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Companies House Approval No: CHA 116

363x

Annual Return

This form should be completed in black.

Company number

CN 02257370

Company name

LOWER FARM ROAD MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 0 1 1 9 5
Show date

Date of next return

I wish to make the next return to

DB | | | | |



Registered Office

Show here the address at the date of this return

RO NINTH FLOOR, ST JOHN'S HOUSE

EAST STREET

Any change of registered office must be notified on form 027

Post town LEICESTER

County/Region LEICESTER

Postcode LE1 6NB

COMPANIES HOUSE 14/11/95

Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA 9 9 9 9 | | | |

| | | | | | | |

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	REGENT COURT
	REGENT STREET
Post town	LEICESTER
County/Region	LEICESTER
Postcode	LE1 6NB

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1	<input type="checkbox"/>	} Please mark the appropriate box.
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary

(Please use form X363j to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS	MR
	ERIC MICHAEL GEORGE
	ROWLEY
AD	21 HIGHER GREEN
	GREAT GLEN
Post town	LEICESTER
County/Region	LEICESTER
Postcode	LE8 0GE
Country	ENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR

CHRISTOPHER RUSSELL

HILTON

AD 73 MANOR ROAD

OADBY

Post town LEICESTER

County/Region LEICESTER

Postcode LE2 2SB || Country ENGLAND

DO 1 0 0 8 3 8 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD GLENSTONE PROPERTY INVESTMENT LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

CD MR

ERIC MICHAEL GEORGE

ROWLEY

AD 21 HIGHER GREEN

Post town GREAT GLEN

County/Region LEICESTER

Postcode LEICESTER || Country ENGLAND

DO 2 0 0 3 2 1 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD

Issued share capital

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

Class	Number	Aggregate Nominal Value
GLENSTONE ORDINARY	2	£2.00
ORDINARY	15	£15.00
Totals	17	£17.00

List of past and present members

(Use 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(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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

Secretary/Director

(*delete as appropriate)

Date 10th November 1995

This return includes 1 continuation sheets.

(enter number)

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

EDGE & ELLISON SOLICITORS

REGENT COURT

REGENT STREET

LEICESTER

LE1 7BR

Telephone 0116 247 0123

Extension 5502

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE

DATE OF REGISTRATION OF
TRANSFER

SHARES HELD

08.09.95

3

PAST MEMBERS

Michael John O'Looney
and David Walters
11 Heath Rise
Wellingborough
Northamptonshire

12.12.94

3

T & S Heating (Northamptonshire) Ltd

SHARES HELD

PRESENT MEMBERS

4

Glenstone Property Investment Limited
9th Floor
St John's House
East Street
Leicester
LE1 6NB

1

Eric Michael George Rowley
and Glenstone Property Investment Limited
9th Floor
St John's House
East Street
Leicester
LE1 6NB

3

Peter Bradbury and Jane Elizabeth Bradbury
22 Northampton Road
Resworth
Northamptonshire

Con'd ...

PRESENT MEMBERS

SHARES HELD

Lucy Joy Coley
Green Acres
High Street
Western Favell
Northamptonshire

3

Graham John Francis
97 Rickyard Road
Northampton

3

T & S Heating (Leicester) Limited
40 Howard Road
Leicester

3