

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

TRBOS 0000710 £18



Annual Return

of company number 01764702

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company name

WINGFIELD HOUSE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 02/07/96
This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 22/03/96

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	
119	0 4	9 16	

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.

6 SUFFOLK ROAD CHELTENHAM GLOS GL50 2AL

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.
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 Day	Month	Year	
 Day	Month	Year	
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01764702 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.
DR STEPHEN MOSS WINGFIELD HOUSE WESTERN ROAD CHELTENHAM GLOUCESTERSHIRE GL50 3RN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Marah War
Particulars of a new director must be notified on form 288. DR STEPHEN MOSS WINGFIELD HOUSE WESTERN ROAD CHELTENHAM GLOUCESTERSHIRE GL50 3RN	Day Month Year
Date of Birth:- 05/11/41 Nat:BRITISH Occ:CONSULTANT PHYSICIAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

101764702	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DOROTHY MABEL	Date of any change.			
O'MEARA WINGFIELD WESTERN ROAD				
CHELTENHAM GLOUCESTERSHIRE GL50 3RN				
· · · · · · · · · · · · · · · · · · ·				
Date of Birth:- 08/08/25 Nat:BRITISH Occ:RETIRED				
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			
raiticulais.	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.			
Show any relevant current and previous directorships.				
onow any rototant current and processes an economic				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	* <u></u>			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

01764702 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	Aggregaté * * . nominal value (ie Number of shares issued multiplied by
	ORDINAR	<u> </u>	nominal value per share)
	Totals	4	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 📝 📗
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 XV	nomea	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/6/	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	/ / This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	enter number, sure that you as on this pag	have completed
	**		
To whom should Companies House direct any	LLEWE	LLYN SMF D ACCOUNT	rh-&-co
enquiries about the information shown in this return?>	BSUFF	OLK ROAL),
•	CHELT. GLOS.	ENHAMbode	Геіў 35514

STOF PAST AND PRESENT MEMBERS Account of Shares			
Company Number: 01764702		Particulars of shares trans-	2
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	,
WINGFIELD HOUSE MANAGEMENT COMPANY	stock held	incorporation of the	i
LIMITED	by existing	company, by	
	members at date of this		1
`	return.	(b) persons who have	i
		ceased to be members.	ı
	Number	D	- 1
	currently	Number Date of	i
Name and address	1 '	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01764702	Account of Shares		
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
WINGFIELD HOUSE MANAGEMENT COMPANY LIMITED	stock held	incorporation of the	:
2012 2010	by existing members at		
	date of this		
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pegistration	Remarks
	held	Transferred of Transfer	ricinar Ka
			
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