



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 28/11/97

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
21	12	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

Registered Office (See note 3)

This is the address registered by Companies House.

18 LAYARD ROAD
ENFIELD
MIDDLESEX
EN1 4BB

.....

.....

.....

.....

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.

--	--	--	--

--	--	--	--

W
£15
000163

363s

Annual Return

of company number 03140275

Q

company name

BENFIELD PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03140275

Register of members (See note 5)

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.

JENNIFER ANN
BARRELL
20 LAYARD ROAD
ENFIELD
MIDDLESEX EN1 4BB

Day Month Year
0 2 0 1 9 8 Date of any change.

NATHALIE GERMAINE DOROTHY
MONA ADLINGTON
101 GOAT LANE
ENFIELD
MIDDX
EN1 4UB

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

Day Month Year
0 2 0 1 9 8 Date of resignation.

Directors (See note 7)

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

ALFRED JAMES THOMAS
MUNDAY
18 LAYARD ROAD
ENFIELD
MIDDLESEX EN1 4BB

Day Month Year
Date of any change.

Date of Birth:- 15/09/30
Nat:BRITISH
Occ:RETIRED

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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

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

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.

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)
ORD.	4	£1
Totals	4	£4

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 21/12/96

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.

I enclose the fee of **£15.**

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

Signed

A. J. T. Munday

Secretary/Director*

*(delete as appropriate)

Date 04/01/98

This return includes **ZERO** 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?----->

A. J. T. MUNDAY

18 LAYARD RD

ENFIELD, MDDX

Postcode EN1 4BB

Telephone 0181-366-7727 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03140275	Account of Shares			Remarks
Company Name: BENFIELD PROPERTY MANAGEMENT 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.		
I.J.S.GILBERT (MR)	1			
14 LAYARD RD				
ENFIELD, MIDDX EN1 4BB				
J. A. BARREL (MRS)	1/2			
20 LAYARD RD				
ENFIELD, MIDDX, EN1 4BB				
N. G. D. M. ADLINGTON (MS)	1/2			
101 GOAT LANE				
ENFIELD MIDDX. EN1 4UB				
V. P. CALLAGHAN (MR)		1	6/6/97	
16 NORTH BARN				
BROXBORNE, HERTS. EN10 6RR				
A. JONES (MRS)		1	26/11/97	DECEASED.
14 LAYARD RD.				
ENFIELD, MIDDX. EN1 4BB				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]