



C O M P A N I E S H O U S E

Please return to

THE RE
COMPAN
CROWN
CARDIF
CF4 3U



A38 *ACV7U9MD* 640
COMPANIES HOUSE 15/09/98

A12 *A9MHW9G7* 245
COMPANIES HOUSE 09/09/98

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

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

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 15/08/98

FLAT NO.5
BEACHCLIFF
3 BURNABY ROAD
BOURNEMOUTH BH4 8JF

See
Form 287

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

BB
CS
10/12/01

363_b

Annual Return

of company number **CN** 2418644

K

company name

MOVECENTRAL PROPERTY MANAGEMENT LIMITED

	Day	Month	Year
DA	3 1	0 8	9 8

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

RO 9 MANOR WAY

Post Town LETCHWORTH

County/Region HERTS

Postcode SG6 3NJ

PA 9999

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DORMANT

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

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS

DR

ANTHONY

RODGER

MB, BS, Lond.

AD

9 MANOR WAY

Post Town

LETCHWORTH

County/Region

HERTS

Postcode

SG6 3NJ

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 (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
	ANTHONY
	RODGER
AD	9 MANOR WAY
	LEITCH RD
	HERTS
	SG6 3NS
	COUNTRY ENGLAND
	Day Month Year
DO	01 10 216
	Nationality NA ENGLISH
OC	Reta. G.P.
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	MRS
	SARAH
	COLE
AD	FLAT 5
	3 BURNABY ROAD
	BOURNEMOUTH
	DORSET
	BH4 8JF
	COUNTRY ENGLAND
	Day Month Year
DO	
	Nationality NA ENG.
OC	Retired
OD	Mil

As before! Date of birth

Business occupation

Other directorships

* 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

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 **£15.**

Signed _____

Date _____

4.9.98

Secretary/Director *
(* delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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

9 MANOR WAY
LETHBRIDGE

Postcode SG6 3NJ

Telephone 01462 682939 Extension _____

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?

