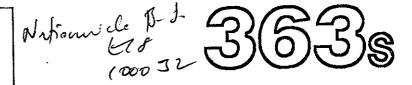


# COMPANIES HOUSE



# Annual Return

of company number 01601574

P

company name

NEWTON HOUSE (LANSDOWN CRESCENT)
MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



# This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/95 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
0 18	015	915

#### 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.

NEWTON HOUSE 18 LANSDOWN CRESCENT CHELTENHAM GLOS GL50 2LF

## 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.

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.

Year

1		
Day	Month	Year

Month

01601574  Register of members (See note 5)	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.  ANTONY NIGEL DALE BSC 18 LANSDOWN CRESCENT CHELTENHAM GLOUCESTERSHIRE GL50 2LF	Day Month Year  Date of any change.  Day Month Year  Day Month Year  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.
ANTONY NIGEL DALE BSC 18 LANSDOWN CRESCENT CHELTENHAM GLOUCESTERSHIRE GL50 2LF	
Date of Birth:- 12/06/61 Nat:BRITISH Occ:MARKETING CONSULTANT	
f this person has ceased to be director, please tate when.	Day Month Year        Date of resignation.
Other directorships.	

Page 2

01601574	If the information shown needs amendment, give details below and the date of any change.
Directors -, continued	
Particulars.	Day Month Year  Date of any change.
•	
KATHLEEN JANE	
PARKER 18 LANSDOWN CRESCENT	
18 LANSDOWN CRESCENT CHELTENHAM	
GLOUCESTERSHIRE GL50 2LF	
Date of Dinth 20/05/60	
Date of Birth:- 20/05/60 Nat:BRITISH	
Nat:BRITISH Occ:TEACHER	
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
	Day Month Voc
Particulars.	Day Month Year  1 1 Date of any change.
	L       Date of any change.
ARTHUR NEIL FRANCIS	
REES	
THE GRANGE	
VICTORIA ROAD	
TROWBRIDGE WILTSHIRE BA14 7LD	
WILTSHIRE BA14 7LD	
Date of Birth:- 11/05/29	
Date of Birth:- 11/05/29 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
	Dou March Vac-
Particulars.	Day Month Year  Date of any change
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
If this name because the terms	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

01601574 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	7	
	Totals	7	₹35.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🗸
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	1 1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Ola.	dende
I enclose the fee of £18.	Date 2014	195.	Secretary/ <del>Directo</del> r * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
	Please ensi all sections	(enter number ure that you h on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	4. ABOVE.		
	***************************************		•••••••••••••••••••••••••••••••••••••••
Printed on	Talamban	Postcode	
Recycled Paper	Telephone		Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01601574	Number of	Particulars of ferred since t	shares trans- he date of the		
Company Name:	shares or		r, in the case : eturn,since the		
NEWTON HOUSE (LANSDOWN CRESCENT)	amount of stock held	incorporation			
MANAGEMENT COMPANY LIMITED	by existing	company, by			
	members at	(a) persons members	who are still		
	date of this return.	(b) persons			
	i retuin.	ceased to be members.			
	Number	1	Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer		
ELIZABETH HELEN SUMMERILL	1	1		FLAT 1.	
	<u> </u>	<u> </u>			
KATHLEEN DANE PARKER			1	FLAT 2.	
			- 1- 1-	FLAT	
SALATIZE MICKINZON			251-194	Tranfer 22 Febr Tranfer 22 Febr 3.	
	Ø	1	25/7/94	Tombre 22 FLAT	
ZOE KINGZETT.	<u> </u>	ļ			
ANNE CRUIKSHANK.	]			FLAT S.	
JANE JARAM REES.				FLAT 4.	
	<u> </u>			F. 1 (	
ANTONY NIGEL + JAKE SARA DALE				FLAT 6.	
	l i			FLAT 7.	
HULM ALEXANDER DRIVER	<u> </u>	ļ			
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	17				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01601574 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case NEWTON HOUSE (LANSDOWN CRESCENT) amount of of the first return, since the stock held by existing incorporation of the MANAGEMENT COMPANY LIMITED company, by members at (a) persons who are still date of this return. members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

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