

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES P

CROWN WAY

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 23/01/99

COMPANIES HOUSE 30/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	
	3 1	1 2	9 8	

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.

FLAT 1, WENT HOUSE COURT GREYSOUTHEN COCKERMOUTH CUMBRIA CA13 OUQ

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.



Annual Return

of company number 02273931

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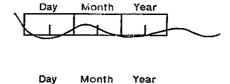
company name

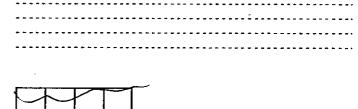
THE GREYSOUTHEN ESTATE MANAGEMENT COMPANY LIMITED

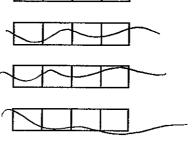
company type

PRIVATE COMPANY LIMITED BY SHARES

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.







02273931 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 Date of any change.
JUSTICE OF THE PEACE STEVEN JAMES PEARSON 74 LARKSPUR ROAD MARTON IN CLEVELAND MIDDLESBROUGH CLEVELAND TS7 8SD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANDREW RONALD CRIBB FLAT 1 WENT HOUSE COURT GREYSOUTHEN COCKERMOUTH CUMBRIA CA13 OUQ	Date of any change.
Date of Birth:- 04/11/36 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYOUND LUFTER HERIDEUD			TO FURIN 363	
Company Number: 02273931	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
THE GREYSOUTHEN ESTATE MANAGEMENT	stock held			
COMPANY LIMITED	by existing	company, by	•	
• •	members at			
A	date of this			
	return.	(b) persons who have ceased to be members.		
	- .	ceased to be instribers.		
	Number	Number Date of		
Name and address	currently	Number Registration	Dame when	
	held		Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	i	Acc	count of Share	es `
Company Number: 02273931	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first r	eturn,since the	
THE GREYSOUTHEN ESTATE MANAGEMENT		incorporation	of the	
COMPANY LIMITED	by existing			
	members at		who are still	l i
	date of this	members		
	return.	(b) persons	o be members.	
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	Number		Date of	
	currently	Number		Remarks
Name and address	_	Transferred	Registration	nemarks
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02273931	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW	Day Month Year Date of any change.
WARD 3 WENT HOUSE COURT GREYSOUTHEN HOUSE THE WENT GREYSOUTHEN COCKERMOUTH CUMBRIA CA13 OUQ	
Date of Birth:- 30/12/63 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.	
Particulars. JEAN	Day Month Year Date of any change.
WARD FLAT 3 WENTHOUSE COURT GREYSOUTHEN COCKERMOUTH CUMBRIA CA13 OUQ	
Date of Birth:- 15/06/67 Nat:BRITISH Occ:SHOP ASSISTANT	
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
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
Show any relevant current and previous directorships.	

02273931 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 shares issued multiplied by nominal value per share)
Nearea lesidents property management _ Company comprising 8 properties. Each property owning one share of flo nominal valve	X_&X_&X_{\(\) \
·	Totals 8 80
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 not on
The last full members list was at 31/12/97	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 Force Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	MR S-J-PRAESONI 74 LAEKSPUE ROAD MARTON IN CLEVERAND MIDDUETBROWN Postcode TS7 850 Telephone Ext