



COMPANIES HOUSE

363s

Annual Return

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



A37 *A80CPKH8* 472

COMPANIES HOUSE 06/04/96

COMPANIES HOUSE 29/03/96

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 21/03/96
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
16	04	96

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
27	03	96

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

.....

.....

.....

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

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

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.

PAULINE MARY
EVANS
FLAT 2 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

 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.

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

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.

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

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.

Issued Share Capital (See note 8)

02601737

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

 	 	
 	 	
 	 	
Ordinary		
Totals	SIX	£6

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Patricia

Secretary/Director *
(delete as appropriate)

Date

27/3/96

This return includes

(enter number)

continuation sheets.

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?

Miss P Evans
Flat 2
5 Richmond Rd
Bttr Postcode BN2 3RL