



Annual Return

of company number 02174827

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company name

TOLLGATE SQUARE NO.2 RESIDENTS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/96 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 15	0 (3	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.

BEARMANS FARMHOUSE WRITTLE ROAD MARGARETTING ESSEX CM4 0EH

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.

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.

	<i>-</i>		
Day	v	Month	Year
	<u></u>		

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02174827	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
•				
DEREK ARTHUR				
BAXTER				
ACEA				
HILLSIDE COTTAGE				
BONCHURCH SHUTE BONCHURCH				
VENTNOR ISLE OF WIGHT PO38 1NU				
IPPE OL MIGHT 1029 INC				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
ROBERT				
ADOO				
233 TOLLGATE ROAD	•••••			
BECKTON				
LONDON				
•				
Date of Birth:- 16/11/58				
Nat:BRITISH				
Occ:ARCHITECT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02174827 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. JACQUELINE ANN DANIELS 209 TOLLGATE ROAD BECKTON LONDON E6 4XW Date of Birth: - 23/09/46 Nat:BRITISH Occ: HOSPITAL CATERING SUPERVISOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when, Date of resignation. Show any relevant current and previous directorships.

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02174827 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	28				
	Totals	28	/40			
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 not on					
The last full members list was at 15/03/95	on paper 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	Signed	BoTe	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 4	April 1996	*(delete as appropriate)			
I enclose the fee of £18.	This return i	ncludes ove (enter numb	continuation sheets.			
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.					
	THE See.	etarje				
To whom should Companies House direct any enquiries about the information shown in this return?						
	Postcode					
	Telephone .	71983 855647	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Λοο		TO FORM 303
Company Number: 02174827		Particulars of	ount of Share shares trans-	<u> </u>
Company Name:	Number of shares or	4	the date of the or, in the case	
TOLLGATE SQUARE NO.2 RESIDENTS COMPANY	amount of	of the first r	eturn,since the	1
LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	•	
]	1	o be members.	
!	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transieried	of Transfer	
J.M e V. A. SHRIMPLIN TO		1	18/01/96	
P.M. LEVEY			18/01/96	
223 TOLLGATE ROAD BECKTON LONDON EG			:	
TERENCE WALTER HARRIS AND		. ,	15/12/95	
JULIE YARRUS (Formerly WILLIAMS) To				
TERENCE WALTER HARRIS	/		15/12/95	
235 Tollyale Road Becklon London EC			·	
9ARETH ONEN-AND CAROLINE JANE		/	11/03/96	
OWEN-CONNAY TO				
ALFRED WEALPINE HOMES EAST LIMITED	/		11/03/96	
239 Tollgate Roma Beckling Landon Ele				
PS BARRINGTON HALIFAX BULLING SOUETY		. 1	24/01/96	
MORTGAGEES IN POSSESSIUM TO				
ENGLISH CHURCHES HOUSING GROWP			24/01/96	
LIMITED				
251 TOLLGATE ROAD BECKTON LONDON EG				
				····
		-:	· ·	
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 02174827	Number of	Particulars of ferred since t		_
	Number of 1			
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
TOLLGATE SQUARE NO.2 RESIDENTS COMPANY	stock held	incorporation		
LIMITED	by existing	company, by		
		(a) persons members		
	date of this return.	(b) persons		
	1010111.	ceased t	o be members.	
	Munchar			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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