



COMPANIES HOUSE

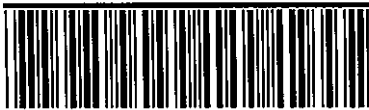
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363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPAN
CROWN
CARDIF
CF4 31



A40 *AFLBQ9QA* 288
COMPANIES HOUSE 19/09/98

A09 *AL2K384W* 261
COMPANIES HOUSE 23/07/98

of company number 03074075

K

company name

THE HOLLIES GREENHITHE (MANAGEMENT
COMPANY) 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 12/06/98

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
29	06	98

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

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)

This is the address registered by Companies House.

FLAT 2 THE HOLLIES
9 HIGH STREET
GREENHITHE
KENT DA9 9NL

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JAMIE
DONNELLY
FLAT 2 9 HIGH STREET
GREENHITHE
KENT DA9 9NL

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.

JAMIE
DONNELLY
FLAT 2 9 HIGH STREET
GREENHITHE
KENT DA9 9NL

Day Month Year
Date of any change.

Date of Birth:— 07/03/71
Nat:BRITISH
Occ:AUDIOLOGIST

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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Directors - continued

Particulars.

TERESA JUNE
EDWARDS
FLAT 1 9 HIGH STREET
GREENHITHE
KENT DA9 9NL

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/68

Nat:BRITISH

Occ:LEGAL SECRETARY

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.

JOAN DAPHNE
KEMPSON
FLAT 4 9 HIGH STREET
GREENHITHE
KENT DA9 9NL

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/42

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03074075

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)
ORDINARY	100	£100.00
Totals	100	£100.00

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

The last full members list was at 29/06/97

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.

I enclose the fee of **£15**.

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

Signed

J Edwards

Secretary/Director

*(delete as appropriate)

Date

21-7-98

This return includes

1 (enter number)

continuation sheets.

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? ----->

TERESA EDWARDS

FLAT 1, 9 HIGH STREET,

GREENWICH

KENT

Postcode DA9 9NL

Telephone 01322 384605 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03074075	Account of Shares			Remarks
Company Name: THE HOLLIES GREENHITHE (MANAGEMENT COMPANY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
		Number currently held	Number Transferred	
Name and address				
STEWART J. COWDEN	NONE	15	25/2/98	TRANSFER
WILLIAM OWTRAM	NONE	15	25/2/98	TRANSFER
JOAN KEMPSON	15		29/3/97	
TERESA EDWARDS	10		29/3/97	
PETER + LYNDY FOREMAN, THE	15		25/2/98	
FOUNDERS ARMS, 52 HOPTON STREET				
LONDON SE1 9TH				
JAMIE DONNELLY + SAMANTHA HOY	15		25/2/98	
FLAT 2, 9 HIGH STREET,				
GREENHITHE, KENT. DA9 9NL				
TERESA EDWARDS, FLAT 1, 9 HIGH	10		29/3/97	
STREET, GREENHITHE, KENT				
DA9 9NL				
JOAN KEMPSON	15		29/3/97	
FLAT 4, 9 HIGH STREET,				
GREENHITHE, KENT, DA9 9NL				

Continued overleaf

SCHEDULE TO FORM 363[illegible]