

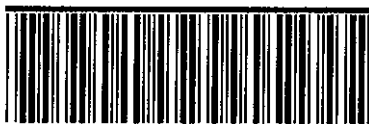


COMPANIES HOUSE

WV/006785/218
363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AH688L01* 145

COMPANIES HOUSE 25/04/96

COMPANIES HOUSE 19/02/98

Annual Return

of company number **CN** 3020435 **G**

company name
24 ESPLANADE MANAGEMENT COMPANY LIMITED

This form should be completed in black.

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
DA	10	02	96

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 20/01/96

7 YORK PLACE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2NS

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	6	0	0	9	9	9	9

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

Register of members

(See note 5)

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

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

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 (See note 7)

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

Company Secretary (See note 8)
(Please photocopy this area 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 _____

Jeremy John Wissler

~~Woodcock~~

~~FRICS FSV~~

AD 39 Westbourne Grove

Scarborough

Post Town _____

County/Region North Yorkshire

Postcode _____ Country England

Address

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

* Voluntary details

Thursday
25 Jan 1996

11:24 am

BURKINSHAW AND WOODCOCK

OWNERS ADDRESSES

619401	Mr & Mrs Haigh	Garden Flat 24 Esplanade Scarborough
619402	Mr & Mrs M Brand	Easton House 4 High St South Anston SHEFFIELD S3
619403	Mr & Mrs J Tinker	1 Rectory Road Barnes London SW13 9HH
619404	Mr Davis/Mrs Cocking	'Treetops' 240 Doncaster Rd Thrybergh Rotherham
619405	Mr & Mrs P Handley	Abbey Inn Byland Abbey Coxwold N Yorks

Each owner has one ordinary share of £1.00 each.

Directors (See note 8)

Please list directors 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.

Details of new directors must be notified on form 288

CD Dr

Jack

Tinker

AD 1 Rectory Road

Barnes

Post Town London

County/Region

Postcode SW13 9HH Country England

Day Month Year

Date of birth **DO** 2 | 0 | 0 | 1 | 3 | 6 Nationality **NA** British

OC

OD

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.

CD

AD

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

OC

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	Five	£1.00
Totals	Five	£5.00

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

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

Elective resolutions

(See note 11)

(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.

I enclose the fee of **£18.**

Signed J. Woodcock

Secretary/Director *
(* delete as appropriate)

Date 15/2/96

This return includes 3 continuation sheets.
(enter number)

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

Burkinshaw & Woodcock
Estate Agents
7 York Place
Scarborough
North Yorkshire
YO11 2NP

DX 61813
code 2CA Scarborough

Telephone 01723 362401 Extension JW/LC

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

