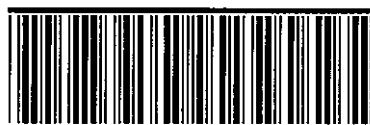




COMPANIES HOUSE

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



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

This form should be completed in black.

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
10	05	95

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
07793 1995

363s

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

Day	Month	Year

.....

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02609465

Register of members *(See note 5)*

The register is kept at

76 BUCHANAN STREET
BLACKPOOL
LANCASHIRE
FY1 3DG

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.

JUDITH
HARTLEY
FLAT 2 HALLSTONE LODGE
247 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE FY8 1HW

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.

PAUL JOHN
WHELAN
3 SEDGELEY MEWS
134 LYTHAM ROAD FRECKLETON
PRESTON
LANCASHIRE PR4 1PT

Day	Month	Year

Date of any change.

Date of Birth:— 31/01/56

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

R.P. TYSON CONSTRUCTION LIMITED
SEGELEY COURT LTD
VERNON LANCASHIRE

02609465

Directors - continued

Particulars.

DAVID JOHN
WHITTLE
~~FAIRFIELD COPP LANE~~
ELSWICK
PRESTON
LANCASHIRE PR4 3ZD

Date of Birth:-- 22/08/44

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

FAIRFIELD COPP LANE

Day Month Year

--	--	--

Date of resignation.

R P TYSON CONSTRUCTION LTD
SEAGLEY COURT LTD
VERNON LODGE LTD

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.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Other 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	52	£52.00
Totals	52	£52.00

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 15.5.95

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?

DONALD A. CUMMINS & Co.

Certified Accountants

76 BUCHANAN STREET

BLACKPOOL, FY1 3DG

Tel. (0253) 293271

Postcode

Telephone

Ref. Ext. SSE/2086

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]