



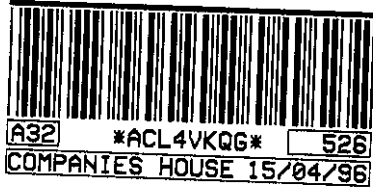
C O M P A N I E S   H O U S E

MID  
100312  
£18

363s

## Annual Return

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



of company number 02014549

C

company name

ACTIONPART FLAT MANAGEMENT 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 28/03/96

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
28	04	96

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.

72 STRAWBERRY COURT  
STRAWBERRY AVENUE  
GARFORTH  
LEEDS. LS25 1EE

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### 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.

02014549

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  
REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

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


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.

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


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.

Show any relevant current and previous directorships.


**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

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.

**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)
<u>ORDINARY</u>	<u>6</u>	<u>£ 6</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>6</u>	<u>6</u>

**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 ☐

The last full members list was at 28/04/95

A list of changes is enclosed ☒

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 **£18.**

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

Signed *Chalton*

Secretary/Director\*

\*(delete as appropriate)  
(Both)

Date 11.4.95

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                     

Telephone                      Ext

## 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<u>PRESENT</u>				
1. CHRISTOPHER G. BOLTON 72. STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (SECRETARY/DIRECTOR)	1			
2. KERRINA EASTWOOD 66. STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (DIRECTOR)	1			
3. BRIAN ROOK 63 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (DIRECTOR)	1	1	10.4.96	TRANSFERRED FROM A. BRADLEY
4. RONA COCKERHAM 61 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (DIRECTOR)	1			
5. WILLIAM PUNTON 70 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (DIRECTOR)	1			
6. MR+MRS GAZE 68 STRAWBERRY AVE GARFORTH LEEDS LS25 1EE (DIRECTOR)	1			
<u>PAST</u>				
1. <del>ARTHUR</del> ARTHUR BRADLEY 63. STRAWBERRY AVE GARFORTH LEEDS LS25 1EE		1	10.4.95	TRANSFERRED TO BRIAN ROOK FOLLOWING SALE OF FLAT.

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]