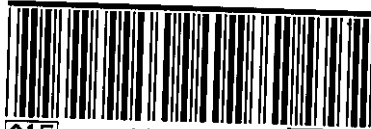




COMPANIES HOUSE

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



A15 *AASVJMZB* 151
COMPANIES HOUSE 05/07/96

MW
12
000169 363s

Annual Return

of company number 01340042

Q

company name

WYCLIFFE MANAGEMENT COMPANY 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 19/06/96

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
10	07	96

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.

FLAT 2 WYCLIFFE
13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01340042

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.

Day	Month	Year

Date of any change.

DR
MOHAMMED ASHRAFUL
ALAM
WYCLIFFE 13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

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.

DR
MOHAMMED ASHRAFUL
ALAM
WYCLIFFE 13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

Date of Birth:— 01/06/53
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CARRIE
ROCHE
BASEMENT FLAT WYCLIFFE 13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/30

Nat:BRITISH

Occ:HOUSEWIFE

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.

NORAH LOUISE
THORNE
13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/21

Nat:BRITISH

Occ:DIRECTOR

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.

AUDREY IRIS
WELSFORD
WYCLIFFE 13 LINDEN ROAD
CLEVEDON
AVON BS21 7SL

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/24

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.

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)
<u>ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£18.**

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

SignedChafel Alam

Secretary/Director

*(delete as appropriate)

Date 25.6.96

This return includes NIL 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? →

Dr. M. A. Alam13 Linden RoadClevedonPostcode BS21 7SLTelephone 01275 876526 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01340042	Account of Shares			
Company Name: WYCLIFFE MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M. A. Alam, 13 Linden Rd, Cleveland BS21 7SL	20	—	—	—
(M. Leswick - deceased)	20			Council House currently under sale
Mrs C. Roche, 13 Linden Rd., Cleveland BS21 7SL	20	—	—	—
Mrs. N. L. Thorne, 13 Linden Rd, Cleveland BS21 7SL	20	—	—	—
Mrs. A. I. Welsford, 13 Linden Rd., Cleveland BS21 7SL	20	—	—	—

Continued overleaf

SCHEDULE TO FORM 363[illegible]