



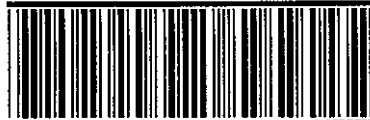
COMPANIES HOUSE

4878
00044

363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN W
CARDIFF
CF4 3UZ



EDX *EC5X300V* 10

COMPANIES HOUSE 21/11/96

COMPANIES HOUSE 29/05/96

COMPANIES HOUSE 11/05/96

of company number 01794075

G

company name

OLIVE MOUNT MANAGEMENT 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 19/03/96
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
12	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

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.

OLIVE MOUNT
2 GROSVENOR ROAD
ST HELENS
WA10 3HX

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01794075

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.

MARK JOHN
THOMAS
FLAT 2 OLIVE MOUNT
GROSVENOR ROAD WEST DRIVE
ST HELENS
MERSEYSIDE WA10 3HX

Day	Month	Year
10	5	96

 Date of any change.

Mark Thomas resigns (on above date) as secretary.
See 288

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

Day	Month	Year
10	5	96

 Date of resignation.**Directors** (See note 7)

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

HOWARD
BACHE
FLAT 6 OLIVE MOUNT
ST HELENS
MERSEYSIDE WA10 3HX

Day	Month	Year

 Date of any change.

Date of Birth:- 02/03/54
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01794075

Particulars.

GILLIAN MARGARET
BIRCHALL
FLAT 1 OLIVE MOUNT
2 GROSVENOR ROAD WEST PARK
ST HELENS
MERSEYSIDE WA10 3HX

Date of Birth:- 21/06/69
Nat:BRITISH
Occ:SHIPPING ASSISTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LILIAN
CARR
FLAT 3 OLIVE MOUNT
ST HELENS
MERSEYSIDE WA10 3HX

Date of Birth:- 14/06/31
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEREMY JAMES
CUNLIFFE
FLAT 4 OLIVE MOUNT
2 GROSVENOR ROAD
ST HELENS
MERSEYSIDE WA10 3HX

Date of Birth:- 30/03/57
Nat:BRITISH
Occ:DIY RETAIL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Directors - continued

01794075

Particulars.

MARK
THOMAS
FLAT 2 OLIVE MOUNT
2 GROSVENOR ROAD
ST HELENS
MERSEYSIDE WA10 3HX

Date of Birth:- 26/11/63
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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

01794075

Particulars.

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

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

Day Month Year

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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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01794075

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

0	6	£1.00
Totals	6	£6.00

(Please note including nos Black
- see form 288 a
1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/04/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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

Secretary

Secretary/Director *

*(delete as appropriate)

Date

7.5.96

This return includes 1 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?

The Secretary

O.M.M.C Ltd.

Postcode