

COMPANIES HOUSE



Annual Return

of company number 01847431 C

company name
RANELLY 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 05/10/96 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		
2 0	1 0	9 6		

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.

RANELLY CROWBOROUGH HILL CROWBOROUGH EAST SUSSEX TN6 2DB

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.

it you are making the return up	o to an earmer date,
show the date here. Please note	that the form must
be delivered to Companies Hous	se within 28 days of
this earlier date.	

Day	<u>, </u>	MOHEN	rear	_
		1	<u> </u>	
Day	/	Month	Year	
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01847431 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.
LORAINE WILMSHURST FLAT 4 RANELLY CROWBOROUGH HILL CROWBOROUGH EAST SUSSEX TN6 2DB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LINDA JOY BIFFEN FLAT 2 RANELLY CROWBOROUGH HILL CROWBOROUGH EAST SUSSEX TN6 2DB	213 018 916 Date of any change. NICEL MORSS FLAT 3 KANEUU CROWBOROUGH HILL CROWBOROUGH FILL EAST SUSSEX
Date of Birth:- 01/03/66 Nat:BRITISH Occ:CLERK TYPIST	DOB:- NAT: - ERITISH: OC :- BUGINGER
If this person has ceased to be director, please state when.	Day Month Year 2/2 0/8 9/6 Date of resignation.
Show any relevant current and previous directorships. Page 2	

01847431	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
Show any relevant current and previous directorships.	
	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 Date of any change.
	Bate of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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)	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01847431 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	_100	£100		
	Totals	100	£100		
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 m	nembers 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	Signed	Wlandlee	Secretary/ State of		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-12	1-96	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.		
o Companies House.	Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	FLAT L				
Page 4	Telephone 🔘	-	Ext 44036		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ſ		Account of Shares		s	
	Company Number: 01847431	Particulars		shares trans- he date of the	
	Company Name: RANELLY MANAGEMENT COMPANY LIMITED	shares or amount of	of last return, or, in the case of the first return, since the incorporation of the company, by		
	RANBLLY MANAGEMENT COMPANY LIMITED	stock held by existing			
-		members at date of this	members	, and	
		return.	(b) persons ceased t	who have o be members.	
	Name and address	Number currently	Number	Date of	Damania
	ivanie and address	held	Transferred	Registration of Transfer	Remarks
+	STEPHEN BUDDEN, FLAT 1	20			
4	ANDREW BENVISON AND EMELYE				·
	HARRIS, FLAT 2	20			
1	NIGEL MORSS, FLAT 3	20			
Ì	reight ridge ; idit				
	LORAINE WILMONORST, FLAT 4	20			
	MUCHINE MCHOKORSI, 14TI 1				
4	TIMOTHY AND NATALLE				
ľ	STARKINGS, FLAT 5	20		-	
l	0 116K11000) 10131 0				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01847431 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of RANELLY MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transfer red of Transfer held

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