



C O M P A N I E S H O U S E

2015
NATW out
02/10/1

363s

Annual Return

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



of company number 01862433

X

company name

REGIONAL PROPERTY DEVELOPMENTS 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 02/07/99

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
18	07	99

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.

7 SAINT BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AJ

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Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a

01862433

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

Register of members (See note 5)

The register is kept at

7 ST BOTOLPH'S ROAD
SEVENOAKS
KENT
TN13 3AJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

7 ST BOTOLPH'S ROAD
SEVENOAKS
KENT
TN13 3AJ

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

HILDA
DAVIES
PUDDING LANE
CHIGWELL
ESSEX IG7 6BY

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.

Day	Month	Year

Date of any change.

JOHN DAVID
ARMITAGE
WOODLANE HOUSE
WOOD LANE CHERINGTON
SHIPTON ON STOUR
WARWICKSHIRE CV36 5HY

Date of Birth:— 06/03/38
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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Directors - continued

Particulars.

HILDA
DAVIES
PUDDING LANE
CHIGWELL
ESSEX IG7 6BY

Date of Birth:- 09/02/44

Nat:BRITISH

Occ:CONSULTANT

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.

County Management Services Limited

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.

Show any relevant current and previous directorships.

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.

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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
Totals	100	100

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

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.*

☐

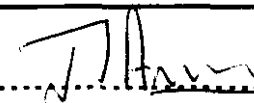
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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.**

SignedSecretary/Director
(delete as appropriate)

Date 23. VII. 99

This return includes 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?----->

BDO Stoy Hayward

7 St Botolph's Road

Sevenoaks

Kent

TM12 2AT

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 01862433	Account of Shares			
Company Name: REGIONAL PROPERTY DEVELOPMENTS 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
C A McFayden & T N Scott Warren	60			
Thomas Edge House				
Tunnell Street				
St Helier				
Jersey				
Channel Islands JE2 4LU				
Chrisalis Trustees Limited	40			
Broadcasting House				
Thomas Edge House				
Tunnell Street				
St Helier				
Jersey				
Channel Islands JE2 4LU				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]