

COMPANIES HOUSE

415:30 **363**8

of company number 02275594

ASSOCIATION LIMITED

company name

company type

V

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Annual Return

MANOR COURT (KENILWORTH) RESIDENTS

PRIVATE COMPANY LIMITED BY SHARES

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 05/08/98 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	<i>i</i>	Month	Year	
21	2	0 18	918	

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.

125-131 NEW UNION STREET COVENTRY CV1 2NX

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.

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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02275594 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.			
DAVID JOHN SATCHWELL 125-131 NEW UNION STREET COVENTRY WEST MIDLANDS CV1 2NX				
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. HELEN PATTERSON 6 MANOR COURT MANOR ROAD KENILWORTH WARWICKSHIRE CV8 2GJ	Day Month Teal Date of any change.			
Date of Birth:- 04/01/37 Nat:BRITISH Occ:UNIVERSITY ADMINISTRATOR				
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	***************************************			

02275594 If the information shown needs amend give details below and the date of any cha		
Directors - continued	Day Month Year	
Particulars. ANDREW WILLIAMSON	Day Month Year Date of any change.	
3 MANOR COURT MANOR ROAD KENILWORTH WARWICKSHIRE CV8 2GJ		
Date of Birth:- 22/12/68 Nat:BRITISH Occ:CIVIL ENGINEER		
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	
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.		
·	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships. Page 3		

02275594 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '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)		
	ORD.		Eio		
	Totals	10	Eio		
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 22/08/97	on paper paper 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, <i>mark this box</i> .					
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	0B	_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Directive (delete as appropri				
I enclose the fee of £15.	This return in	cludes	-		
Cheques should be made payable to Companies House .	(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?>	D.J. SATCH EDWARD H: 125-131, NE	W UNION STREET, RYCV1-2NX Postcode			

LIG! OF FASI MAD PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02275594	Account of Shares Particulars of shares trans-				
Company Name: MANOR COURT (KENILWORTH) RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MES. F. LOHAS, 1. MANOR COURT	0		20.8-98		
MES B. M. MACLEDO "	ι	0	20.8-98		
MR. M. JOHNSON 2 " "	(
MEA WILLIAMSON 3.	(
~es.5.00nd 4-	1				
HIS S. HEDE So	1				
Mas K Patterson 6	1				
MER G. BASK 7 - ~	(
MAS H. THOMAS 8 ~	l				
MISS D. FEARIN 9 -	· ·				
Me. J LYNN 10 .	0	(
Mes. B. M. WACLEDO	\				
		:			

	wy-man and a second				
Company Number: 02275594	Account of Shares				
Company Number. 02275594		Particulars of shares trans-			
Company Name:	Number of shares or		the date of the		
	amount of		eturn, since the		
MANOR COURT (KENILWORTH) RESIDENTS	stock held	incorporation	of the		
ASSOCIATION LIMITED	by existing	company, by			
	members at		who are still		
	date of this return.		who have		
	return.		o be members.		
	N. I				
	Number	Number	Date of		
Name and address	currently	a.	Registration	Remarks	
	held	Transferred	of Transfer		
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