



COMPANIES HOUSE

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



A18 *AQLD2FR6* 505
COMPANIES HOUSE 24/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99
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
21	04	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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3RP

Principal business activities (See note 4)

Please enter trade classification(s).

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

165-615-
100980

363s

Annual Return

of company number 03550000

T

company name

SOUTH LIVERPOOL HOUSING LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

SCPTRE CRT
40 TOWER HILL
LONDON
EC3N 4DX

7	0	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

03550000

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.

JEREMY
MILES
41 LESSAR AVENUE
LONDON
SW4 9HW

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.

MICHAEL ANDREW
CARSON
101 BURR CLOSE
ST KATHERINE'S WAY
LONDON
E1 9ND

Day	Month	Year

Date of any change.

Date of Birth:— 09/12/68

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
16	03	99

Date of resignation.

Show any relevant current and previous directorships.

03550000

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

Directors - continued

Particulars.

JEREMY
MILES
41 LESSAR AVENUE
LONDON
SW4 9HW

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/71

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
16	03	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

COPIES OF FORMS 288a
SENT TO COMPANIES HOUSE
WITHIN LAST MONTH ARE
ATTACHED

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.

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.

03550000

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

Jeremy Miles ☒ Secretary/Director

*(delete as appropriate)

Date

22 April 1995

This return includes

0
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JEREMY MILES
TROWERS & HAMLINS, SCEPTRE
COURT, 40 TOWER HILL
LONDON Postcode *EC3N 4DX*

Telephone *0171 423* Ext *8000*