



COMPANIES HOUSE

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



A13 *AP057BOX* 248
COMPANIES HOUSE 25/05/95

RBS
000218
£ 18/-

363s

Annual Return

of company number 01380855

E

company name

THE WOODFINES (EMERSON PARK)
MAINTENANCE 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 06/05/95

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
28	05	95

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.

23-45 THE WOODFINES EMERSON PARK
HORNCHURCH
ESSEX
RM11 3HR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

01380855

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

FREDERICK HENRY
OSBORNE
43 THE WOODFINES
HORNCHURCH
ESSEX RM11 3HR

Day	Month	Year
17	05	95

 Date of any change.

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

Day	Month	Year
17	13	95

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ELSA
PETERS
31 THE WOODFINES
EMERSON PARK
HORNCHURCH
ESSEX RM11 3HR

Day	Month	Year

 Date of any change.

Date of Birth:- 27/04/15
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

JEAN FLORENCE
WALTERS
37 THE WOODFINES
EMERSON PARK
HORNCHURCH
ESSEX RM11 3HR

Date of Birth:- 09/03/30

Nat:BRITISH

Occ:RETIRED

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

VICTOR GEORGE
WALTERS
37 THE WOODFINES
EMERSON PARK
HORNCHURCH
ESSEX RM11 3HR

Date of Birth:- 11/02/29

Nat:BRITISH

Occ:RETIRED

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

Other directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Other directorships.

Day Month Year

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Date of resignation.

01380855

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	12	£12
Totals	12	£12

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 ☐

The last full members list was at 28/05/93

A list of changes is enclosed

on paper

not on
paper

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.

Signed

J. Walters

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date 22.5.95

Cheques should be made payable
to **Companies House**.

This return includes 3 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?

MRS J. WALTERS
37 THE WOODFINES
HORNCHURCH
ESSEX Postcode RM11 3HR



Printed on
Recycled Paper

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]