



COMPANIES HOUSE

Co-OP.  
JTB  
400021.

363s

# Annual Return

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



of company number 02601737

A

company name  
5 RICHMOND ROAD RESIDENTS' 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 25/03/95  
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
16	04	95

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.  
5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3RL

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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.

**Register of members** (See note 5)

02601737

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

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.

CLIVE FRANCIS  
PROCTER  
FLAT 4 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Day	Month	Year

Date of any change.

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

Day	Month	Year
03	11	94

Date of resignation.

**Directors** (See note 7)

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

CHARLOTTE HELEN  
BARNES  
FLAT 6 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Day	Month	Year

Date of any change.

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Date of Birth:- 29/12/55  
Nat:BRITISH  
Occ:BOOK-KEEPER

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

Directors - continued

Particulars.

PAULINE MARY  
EVANS  
FLAT 2 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Date of Birth:- 14/01/64  
Nat:BRITISH  
Occ:CLERK

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.

CARRIE  
GARBOWSKA  
FLAT 1 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Date of Birth:- 29/11/65  
Nat:BRITISH  
Occ:UNEMPLOYED

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.

RICHARD  
KENNEDY  
FLAT 3 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Date of Birth:- 25/05/55  
Nat:BRITISH  
Occ:TELECOM SERVICE ENGINEER SOUTH

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.

**Directors - continued**

02601737

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

Particulars.

DAVID ROBERT  
MYERS  
FLAT 6 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

CLIVE FRANCIS  
PROCTER  
FLAT 4 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX BN2 3RL

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/63  
Nat:BRITISH  
Occ:COURIER

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 288.

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.

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

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 288.

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 288.

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.

Issued Share Capital (See note 8)

02601737

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORD	6	£6
<b>Totals</b>		

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 16/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>


**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.

Signed Pat   
Secretary/Director  
\*(delete as appropriate)

I enclose the fee of £18 .

Date 10/4/95

Cheques should be made payable to Companies House.

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?

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Postcode .....