



COMPANIES HOUSE

h.r. 208
100 224

363s

Annual Return

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

of company number 02702281

L

company name
109 SHEPPERTON RD 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 10/03/95
If this information requires amendment use the spaces opposite.



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.

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	03	95

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.

109 SHEPPERTON ROAD
LONDON

N1 3DF

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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.

02702281

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

Register of members (See note 5)

The register is kept at

PHILLIP PRICE
FLAT B
109 SHEPPERTON ROAD
LONDON, N1 3DF

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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.

NORMAN ERIK
RENSHAW
109 SHEPPERTON ROAD
LONDON
N1 3DF

Day Month Year
| | | Date of any change.

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

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.

DAVID JOHN
BETHELL
SIDEWAYS COTTAGE
14 STOWE STREET
BOXFORD COLCHESTER
ESSEX CO6 5NR

Day Month Year
| | | Date of any change.

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

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:FINE ART CONSULTANT/DEALER

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

Day Month Year
| | | Date of resignation.

Other directorships.

.....
.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
 BETHELL
 109 SHEPPERTON ROAD
 LONDON
 N1 3DF

Date of Birth:- 17/05/49
 Nat:BRITISH
 Occ:SALES REPRESENTATIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NORMAN ERIK
 RENSHAW
 109 SHEPPERTON ROAD
 LONDON
 N1 3DF

Date of Birth:- 28/06/61
 Nat:BRITISH
 Occ:TRAINING CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER JOHN
 STEVENS
 109C SHEPPERTON ROAD
 LONDON
 N1 3DF

Date of Birth:- 02/09/62
 Nat:BRITISH
 Occ:STOCKBROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	4
Totals	4	4

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 31/03/94

on paper not on paper
 A list of changes is enclosed
 on paper not on paper
 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, 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.

Signed William Law Secretary/Director*
 Date 2/5/95 *(delete as appropriate)

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

This return includes 0 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?

DEER FLATS
3 BOYNE PARK
TUNBRIDGE WELLS
 Postcode TN11 8EN

Telephone 01892 526417 Ext