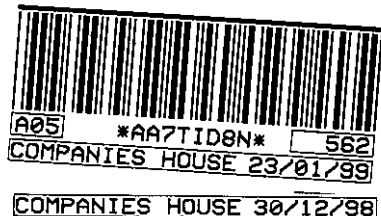




C O M P A N I E S H O U S E

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



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
31	12	98

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 0UQ

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.

28/15
100497

363s

Annual Return

of company number 02273931

N

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.

Day	Month	Year

Day	Month	Year

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02273931

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N/A

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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANDREW RONALD
CRIBB
FLAT 1 WENT HOUSE COURT
GREYSOUTHEN
COCKERMOUTH
CUMBRIA CA13 0UQ

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02273931

Directors - continued

Particulars.

ANDREW
WARD
3 WENT HOUSE COURT GREYSOUTHEN HOUSE
THE WENT GREYSOUTHEN
COCKERMOUTH
CUMBRIA CA13 0UQ

Date of Birth:- 30/12/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JEAN
WARD
FLAT 3 WENTHOUSE COURT
GREYSOUTHEN
COCKERMOUTH
CUMBRIA CA13 0UQ

Date of Birth:- 15/06/67

Nat:BRITISH

Occ:SHOP ASSISTANT

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 any change.

Day Month Year

--	--	--

Date of resignation.

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.

02273931
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

We are a residents property management Company comprising 8 properties. Each property owning one share of £10 nominal value

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate • nominal value (ie Number of shares issued multiplied by nominal value per share)
	X 8	X 8 x £10
Totals	X 8	X £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 ☐

The last full members list was at 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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

Steve

Secretary/Director*
 *(delete as appropriate)

Date 19/12/98

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? ----->

MR. S. J. PARRSON
 74 LAKEVIEW ROAD
 MARTON IN CLEVELAND
 MIDDLEBROUGH. Postcode TS7 8JD
 Telephone 01642 322905 Ext