



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

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/95
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
2 8	0 4	9 5

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.

72 STRAWBERRY COURT
STRAWBERRY AVENUE
GARFORTH
LEEDS. LS25 1EE

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

MB
100310 £8

363s

Annual Return

of company number 02014549

C

company name

ACTIONPART FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

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.....
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.....

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02014549

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.

CHRISTOPHER GEORGE
BOLTON
72 STRAWBERRY COURT
STRAWBERRY AVENUE GARFORTH
LEEDS
W YORKSHIRE LS25 1EE

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.

CHRISTOPHER GEORGE
BOLTON
72 STRAWBERRY COURT
STRAWBERRY AVENUE GARFORTH
LEEDS
W YORKSHIRE LS25 1EE

Day	Month	Year

 Date of any change.

Date of Birth:- 02/12/68
Nat:BRITISH
Occ:PRINTER

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

Day	Month	Year

 Date of resignation.

02014549

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02014549

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

6

£ 6

Totals

6

6

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

The last full members list was at 28/04/94

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

10.5.95

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?

.....
.....
.....
.....
Postcode



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02014549		Account of Shares			
Company Name: ACTIONPART FLAT 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	Number Transferred	Date of Registration of Transfer	
<u>PRESENT</u>					
1, CHRISTOPHER G. BOLTON 72, STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1			
2, KERRINA EASTWOOD 66, STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1	1	5.5.94	TRANSFERRED FROM BRIAN J. SMITH
3, ARTHUR BRADLEY 63, STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1			
4, LONA COCKERHAM 61 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1			
5, WILLIAM PUNTON 70 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1			
6, MR + MRS SALE 68 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1			
<u>PAST</u>					
1, BRIAN J. SMITH 66, STRAWBERRY AVE GARFORTH LEEDS LS25 1EE			1	5.5.94	TRANSFERRED TO MRS EASTWOOD SMITH FOLLOWING SALE OF FLAT.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]