




COMPANIES HOUSE

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000398

363s

Annual Return

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



A32 *AM68L487* 438
COMPANIES HOUSE 05/03/98

of company number 02792537 P

company name
14 GRANVILLE GARDENS MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98
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
2 2	0 2	9 8

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HL

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02792537

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

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.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....

BARBARA ELAINE
HARRINGTON
14 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HL

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
01	09	97

 Date of any change.

.....
New Director - Share transferred see form 288
.....
.....

SUZANNE NICOLA
CLEMENTS
FLAT 1 14 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
NE2 1HL

Date of Birth:- 19/06/62
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
31	08	97

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

HELEN LESLEY
KENNAIR
FLAT 2
14 GRANVILLE GARDENS
NEWCASTLE UPON TYNE
NE2 1HL

Day	Month	Year

Date of any change.

Date of Birth:- 24/07/68
Nat:BRITISH
Occ:STUDENT ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

See form 288a

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	3	£ 3
Totals	3	£ 3

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 22/02/97

	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 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.

DORMANT COMPANY
 SPECIAL RESOLUTION PASSED 26.1.95

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 B. K. Harrington Secretary/Director*
 Date 19.2.97 *(delete as appropriate)*

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?----->

..... BARBARA HARRINGTON
 14 Granville Edus. etc

..... Postcode

Telephone 011 251 9708 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02792537	Account of Shares			Remarks
	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, 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 currently held	Number Transferred	Date of Registration of Transfer	
SUZANNE CLEMENTS (NO LONGER A MEMBER)	0	1	1.9.97	Transferred to Rebecca Creswick
REBECCA CRESWICK, 14 GRANVILLE GARDENS	1			
BARBARA HARRINGTON, 14 GRANVILLE GARDENS	1			
HELEN KENNAIR, 14 GRANVILLE GARDENS	1			

