

L13/001848/215



COMPANIES HOUSE

363s

Annual Return

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



of company number 02543708

A

company name
THE WATERSIDE CENTRE, KINGS LANGLEY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97
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
17	09	97

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.
63 WATERSIDE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HE

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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.

MARGARET
GOWER
23 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 1JA

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.

CATHERINE
APPLEBY
8 WILLOW WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 3EZ

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW WILLIAM
CHARLES
61 THE LAWNS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2TE

Day	Month	Year
1	7	0 9 9 7

Date of any change.

18 Jasmin Way
Fields End
HEMEL HEMPSTEAD
Herts HP1 2HN

Date of Birth:- 16/02/64
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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.

KENNETH JOHN
COLEMAN
KENSLEA
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/26
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

PETER GRAHAM
COUGHTREY
75 ALEXANDRA ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 8DU

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/37
Nat:BRITISH
Occ:SELF EMPLOYED BUILDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CYNTHIA ANN
DELPH
43 CROUCHFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1PA

Date of Birth:- 21/10/29

Nat:BRITISH

Occ:WIFE & MOTHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH CHARLES
GOWER
23 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 1JA

Date of Birth:- 24/10/31

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHYLLIS MABEL LUCY
JENNINGS
25 BEECHFIELD
KINGS LANGLEY
HERTFORDSHIRE WD4 8EE

Date of Birth:- 22/10/39

Nat:BRITISH

Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GROUP CAPTAIN
RICHARD JAMES PROBYN
MIERS
7 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE WD4 9HS

Date of Birth:- 05/10/31
Nat:BRITISH
Occ:CARE ASSISTANT (CHESHIRE FOUNDATION)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY SIDNEY
MORDEN
31 FINCH ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3LQ

Date of Birth:- 26/07/48
Nat:BRITISH
Occ:PRODUCTION OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN
SPRIGGS
59 CROFTS PATH
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8HE

Date of Birth:- 08/06/38
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 Margaret Gower
Secretary/Director *
*(delete as appropriate)

Date 17.9.97

This return includes Nil continuation sheets.
(enter number)

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

Margaret Gower (Mrs)

The Waterside Centre

63 Waterside Kings Langley

Postcode WD4 8HL

Telephone 01923 260092 Ext