

TSB/000055/£15

2



COMPANIES HOUSE

363s

Annual Return

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



of company number 01006366

B

company name
APTON COURT (MANAGEMENT) COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/98
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
24	02	98

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.

2 MARKET SQUARE
BISHOPS STORTFORD
HERTS
CM23 3UU

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

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.

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.

EILEEN
WATSON
FLAT 11 APTON COURT
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3UA

Day Month Year

17	02	98
----	----	----

 Date of any change.

.....
RETIRED AT A.G.M.
.....
NOW 94 YRS. OF AGE.
.....
.....
.....

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

Day Month Year

17	02	98
----	----	----

 Date of resignation.

Directors (See note 7)

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

ELLEN MARY
ANTINO
14 APTON COURT
APTON ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3UA

Day Month Year

--	--	--

 Date of any change.

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

✓
Date of Birth:- 16/01/17
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

 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.

LORRI ERNEST
CASTLE
1 APTON COURT
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3UA

Date of Birth:- 29/07/28
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 any change.

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

Day Month Year
| | |

Date of resignation.

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

Particulars.

MARY
COULTER
22 APTON COURT
BISHOPS STORTFORD ✓
HERTFORDSHIRE CM23 3UA

Date of Birth:- 05/07/17
Nat:BRITISH
Occ:HOUSE WIFE

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.

KATHLEEN CECILIA
DRYHURST
19 APTON COURT
APTON ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3UA

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

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.

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

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

Directors - continued

Particulars.

KAYE
DRYHURST
19 APTON COURT
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3UA

Day Month Year
[][] [][] [][]

Date of any change.

✓ Date of Birth:- 29/08/25
Nat:BRITISH
Occ:DEPARTMENTAL MANAGER

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.

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.

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.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

.....

.....

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 *[Signature]* Secretary/Director *
Date 3-3-98 *(delete as appropriate)

This return includes 4 continuation sheets.
(enter number)
incl. 288A

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



Postcode

Telephone _____ Ext _____