



COMPANIES HOUSE

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363s

Annual Return

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



of company number 02675234

M

company name

26-27 MEDWAY STREET MANAGEMENT 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 15/12/98

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
06	01	99

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.

FLAT 12
26-27 MEDWAY STREET
LONDON
SW1P 2BD

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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.

02675234

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
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.

PETER LAURENCE
TANN
FLAT 12 26/27 MEDWAY STREET
LONDON
SW1P 2BD

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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.

Day Month Year
[][] [][] [][] Date of any change.

JOHN CHARLES
OBYRNE
6-26 MEDWAY STREET
LONDON
SW1P 2BD

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Date of Birth:- 16/11/30
Nat:BRITISH
Occ:TEACHER

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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02675234

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

Directors - continued

Particulars.

ALMA CONSTANCE
TUSTIN
FLAT 2 26 MEDWAY STREET
WESTMINSTER
LONDON
SW1P 2BD

Day	Month	Year

Date of any change.

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Date of Birth:- 29/08/25
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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	22	£22.00
Totals	22	£22.00

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 06/01/98

on paper not on 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, *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.

I enclose the fee of **£15.**

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

Signed

P. Tann

Secretary/Director

**(delete as appropriate)*

Date

6/1/99

This return includes

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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? ----->

PETER TANN
 FLAT 12,
 26 MEDWAY ST
 LONDON Postcode SW1P 2BD

Telephone 071 222 2174 Ext

26-27 MEDWAY STREET MANAGEMENT LIMITED

Registered Office

26-27 Medway Street

London SW1P 2BD

Company Number

2675234

Directors

Charles O'Byrne

Alma Tustin

Secretary

Peter Tann

LIST OF MEMBERS AS AT 1 OCTOBER 1998

Flat 1 Mr Jean-Paul Lambermont-Ford

Flat 2 Miss Alma C Tustin

Flat 3 n/a

Flat 4 n/a

Flat 5 Mrs Elizabeth Jane Wildash

Flat 6 Mr Charles O'Byrne and Mr Ulrich Haemmig

Flat 7 Mrs Gladys K Orion

Flat 8 Canon and Mrs James Robertson

Flat 9 n/a

Flat 10 n/a

Flat 11 Mr and Mrs Robin Taylor-Hunt

Flat 12 Mr and Mrs Peter Tann

Flat 12A n/a

Flat 14 Mr and Mrs Martin Cornwall

Flat 15 Mr Tom Pendry

Flat 16 Mr and Mrs J Wynford Evans

*Certified as
true & correct
P. Tann
G. Sec.
6/1/99*