

COMPANIES HOUSE

18/815 000067 3638

Annual Return

of company number 02489531

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company name

OVERTON FLATS RESIDENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97 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		Мо	nth	Year	
0	5	0	4	9	7

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. 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.

Month Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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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.

02489531 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.	Day Month Year Date of any change.			
AMANDA WICK 2 NORRIS HOUSE LONDON ROAD OVERTON BASINGSTOKE HAMPSHIRE RG25 3TN				
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.			
··· · · · · · · · · · · · · · · · · ·				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month rear Date of any change.			
COLIN WILKINSON 3 RIVERSIDE CLOSE OVERTON HAMPSHIRE RG25 3JU				
Date of Birth:- 03/10/38 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

02489531	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02489531 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)
	- BOEDIUMY	<u>68</u>	168
	Totals	<u> </u>	<u> 18</u>
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.	There were no ch	anges in the pe	l
The last full members list was at 05/04/96	A list of changes A full list of men		on paper paper
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.	Signed Wolf		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	7	Postcode	St 25 330

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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		Account of Shares			
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OVERTON FLATS RESIDENTS LIMITED	shares or amount of	of the first r	last return, or, in the case of the first return, since the		
	stock held by existing	incorporation company, by			
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