



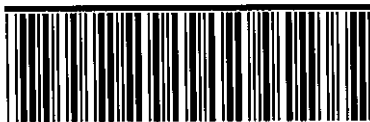
COMPANIES HOUSE

215 BB
706280

363b

Please return to

THE REGISTRAR OF COMPANIES
COMP
CROWN
CARD1
CF4 3



A19 *A7TRR3HC* 496
COMPANIES HOUSE 06/02/98
COMPANIES HOUSE 29/01/98

Annual Return

of company number **CN** 2842418 **J**

company name
36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 17/11/97

FLAT 1
36 WILBURY ROAD
HOVE
EAST SUSSEX BN3 3JP

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 0 5 0 8 9 7

DB

PA 9 6 0 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	PAVILION VIEW
	19 NEW ROAD
Post Town	BRIGHTON
County/Region	EAST SUSSEX
Postcode	BN1 1E4

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)Details of a new company secretary **must** be notified on form 288.

CS	
	AUSTIN GRAY HARRIES-REES LIMITED

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD	135/137 DYKE ROAD
Post Town	HOVE
County/Region	EAST SUSSEX
Postcode	BN3 1TJ
Country	U.K.

Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MRS
NANCY YVONNE	
CHURCHILL - DAVIDSON	
-	
-	
-	
AD	FLAT 1,
36 WILBURY ROAD	
Post Town	HOVE
County/Region	EAST SUSSEX
Postcode	BN3 3JP
Country	U.K.
Day Month Year	
DO	1 4 11 25
Nationality	NA BRITISH
OC	RETIRED
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DO	
Nationality	NA
OC	
OD	

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	6	£6
Totals	6	£6

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed

N.Y. Churchill - Davidson

Secretary/Director *

Date

31st DEC 1997

(* delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HARTLEY FOWLER

PAVILION VIEW

19 NEW ROAD

BRIGHTON

Postcode BN1 1EY

Telephone (01273) 202311

Extension 133

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

2842418

36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALL OF:- 36 WILBURY ROAD HOVE, E. SUSSEX BN3 3JP				
MRS I. C. M. DALEY - YATES (FLAT 5)	1			
T. N. PERRY (FLAT 4)	1			
G. R. LUBAI & A. M. COLLIER (FLAT 3)	1			
MISS M. NORMAN (FLAT 2)	1			
MRS P. WOOLLEY (FLAT 6)	1			
MRS N. Y CHURCHILL - DAVIDSON (FLAT 1)	1			
	6			

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]