COMPANIES HOUSE

BARC.
100677
£18.

363s

Annual Return

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

A43 *AAU2GI8M* 129
COMPANIES HOUSE 16/01/96

of company number 02679976 Q

company name
SUMMERHILL VILLAS 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 29/12/95
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
2 2	0 1	9 6

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.

2ST.MARY'S ROAD
TONBRIDGE
KENT

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

02679976

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

Register of members *(See note 5)*

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.

DR
STELLA MAUDE ELLEN
AMBACHE
FLAT 2 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT BR7 5NG

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.

Day	Month	Year

Date of any change.

DR
STELLA MAUDE ELLEN
AMBACHE
FLAT 2 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT BR7 5NG

Date of Birth:- 12/07/17
Nat: BRITISH
Occ:PSYCHOANALYST

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

Day	Month	Year

Date of resignation.

Other directorships.

02579976

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

Directors - continued

Particulars.

Day Month Year
Date of any change.

SARAH JANE
VALDER
FLAT 1 DEPONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT

Date of Birth:- 06/07/66
Nat:BRITISH
Occ:SALES MANAGER

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

Day Month Year
Date of resignation.

Other directorships.

Particulars.

Day Month Year
Date of any change.

CLAIRE RENEE
WINTER
FLAT 3 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST
KENT BR7 5NG

Date of Birth:- 02/03/63
Nat:BRITISH
Occ:ACCOUNT MANAGER

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

Day Month Year
Date of resignation.

Other directorships.

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.

Day Month Year
Date of resignation.

Other directorships.

02679976

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	3	£3
Totals	3	£3

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.

The last full members list was at 22/01/95

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
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 S. Ambache

Secretary/Director *
**(delete as appropriate)*

Date 9. 1. 1996

This return includes 0 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?

SANDISON LANG & CO.
2 ST. MARY'S ROAD,
TONBRIDGE,
KENT TN9 2LB Postcode

Telephone Ext

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