



COMPANIES HOUSE

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035938

363s

Annual Return

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



of company number 02147561

F

company name
51-60 PRINCE OF WALES MANSIONS
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 07/12/96
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
3 1	1 2	9 6

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.

74-78 SEYMOUR PLACE
LONDON
W1H 5DB

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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.

02147561

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

55 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON SW11 4BH

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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.

ROSAMUND
BLOMFIELD-SMITH
60 PRINCE OF WALES MANSIONS
LONDON
SW11 4BH

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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.

ROSAMUND
BLOMFIELD-SMITH
60 PRINCE OF WALES MANSIONS
LONDON
SW11 4BH

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Date of Birth:- 24/02/49
Nat:BRITISH
Occ:BANKER

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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02147561

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

Directors - continued

Particulars.

MICHAEL ALAN FISHER
55 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BH

Day Month Year
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Date of any change.

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Date of Birth:- 03/02/37
Nat:ENGLISH
Occ:CHARTERED ACCOUNTANT

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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Particulars.

DAWN TEMPLE
FLAT 51 PRINCE OF WALES MANSIONS
LONDON
SW11 4BH

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

Date of any change.

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Date of Birth:- 21/12/40
Nat:CANADIAN
Occ:SOCIAL WORKER

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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Particulars.

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

Day Month Year
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Date of any change.

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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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02147561
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	7	£7
Totals	7	£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£15.**

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

Signed

Rosamund Blomfield-Smith

Secretary/Director*
 *(delete as appropriate)

Date

10.2.9)

This return includes _____ 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?----->

MRS ROSAMUND BLOMFIELD - SMITH,
 60 PRINCE OF WALES MANSIONS

LONDON. Postcode SW11 4BH.

Telephone _____ Ext _____

51/60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED

LIST OF MEMBERS

NAMES AND ADDRESSES		NUMBER OF SHARES HELD BY EXISTING MEMBERS AT DATE OF RETURN
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JB & DM Temple	51 Prince of Wales Mansions	1
A & T Haberbeck	52 Prince of Wales Mansions	1
M.A. Fisher	55 Prince of Wales Mansions	1
C. Butler	56 Prince of Wales Mansions	1
Caribbean Brokerage Services	57 Prince of Wales Mansions	1
Coachwood Investments	59 Prince of Wales Mansions	1
R.E. Blomfield-Smith	60 Prince of Wales Mansions	1