



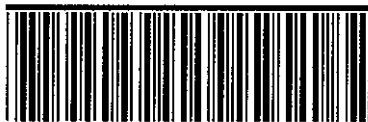
COMPANIES HOUSE

A13
£18
510967

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A1BN2NHW* 156
COMPANIES HOUSE 23/07/96

of company number 02830878

P

company name
SNELMORE 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 06/06/96

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
28	06	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.

12 THE MOUNT
GUILDFORD
SURREY
GU2 5HN

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

RESIDENTS' PROPERTY MANAGEMENT
COMPANY.

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02830878

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

KEVIN MICHAEL
WHELAN
CLARE HOUSE
PAMPISFORD ROAD
PURLEY
SURREY CR8 2NG

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

PETER WILLIAM
GREEN
CLARE HOUSE
PAMPISFORD ROAD
PURLEY
SURREY CR8 2NG

Day Month Year
Date of any change.

Date of Birth:- 15/09/48

Nat:BRITISH

Occ:ARCHITECT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

JOHN JOSEPH
WHELAN
CLARE HOUSE
PAMPISFORD ROAD
PURLEY
SURREY CR8 2NG

Date of Birth:- 18/11/57

Nat:BRITISH

Occ:ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

KEVIN MICHAEL
WHELAN
CLARE HOUSE
PAMPISFORD ROAD
PURLEY
SURREY CR8 2NG

Date of Birth:- 23/05/62

Nat:BRITISH

Occ:SALES MANAGER

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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	13	13
Totals	13	13

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 ☐

on paper not on
paper

The last full members list was at 28/06/95

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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

X *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date

X 17/07/96

This return includes

5

(enter number)

continuation sheets.

**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?----->

HOWARD LEE, FELLOWS & CO
2 CLOCKHOUSE ROAD
FARNBOROUGH
HANTS GU14 7QY

Postcode

Telephone 01252 370 269

Ext

SCHEDULE OF DIRECTORSHIPS

23.05.62

(Last 5 Years)

KEVIN MICHAEL WHELAN

WHELAN HOMES LIMITED

J P WHELAN HOMES LIMITED

J P WHELAN & SONS (Formwork & Reinforcement) LIMITED

WENLEYFALL MANAGEMENT CO LTD (Park Road 1988)

STARSMITH MANAGEMENT CO LTD (Court Downs Road 1989)

BLUEBERRY RESIDENTS ASSO LTD (Main Road 1990)

MODELMOVE RESIDENTS ASSOCIATION LTD (Block D Main Road 1991)

CHARISMATIC FLAT MANAGEMENT LTD (6 Lawn Road 1991)

HERONSBROOK FLAT MANAGEMENT LTD (73 Park Road 1992)

PARK HILL MANSIONS MANAGEMENT LTD (Park Hill 1992)

BULLEAR RESIDENTS ASSOCIATION LTD (Foxley Hill Road 1993)

SNELMORE LIMITED (15/15a Court Downs Road 1993)

SCHEDULE OF DIRECTORSHIPS(Last 5 Years)JOHN JOSEPH WHELAN

WHELAN HOMES LIMITED

J P WHELAN & SONS (Formwork & Reinforcement) LIMITED

J P WHELAN HOMES LIMITED

J P WHELAN & SONS (CONSTRUCTION) LIMITED

WHELAN & GRANT (CONTRACTORS) LIMITED

BRIELLE LIMITED (Clerks Croft 1985)

BEAMRED LIMITED (29-31 Westmoreland 1986)

WENLEYFALL MANAGEMENT CO LTD (Park Road 1988)

STARSMITH MANAGEMENT CO LTD (Court Downs Road 1989)

BLUEBERRY RESIDENTS ASSO LTD (Main Road 1990)

MODELMOVE RESIDENTS ASSOCIATION LTD (Block D Main Road 1991)

CHARISMATIC FLAT MANAGEMENT LTD (6 Lawn Road 1991)

HERONSBROOK FLAT MANAGEMENT LTD (73 Park Road 1992)

PARK HILL MANSIONS MANAGEMENT LTD (Park Hill 1992)

BULLEAR RESIDENTS ASSOCIATION LTD (Foxley Hill Road 1993)

SNELMORE LIMITED (15/15a Court Downs Road 1993)

CLARE CONSTRUCTION SERVICES LIMITED

TENARD FLAT MANAGEMENT LIMITED (Southview Road 1995)

SCHEDULE OF DIRECTORSHIPS

15.09.48

(Last 5 Years)

PETER WILLIAM GREEN

J P WHELAN HOMES LIMITED

HERONSBROOK FLAT MANAGEMENT LTD

(73 Park Road 1992)

PARK HILL MANSIONS MANAGEMENT CO LTD

(Park Hill 1993)

BULLEAR RESIDENTS ASSOCIATION LTD

(Foxley Hill Road 1993)

SNELMORE LIMITED

(15/15a Court Downs Road 1993)

TENARD FLAT MANAGEMENT LIMITED

(Southview Road 1995)

SNELMORE LIMITED

11 June 1996

List of Shareholders

<u>Share no</u>	<u>Share Holder</u>	<u>Transferred fm</u>	<u>Transferred to</u>	<u>Allotted</u>
	Combined Secretarial Services Limited	16.07.93 to J J Whelan		
	Combined Nominees Limited	16.07.93 to J P Whelan Homes		
1	J P Whelan Homes Limited of Clare House Pampisford Rd Purley Surrey		16.07.93	
2	John Joseph Whelan of Clare House Pampisford Rd Purley Surrey	to Flat 6 29.06.95	16.07.93	
3	Kevin Michael Whelan of Clare House Pampisford Rd Purley Surrey	to Flat 9 30.11.95		16.07.93
4	Peter William Green of Clare House Pampisford Rd Purley Surrey	to Flat 3 07.06.96		16.07.93
5	Joan Hanger Norman of Flat 7 15 Court Downs Rd Beckenham Kent	Flat 7 22.04.96	See below	27.04.94
6	Hemery Trustees Ltd as Trustee of the Sahara Trust of Flat 1 15 Court Downs Rd Beckenham Kent			23.05.94
7	James Victor Church & Janice Violet Church of Flat 11 15 Court Downs Rd Beckenham Kent			07.06.94
8	James Victor Church & Janice Violet Church of Flat 11 15 Court Downs Rd Beckenham Kent			07.06.94
9	Marjorie Joan Bennett of Flat 5 15 Court Downs Rd Beckenham Kent			10.06.94
10	George Francis Cormac Hargreaves & Nancy Ritchie Taylor Hargreaves of Flat 4 15 Court Downs Rd Beckenham Kent			24.06.94
11	Thomas Dillon McCormack of Flat 8 15 Court Downs Rd Beckenham Kent			19.08.94
12	William Edward John Matthews and Kathleen Grace Matthews of Flat 2 15 Court Downs Rd Beckenham Kent			30.09.94
13	Richard Denis Buckley and Kathleen Anne Buckley of Flat 12 15 Court Downs Rd Beckenham Kent			13.03.95
2	John Douglas Moulder and Grace Elizabeth Moulder of Flat 6 15 Court Downs Rd Beckenham Kent	Transferred from J J Whelan on 29.06.95		
3	Valerie Marie Burgess of Flat 9 15 Court Downs Rd Beckenham Kent	Transferred from K M Whelan on 30.11.95		

5	Beryl Mary Tiller of Flat 7 15 Curt Downs Rd Beckenham kent	Transferred from J H Norman on 22.04.96
4	Raymond Edward Tucker and Elaine Margaret Tucker of Flat 3 15 Court Downs Rd Beckenham Kent	Transferred from P G Green on 07.06.96