



COMPANIES HOUSE

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COMPANIES HOUSE
27 JUL 1991
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Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1862433

X

company name
REGIONAL PROPERTY DEVELOPMENTS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 1 8 0 7 9 1

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 03/07/91

CLIFFORDS INN
FETTER LANE
LONDON
EC4A 1AS

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 8 6 3 0

Property Investment Company

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	7 ST BOTOLPH'S ROAD
Post Town	SEVENOAKS
County/Region	KENT
Postcode	TN13 3AJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	7 ST BOTOLPH'S ROAD
Post Town	SEVENOAKS
County/Region	KENT
Postcode	TN13 3AJ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MRS
HILDA	
DAVIES	
AD	PETTITS HALL
Post Town	CHICWELL
County/Region	ESSEX
Postcode	IG1 3Y
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MRS
	HILDA
	DAVIES
AD	PETTITTS HALL
Post Town	CHIGWELL
County/Region	ESSEX
Postcode	IG7 6BY
Country	ENGLAND
Day Month Year	
DD	01 9 01 2 4 4
Nationality	NA BRITISH
OC	CONSULTANT
OD	COUNTY MANAGEMENT SERVICES LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR
	JOHN DAVID
	ARMITAGE
AD	86 HOPTON LANE
Post Town	MIRFIELD
County/Region	WEST YORKSHIRE
Postcode	WF14 8JS
Country	ENGLAND
Day Month Year	
DD	16 13 31 8
Nationality	NA BRITISH
OC	Chartered Surveyor
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	£1

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
18/07/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

D. J. Hume

Secretary/Director*
(* delete as appropriate)

Date

19 July 1991

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



J.D. ARMITAGE

CURRENT DIRECTORSHIPS

HOPTON PROPERTIES LIMITED
REGIONAL PROPERTY DEVELOPMENTS LIMITED
ESTATE PROPERTY DEVELOPMENT LIMITED

DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

FLOWERKARN LIMITED	Company ceased to exist October 1984
LUXTONMOOR LIMITED	Company ceased to exist 25.06.86
S.C.D.O. LIMITED	Resigned 14.07.86
SOUTHERN & CITY DEVELOPMENTS LTD.	Resigned 14.07.86
SOUTHERN & CITY GROUP LIMITED	Resigned 14.07.86
SOUTHERN & CITY (PROJECT MANAGEMENT) LIMITED	Resigned 14.07.86
LANGHEATH PROPERTIES LIMITED	Resigned 12.08.86
BENFIELD ESTATES (MIDLANDS) LTD.	Company ceased to exist 18.02.87
TALISLAND LIMITED	Company ceased to exist 18.02.87
ATLANTIC INVESTMENT PROPERTIES LTD.	Resigned 01.10.88
4 VICARAGE ROAD LIMITED	Company ceased to exist 18.07.88
BENFIELD ESTATES LIMITED	Company ceased to exist 02.08.89
BRANDS HATCH CIRCUITS LIMITED	Resigned 14.12.89
BRANDS HATCH LEISURE PLC	Resigned 14.12.89
MERCERS LEASING LIMITED	Company ceased to exist June 1990
CRIMPCOURT LIMITED	Company ceased to exist June 1990