

NatWest £15



005537

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99
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
07	02	99

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRSEAT MANOR
FAIRSEAT
SEVENOAKS
KENT TN15 7LU

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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.

363s

Annual Return

of company number 02895532

9

company name
29 MORETON PLACE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

ANNE MARIE SABINA
NELSON
~~29 MORETON PLACE~~ FAIRSEAT MANOR
LONDON FAIRSEAT
SW1 SEVENOAKS
KENT
TN15 7LU

Day Month Year
2 1 0 2 9 8 Date of any change.

Change of address

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.

ELIZABETH LOUISE
~~BOYD GIBB~~
29A MORETON PLACE
LONDON
SW1

Day Month Year
0 1 0 1 9 9 Date of any change.

change to married name

Date of Birth:- 19/02/66
Nat: BRITISH
Occ: ~~ADMINISTRATION CLERK~~
IT TRAINER

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

Day Month Year
Date of resignation.

Change of job within same firm

Show any relevant current and previous directorships.

02895532

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

Directors - continued

Particulars.

ERICA PAULA JANE
TINDALE
~~29 MORETON PLACE~~
LONDON
SW1

1, Vicarage Drive
Pudsey,
West Yorkshire
LS28 7AL

Date of Birth:- 25/11/67
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

1	1	3	9	8
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Date of any change.

Change of address

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

02895532

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

Directors - continued

Particulars.

ROBBIE PAUL
GIBB
29A MORETON PLACE
LONDON
SW1

Date of Birth:- 29/09/64

Nat:BRITISH

Occ:~~TV RESEARCHER~~ POLITICAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

1	10	98
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Date of any change.

Change of job

Day Month Year

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Date of resignation.

Particulars.

ANNE-MARIE SABINA
NELSON
FAIRSEAT MANOR
FAIRSEAT
SEVENOAKS
KENT TN15 7LU

Date of Birth:- 22/04/42

Nat:BRITISH

Occ:~~CHAIRMAN HSPSCB~~ BOARD MEMBER

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

Show any relevant current and previous directorships.

Board Member Canterbury College
Chairman Fair Play S.E. Ltd.

Day Month Year

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Date of any change.

Resigned as Chairman HSPSCB
14/11/99

Day Month Year

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Date of resignation.

Non executive - Kent Reliance Building Society
Non executive - Kent Training & Enterprise Council
Non executive - University of Greenwich

Particulars.

ROBERT FRANKLYN
NELSON
~~29 MORETON PLACE~~ FAIRSEAT MANOR
LONDON FAIRSEAT
SW1 SEVENOAKS
KENT
TN15 7LU

Date of Birth:- 19/09/42

Nat:BRITISH

Occ:HIGH COURT JUDGE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

THE GRANGE OTLEY ROAD
(LEES) LIMITED

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02895532

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>3</u>	<u>£ 3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£ 3</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 07/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 *M. J. Nelson* Secretary/Director *
*(delete as appropriate)

Date 18/2/99

This return includes 1 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?

R. F. NELSON
FAIRSEAT MANOR
FAIRSEAT SEVENOAKS
KENT Postcode TN15 7LU

Telephone 01732 822256 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02895532	Account of Shares			
Company Name: 29 MORETON PLACE MANAGEMENT COMPANY 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
ROBERT FRANKLYN NELSON	1			
FAIRSEAT MANOR				
FAIRSEAT, SEVENOAKS				
KENT TN 15 7LU				
ANNE-MARIE SABINA NELSON				
FAIRSEAT MANOR				
FAIRSEAT, SEVENOAKS				
KENT TN 15 7LU				
ROBBIE PAUL GIBB	1			
29A MORETON PLACE				
LONDON SW1V 2NL				
ELIZABETH LOUISE GIBB				
29A MORETON PLACE				
LONDON SW1V 2NL				
ERICA PAULA JANE TINDALE	1			
1, VICARAGE DRIVE				
PUDSEY				
WEST YORKSHIRE				
LS 28 7RL				

Continued overleaf

SCHEDULE TO FORM 363[illegible]