

363_x Annual Return

Company	number
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Company name

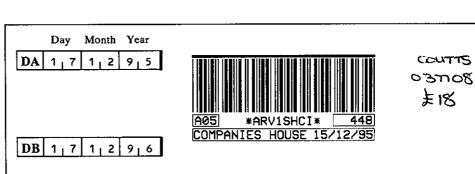
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CN 2569107	
	
16 MOUNTFIELD GARDENS MANAGEMENT LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 12 DYOTT S	STREET	1
Post town	LONDON	
County/Region		
Postcode	WC1A 1DF	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 6 0 0		

Register of it	iempers				
The register of me	embers is kept at	RM THE CLOCK	K HOUSE, 140 LONDON	ROAD	
		Post town	GUILDFORD		<u>_</u>
		County/Region	SURREY		
		Postcode	GU1 1UW		
Register of D)ebenture				
holders		RD			
A register of debe	nture holders is				11
kept at		Post town			
		County/Region			
		Postcode			•
Company ty	ре	T2 Private con	npany limited by shares		
Company Se	cretary				
Name	*Style/Title	cs			1
	Forenames	JOHN			<u> </u>
	Surname	LYCETT			
	*Honours etc				1
	Previous forenames				ı
	Previous surname				
					1
					,l
Usual	residential address	AD 6 ALMONE	S AVENUE		
		Post town	BUCKHURST HILL		
		County/Region	ESSEX		
		Postcode	IG9 5JN	Country	
*Voluntary details					

Company number (2569107)

Directors (Listed in alphabetical order)	Company number (2507,07)	
Name *Style/Title	CD	
Forenames	HAROLD	Ш
Surname	GAGE	
*Honours etc		
Previous forenames		Ш
Previous surname		
Usual residential address	AD 16 MOUNTFIELD GARDENS	li
	Post townTUNBRIDGE WELLS	Ш
	County/Region KENT	
	Postcode TN1 1SJ Country	
Date of birth	DO 1 7 0 4 1 6 Nationality NA BRITISH	
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD NONE	
Name *Style/Title	CD	
Forenames	JOHN	
Surname	LYCETT	للــــ
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 6 ALMONDS AVENUE	
	Post town BUCKHURST HILL	للــــ
	County/Region ESSEX	
	Postcode IG9 5JN Country	
Date of birth	DO 1 6 0 2 4 0 Nationality NA BRITISH	
Business occupation	OC ACCOUNTANT	
Other directorships	OD NONE	
*Voluntary details		

	OFS (CONTINUED) alphabetical order)	Company number (2309107)
Name	*Style/Title	СФ
	Forenames	STEPHEN
	Surname	WELLS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 16 MOUNTFIELD GARDENS
		Post town TUNBRIDGE WELLS
		County/Region KENT
		Postcode TN1 1SJ Country
	Date of birth	DO 1 2 0 1 6 7 Nationality NA BRITISH
	Business occupation	OC INSURANCE CLERK
	Other directorships	OD NONE
Name	*Style/Title	[cm]
Name	·	
	Forenames	
	Surname	
	*Honours etc	J
	Previous forenames	
	Previous surname	
	Usual residential address	
		Post town
		County/ Region []
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	ОД
*Volunt	ary details	

LIST OF PAST

SCHEDULE TO FORM 363

Company Name: 16 MOUNTFIELD GARDI	ENS MANAGEMENT LIMITED	
Name	Address	
HAROLD GAGE	16 MOUNTFIELD GARDENS	
	TUNBRIDGE WELLS KENT TN1 1SJ	
J. WHITAKER & SONS LIMITED	12 DYOTT STREET LONDON	2
	WC1A 1DF	
STEPHEN WELLS	16 MOUNTFIELD GARDENS	3
	TUNBRIDGE WELLS KENT TN1 1SJ	
•		

AND PRESENT MEMBERS

1

2

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 ORDINARY SHARES 1 ORDINARY SHARES

Issued share capital

The shares in issue at the date of this return are

Class	Number		ate Nominal
ORDINARY SHARES	3	£	3.00
			
	•		·
	-	·	
		-	
Totals	3	. <u>£</u>	3.00
A full list of members is enclosed on paper			

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to Companies House.

Contact point address

Signed	nun	
Date	1.12.95	Secretary/Director * (*Delete as appropriate)
This return includes	3 continuation	sheets.

(enter number)

BAKER TILLY, CHARTERED ACCOUNTANTS	
THE CLOCK HOUSE, 140 LONDON ROAD	<u></u>
GUILDFORD, SURREY, GU1 1UW	
TEL NO: 01483 503050	
OUR REF: JAB	