



COMPANIES HOUSE

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



A21 *ATD0YJEB* 153
COMPANIES HOUSE 02/09/99
COMPANIES HOUSE 21/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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
27	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ORLEY FARM SCHOOL
SOUTH HILL AVE
SOUTHW-ON-THE-HILL
288DX HA1 3NU

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

NW
£30x2
01732

363s

Annual Return

of company number 00109974

L

company name

THE SOUTH HILL ESTATES, HARROW, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00109974

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.

MARGARET ANNE
RUDOLPH
63 WEST AVENUE
PINNER
MIDDLESEX HA5 5DA

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.

ANDREW ARTHUR
BISHOP
MA
1 CLONMEL CLOSE
BYRON HILL ROAD
HARROW
MIDDLESEX HA2 0JZ

Day	Month	Year

Date of any change.

Date of Birth:— 17/08/32
Nat:BRITISH
Occ:RETIRED SCHOOL MASTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00109974

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

Directors - continued

Particulars.

DOROTHY KATHLEEN
DALTON
HIGHBROW
HARROW PARK
HARROW
MIDDLESEX HA1 3JE

Date of Birth:- 05/07/48
Nat:BRITISH
Occ:CHARITIES ORGANISER

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

Show any relevant current and previous directorships.

Day	Month	Year
20	08	99

Date of any change.

OCCUPATION CHANGE
CHIEF EXECUTIVE OF PROFESSIONAL
ASSOC.

Day	Month	Year

Date of resignation.

Particulars.

GUY DAVID ALSAGER
ELGOOD
42 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 2HA

Date of Birth:- 29/04/46
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

JOHN GEORGE AUGUSTUS
IRISH
CBE
50 IVERNA COURT
IVERNA GARDENS
LONDON
W8 6TS

Date of Birth:- 01/08/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00109974

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)
<u>ORDINARY</u>	<u>2095</u>	<u>20950</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2095</u>	<u>20950</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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 27/08/98

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 **£15**.Cheques should be made payable to **Companies House**.

Signed

Margaret Rudolph

Secretary/Director*

*(delete as appropriate)

Date

20.8.99

This return includes

(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?----->

MRS MARGARET RUDOLPH

OLNEY FARM SCHOOL

SOUTH HILL AVENUE

HALLAM Postcode HA1 3NU

Telephone 0181 864 6154 Ext

SCHEDULE TO FORM 363

Continued overleaf

