Wash	1		
7, 9, 17, 18, 2			
A. G. WARD 7 HOLMSLEY GARTH			, , , , , , , , , , , , , , , , , , ,
WOODLESTORS			
LEEDS 1526 BRZ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02052150	Account of Shares			
Company Number: 03053159			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
COLLEGE MEWS 1994 LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	, and who have	
	return.		o be members.	
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	Number	Munches	Date of	
Name and address	currently	Number	Registration	Remarks
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