



C O M P A N I E S H O U S E

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



NW-£15-
081210

363s

Annual Return

of company number 02692975

U

company name

TEASEL WOOD FLAT MANAGEMENT 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 17/02/99

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
03	03	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.

BASEMENT FLAT
16 MARLBOROUGH ROAD
LONDON
N19 4NB

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

9600 RESIDENTS PROPERTY MANAGEMENT

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

02692975

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.

DAVID NOEL
HENDERSON
BASEMENT FLAT 16 MARLBOROUGH ROAD
LONDON
N19 4NB

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.

DAVID NOEL
HENDERSON
BASEMENT FLAT 16 MARLBOROUGH ROAD
LONDON
N19 4NB

Date of Birth:- 19/12/50
Nat:US CITIZEN
Occ:PSYCHOTERAPIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02692975

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

Directors - continued

Particulars.

TANYA MARIA
LIPNER
GROUND FLOOR FLAT
16 MARLBOROUGH ROAD
LONDON
N19 4NB

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/72

Nat:BRITISH

Occ:PR CONSULTANT

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.

DR
JULIET AMANDA
SINGER
MB BCH
FLAT 3
16 MARLBOROUGH ROAD
ISLINGTON
LONDON N19

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/69

Nat:BRITISH

Occ:DOCTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02692975

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	THREE	THREE POUNDS
Totals	THREE	£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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 03/03/98

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 

Secretary/Director*

*(delete as appropriate)

Date

4/3/99

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?----->

DAVID HENDERSON

BERNARD FROST

16 MARLBOROUGH ROAD

LONDON

Postcode

N19 4NB

Telephone 0171-281 6219 Ext