

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 \*AMSZLBH0\* 257
COMPANIES HOUSE 18/05/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/04/95 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	
1 10	0  5	9   5	

#### 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.

REAR 43 CRYSTAL ROAD BLACKPOOL LANCASHIRE FY1 6BS

### 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.

NW18 0779751995



# Annual Return

of company number 02609465	A
company name SEDGELEY MEWS AMENITIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	
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02609465	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The state of michigan ( Dee Note 5)	particulars, the date of any change.
	·
The register is kept at	
76 BUCHANAN STREET	
BLACKPOOL	
LANCASHIRE	
FY1 3DG	
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	Day Month Year
form 288.	Date of any change.
JUDITH	***************************************
HARTLEY	
FLAT 2 HALLSTONE LODGE	
247 CLIFTON DRIVE SOUTH LYTHAM ST ANNES	
LANCASHIRE FY8 1HW	
Envolvering 110 IIII	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Paul Marth Was
form 288.	Day Month Year
101111 200.	Date of any change.
DAIII TOURI	
PAUL JOHN WHELAN	
3 SEDGELEY MEWS	
134 LYTHAM ROAD FRECKLETON	***************************************
PRESTON	
LANCASHIRE PR4 1PT	
Date of Birth:- 31/01/56	
Nat:BRITISH	
Occ:QUANTITY SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	
	R.P. TYSON CONSTRUCTION LIMITED
Other directorships.	Sexelex Coult LTD
Page 2	VERNON LOOKE IM

02609465	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	The state of the s
Particulars.	Day Month Year
DAVID JOHN WHITTLE FAIRFIELD COPP LANE ELSWICK PRESTON LANCASHIRE PR4 3ZD	FARFIELD , COPP LANE
Date of Birth:- 22/08/44 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  R P TYSEN CONSTRUCTION LIN
Other directorships.	SERGELE! COURT LTD
Particulars.	Day Month Year
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.
Other directorships.	
Particulars.	Day Month Year
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.
Other directorships.	
n 2	

02609465 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	52	152.00
	Totals	52	152.00
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the
			appropriate box.
▲ full list is required.			on paper paper
	A full list of me	mbers is enclose	ed 🔽
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Julia	)
enclose the fee of £18.  Theques should be made payable	Date /s^.	r. 95.	Secretary/Director * *(delete as appropriate)
⊃ Companies House.	This return incl		continuation sheets.
	Please ensu all sections	enter number re that you l on this page	nave completed
to whom should Companies House direct any enquiries bout the information shown in this return?	DONALD A. CUM Certified Act 76-BUSHANA	countan <b>ts</b> स-अमस् <b>टर</b>	
$\langle \Omega \rangle$	BLACKPOOL, \_ <b>iel. (0253)</b>		
Printed on -cycled Paper	Telephone		Ref. SSE/2086

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02609465 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of stock held incorporation of the of the first return, since the SEDGELEY MEWS AMENITIES LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer PAUL JOHN, AND JOSEPHINE MARY WHELAN, 10 3 SEOGREY MENS, FREEKLETON, PRESTON, PRA IPT PAUL JOHN WHEZAN 3 SEDGELEY MENS, FRECKLERON, PRESTON, PRAIPT DAVID JOHN WHITZE, "FATRFIELD", COPPLANE, ١ ELSWICK , NR PRESTON JOHN ERIAN, AND JOHN ELIZARETH RUTTER. 10 I SEDGELEY MENT PRECLETON, NR PRESTON MISS JENNIFER GAIL ALLEN, FLAT 5 SEOCKLEY ς MEWS , FRECULETON, NR PRESTON. MISS MARY ANDREA STOCKS, RAT 7, SEOGELEY 5 MENS, FREEZELE TON, NR PRESTON GEOFFREY, AND TERESA MARGARET PITICK. ζ Sa SCOGLEN MENS SIMON CRISPIN SUMNER, TA SEOCELE-1 MENS 5 DAVID PETER HOLMES, 6 a SEDEGLEY MENS 5 GRIC BUTTERWOLTH, 6 SEGGELEY MENS S

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02609465 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case SEDGELEY MEWS AMENITIES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held