

COMPANIES HOUSE

3638

Annual Return

of company number 03112393

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company name

THE 73 FRANCES ROAD (MANAGEMENT COMPANY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/01/97 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	1.10	916	

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.

73 FRANCES ROAD WINDSOR BERKSHIRE SL4 3AQ

Principal business activities (See note 4)

Please enter trade classification(s).

MAINTENANCE & UPICEEP OF THE PROPERTY (73 FRANCES RD) IN ITS FORM AS FIVE SEPARATE FLATS

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

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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Day	Month	Year
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03112393 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	
ABGIDIERED 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	Day Month Year
form 288.	Date of any change.
•	, ,
SARAH LOUISE WHITE	
FLAT 2	***************************************
73 FRANCES ROAD	
WINDSOR BERKSHIRE SL4 3AQ	
	Datif BUM - 22/5/68 Nat - BRITISH OCC - PRODUCT MANAGER
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ST JOHN MATTHEW	
CORNWELL-MENZIES	
FLAT FIVE 73 FRANCES ROAD WINDSOR	
BERKSHIRE SL4 3AQ	***************************************
•	
Date of Birth:- 26/05/64	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:IMMIGRATION OFFICER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Outo WHOII.	L I I I Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Page 2	***************************************

03112393	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulārs. JOHN ACHILLEAS SAVVIDES	Day Month Year Date of any change.			
FLAT 3 73 FRANCES ROAD WINDSOR				
BERKSHIRE SL4 3AQ				
Date of Birth: 03/03/69 Nat:CYPRIOT Occ:AVIONICS ENG CYPRUSAIR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Darkingland	Day Month Year			
Particulars. SALLY CAROLINE	Date of any change.			
TAYLOR FLAT 4 73 FRANCES ROAD WINDSOR BERKSHIRE SL4 3AQ				
Date of Birth:- 08/12/66 Nat:BRITISH Occ:NATIONAL ACCOUNT MANAGER				
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.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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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)
List of past and procent members	Totals	2_	2
(See note 9) (Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of n	members is enclos	sed
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	Signed	Swank	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date i2	2197	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House. THE ALLEAD TO SUBMITTED IN ICE	ນ Please ei	ncludes (enter numb nsure that you ons on this pa	er) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	RAT 2 Wil		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03112393		Particulars of	shares trans-	
	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	}
THE 72 EDANGES DOAD (MANAGEMENT COMPANY)	amount of	of the first r	eturn,since the	j
THE 73 FRANCES ROAD (MANAGEMENT COMPANY)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at	1	who are still	
	date of this		•	
	return.	(b) persons		
		ceased t	o be members.	
	Number		5	
•		Number-	Date of	
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			es
Company Number: 03112393	1	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		he date of the r, in the case	•
THE 73 FRANCES ROAD (MANAGEMENT COMPANY)	amount of	of the first re	eturn,since the	
LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	ietuin.		o be members.	
	Number		D=4#	
Mana and address		Number	Date of	Dana1
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		or transfer	
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