



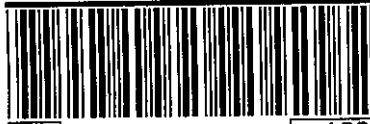
COMPANIES HOUSE

363  
501094  
E15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



A25 \*AZ6AUSNY\* 183  
COMPANIES HOUSE 25/01/97  
COMPANIES HOUSE 10/01/97

of company number 03140275

Q

company name

BENFIELD PROPERTY MANAGEMENT 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 03/12/96

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	96

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.

18 LAYARD ROAD  
ENFIELD  
MIDDLESEX  
EN1 4BB

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Please enter trade classification(s).

9600 RESIDENTS PROPERTY MANAGEMENT.

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

03140275

## 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

VAUGHAN PETER  
CALLAGHAN  
20 LAYARD ROAD  
ENFIELD  
MIDDLESEX EN1 4BB

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.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

.....  
.....  
.....  
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.....  
.....  
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.....

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

**Directors - continued**

Particulars.

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03140275

**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)

~~XXXXXX~~

0	4	£1
Totals	4	£4

**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 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 **£15.**

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

Signed A. J. T. Munday  
Secretary/Director\*

\*(delete as appropriate)

Date 6th Jan 1997

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			
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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
A.J.T. MUNDAY (MR)		ONE			
18 LAYARD RD					
ENFIELD, MIDDX.					
ENI 4BB.					
V.P. CALLAGHAN (MR)		ONE			
20 LAYARD RD					
ENFIELD, MIDDX					
ENI 4BB.					
A. JONES (MRS)		ONE			
14 LAYARD RD					
ENFIELD, MIDDX					
ENI 4BB.					
R. MARSHALL (MR)		ONE			
16 LAYARD RD					
ENFIELD, MIDDX					
ENI 4BB.					

Continued overleaf

