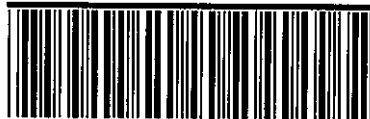




COMPANIES HOUSE

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



AS0 \*AJKW5F5Y\* 134  
COMPANIES HOUSE 02/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99

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
27	03	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

19 BAKERY CLOSE  
COSBY  
LEICESTERSHIRE  
LE9 1ZP

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

**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.

6160.000014  
363s

# Annual Return

of company number 03178805

V

company name  
C.H.C. MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03178805

**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.

EILEEN MARJORIE  
MACKENZIE  
19 BAKERY CLOSE  
COSBY  
LEICESTER  
LEICESTERSHIRE LE9 1ZP

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.

SYLVIA KATHLEEN  
BERRY  
18 BAKERY CLOSE  
COSBY  
LEICESTER  
LEICESTERSHIRE LE9 1ZP

Day	Month	Year

 Date of any change.


Date of Birth:- 23/06/30  
Nat:BRITISH  
Occ:RETIRED CASHIRE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03178805 -

## Directors - continued

### Particulars.

RAYMOND CHARLES  
COWLAM  
13 BAKERY CLOSE  
COSBY  
LEICESTER  
LEICESTERSHIRE LE9 1ZP

Date of Birth:- 30/12/25

Nat:BRITISH

Occ:RETIRED MECHANICAL ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

EILEEN MARJORIE  
MACKENZIE  
19 BAKERY CLOSE  
COSBY  
LEICESTER  
LEICESTERSHIRE LE9 1ZP

Date of Birth:- 24/05/21

Nat:BRITISH

Occ:RETIRED SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03178805

**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)
12	12	£12.00
<b>Totals</b>	12	£12.00

**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 paper

The last full members list was at 27/03/97

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** Eileen M. Mackenzie  
Secretary/Director\*

\*(delete as appropriate)

Date 24/03/99

This return includes 1 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?----->

Mrs E. M. Mackenzie

19 Bakery Close,

COSBY, Leics

Postcode LE9 1ZP

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]