



COMPANIES HOUSE

Handwritten: 14/11/97 000360

363s

# Annual Return

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

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 08/02/97  
 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   7

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

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

### 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.

02792537

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

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

**Register of debenture holders** (See note 6)

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

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

**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

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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.

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

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.....

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  
| | | Date of resignation.

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

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

Date of Birth:- 24/07/68

Nat:BRITISH

Occ:STUDENT ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

**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	3	£3
_____	_____	_____
_____	_____	_____
Totals	3	£3

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

There were no changes in  
the period.

Please mark the  
appropriate box.

A full list is required.

on paper  not on paper

*R.F. Harrington*  
A full list of members is enclosed    
13.3.97

**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.

Signed *R.F. Harrington* Secretary/Director\*  
Date 1.3.97 \*(delete as appropriate)

I enclose the fee of **£15.**

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?----->

Co. Secretary

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02792537		Account of Shares		
Company Name: 14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED		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	Remarks
<i>There were no changes in the period.</i>				
<i>Barbara Elaine Harrington 14 Granville Gardens Jesmond Newcastle upon Tyne NE2 1HL</i>	1	—	—	—
<i>Suzanne Nicola Clements Flat 1, 14 Granville Gardens Jesmond Newcastle upon Tyne NE2 1HL</i>	1	—	—	—
<i>Helen Lesley Kennair Flat 2, 14 Granville Gardens Jesmond Newcastle upon Tyne NE2 1HL</i>	1	—	—	—

*R. E. Harrington 13.3.97*

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**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.		
Company Name: 14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				