

363s

Annual Return

THE REGISTRAR COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 14/11/96

COMPANIES HOUSE 24/10/96

company number 02233963

T

mpany name

RIVATELEVEL PROPERTY MANAGEMENT

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 05/09/96 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
212	019	916

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	
Dav	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.

Registered	Office	(See	note	3)
_				_

This is the address registered by Companies House.

15 GLASSMILL LANE BROMLEY KENT BR2 OEJ

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.

02233963 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 231076 Date of any change.
MATTHEW PETER WALES 15 GLASSMILL LANE BROMLEY KENT BR2 OEJ	23 MILL BROOK VILLAGE MILLTOWN ROND, MILLTOWN DUBLIN 6 TRELAND,
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.
WESLEY ALEXANDER SMITH 16 GLASSMILL LANE BROMLEY KENT BR2 OEJ	

Date of Birth:- 28/11/42 Nat:BRITISH Occ:BRITISH RAIL EMPLOYEE	
f this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships	•

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needs amendment, atte of any change.
of any change.
col Village
of resignation.
of any change.
of resignation.
of any change.

02233963	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MATTHEW PETER	Z 3 (10 9 C) Date of any change.
WALES 15 GLASSMILL LANE BROMLEY KENT BR2 OEJ	23 MILL BECOLD VILLAGE MILLTOWN ROAD, MILLTOWN DUBLING TRECLAND
	•••••••••••••••••
Date of Birth:- 13/09/63 Nat:BRITISH Occ:LEGAL EXECUTIVE	
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.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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.

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Show any relevant current and previous directorships.

Month

Year

Date of resignation.

02233963 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of skares issued multiplied by nominal value per share)
NB - THERE HAVE	ORDTMY 100 + 100-00
BEEN NO CHANGES	
NB- THERE HAVE BEEN NO CHAVEES SINCE THE LAST RETURN THIS IS	
A NOW TRADING	
Company	Totals
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period X
	not on
•	on paper paper
The last full members list was at 22/09/95	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	Signed M. J. J.
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.	2-1-97.
Cheques should be made payable	This return includes continuation sheets. (enter number)
to Companies House.	Please ensure that you have completed all sections on this page.
	M. WALES
To whom should Companies House direct any enquiries about the information shown in this	LANE BROM LEY
return?>	
MILLTOWN FORD	KONT Postcode BRAGET
DUBLIN 6	Telephone Gt&t 2841867Ext
Page 4 IRELAND	