



C O M P A N I E S H O U S E

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 21/03/96
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
18	04	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
145 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA

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.

c/p 818
000072

363s

Annual Return

of company number 01700779

V

company name

145 BLACKBOROUGH ROAD MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

01700779

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 Secretaries (See note 7)

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

SIGRID
MAYES
FLAT 2 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

JANICE
TRIMMER
FLAT 4
145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

01700779

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

DOMINIC
DOYLE
FLAT 1 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 30/12/60
Nat:BRITISH
Occ:IMPORT MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.**Particulars.**

SHELLEY PATRICIA
DOYLE
145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 28/11/64
Nat:JAMAICAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.**Particulars.**

JANE
GLYN
FLAT 3 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 17/07/68
Nat:BRITISH
Occ:INSURANCE UNDERWRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01700779

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

Particulars.

JENNIFER
GRAIL
FLAT 6 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 04/11/48
Nat:BRITISH
Occ:PUBLIC RELATIONS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

CATHERINE
STACEY
FLAT 5 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 15/05/64
Nat:BRITISH
Occ:FLIGHT ATTENDANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

LEE RAYMOND
WILMOT
FLAT 3 145 BLACKBOROUGH ROAD
REIGATE
SURREY RH2 7DA

Date of Birth:- 01/02/73
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01700779

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

Particulars.

Day Month Year

--	--	--

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.

Particulars.

Day Month Year

--	--	--

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.

Particulars.

Day Month Year

--	--	--

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.

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**.

Signed S. Mayes

[Signature]
Secretary/Director *
*(delete as appropriate)

Date 26.3.96

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS S. MAYES
145 BLACKBOROUGH ROAD
REIGATE
SURREY Postcode RI4 2 7DA

01737

Telephone 760439 Ext 01737