



COMPANIES HOUSE

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363b

Please return to

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 3254815

Q

company name
36 MANOR ROAD MANAGEMENT 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 2 5 0 9 9 8

DB 2 5 0 9 9 9

Registered Office (See note 3)

This is the address registered by Companies House as at 23/12/98

FLAT 3 36 MANOR ROAD
FOLKESTONE
KENT CT20 2SE

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.

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

PA 9 6 0 0

3254815

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 89, SHORN CLIFFE CRESCENT,
Post Town FOLKESTONECounty/Region KENTPostcode CT20 3PG**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

Post Town _____

County/Region _____

Postcode _____

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 ☐**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☒**T7** ☐*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** MRMICHAEL ROBERT DAVIDGOLDING**AD** AT LASTDUNGENESSPost Town ROMNEY MARSHCounty/Region KENTPostcode TN 29 9ND Country ENGLAND

3254815

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

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.

CD	MR	
Forenames	DUNCAN	
Surname	FRYER	
*Honours etc		
Previous forenames		
Previous surname		
AD	89, SHORN CLIFFE CRESCENT	
Post Town	FOLKESTONE	
County/Region	KENT	
Postcode	CT20	Country ENGLAND
Date of birth	Day 1 Month 9 Year 04	Nationality NA BRITISH
Business occupation	OC AIRLINE PILOT	
Other directorships	OD NIL	

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.

CD	MRS	
Forenames	BARBARA	
Surname	WEBER	
*Honours etc		
Previous forenames	LEWIS NÉE I	
Previous surname	LEWIS NÉE MACKIE	
AD	9, CLARENCE HILL	
Post Town	DARTMOUTH	
County/Region	DEVON	
Postcode	TQ6 9NX	Country ENGLAND
Date of birth	Day 09 Month 02 Year 40	Nationality NA SOUTH AFRICAN
Business occupation	OC COMPANY MANAGEMENT	
Other directorships	OD QUANTUM DEVELOPMENTS LTD.	

* Voluntary details

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

Page 3

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	SIX	\$ 1
Totals	6	\$ 6.

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

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
25/09/97**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 **£15.****Signed**Duncan FryerSecretary/Director *
(* delete as appropriate)

Date

30 JAN 99This return includes 0.00 continuation sheets.
(enter number)

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

DUNCAN FRYER

89, SHORNCLIFFE CRESCENT

FOLKESTONE

KEN Postcode CT20 3PG

Telephone 01303 25 11 30 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?

3254815

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MISS		
JENNINE WEA			
ZEVEN BERGEN			
AD	FLAT 3,		
36 MANOR ROAD,			
Post Town FOLKESTONE,			
County/Region KENT			
Postcode CT20 2SE		Country ENGLAND	
Day	Month	Year	
DO	11	01	2019
Nationality NA DUTCH			
OC	RETIRED		
OD	NIL		

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

Voluntary details

CD			
AD			
Post Town			
County/Region			
Postcode		Country	
Day	Month	Year	
DO			
Nationality NA			
OC			
OD			

Continuation Sheet

3254815

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors. .

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****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**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3254815

36 MANOR ROAD MANAGEMENT LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DUNCAN FRYER 40 89, STORNCLEFFE CRSSL. FOLKESTONE KENT CT20 3PG	2.			FLATS 5 & 6
LEON HAVENGA EINES HEIME STRASSE, 6 IPHOVEN 97346-GERMANY.	1			QUANTUM DEVELOPMENTS (FLAT 2)
JEDNING ZEVEN BERGEN FLAT 3, 36 MANOR ROAD, FOLKESTONE, KENT CT20 2SE	1			FLAT 3
MICHAEL GOLDING OF LAST DUNGENESS, ROMNEY MARSH, TN29 7NS	1			FLAT 1.
STANLEY GARRETT FLAT 4, 36 MANOR ROAD, FOLKESTONE KENT CT20 2SE	1			FLAT 4

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]