



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# Annual Return

Company Number 2700818

Company Name in full 18 HAMMELTON ROAD MAINTENANCE  
LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
26/03/2003

## Date of next return

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

Show here the address at the date of  
this return.

1 SYLVESTER COTTAGES  
WUNSDON ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town WIDFORD  
County / Region HERTFORDSHIRE  
UK Postcode SG12 8SG

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9600

If ti  
giv



A13 \*A0KHJM45\* 0729  
COMPANIES HOUSE 26/06/03  
A26 \*A90SILKY\* 0406  
COMPANIES HOUSE 06/06/03  
A53 \*A0D0LC6\* 0640  
COMPANIES HOUSE 29/05/03  
A44 0262  
COMPANIES HOUSE 20/05/03

RESIDENTS PROPERTY MANAGEMENT

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

0/P - 000038/32  
**363a**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2700818

Company Name in full 18 HAMMELTON ROAD  
MAINTENANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEVIN RICHARD JOHN DEADMAN</u> Address <u>18A HAMMELTON ROAD</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR1 3PY</u>	ONE  ORDINARY		
Name <u>GARY LEONARD PRESTON</u> Address <u>18 HAMMELTON ROAD</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR1 3PY</u>	ONE  ORDINARY		
Name <u>AMEX AMY ELLEN LEWIS</u> Address <u>18B HAMMELTON ROAD</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR1 3PY</u>	ONE  ORDINARY	ONE  ORDINARY	<u>26/03/03</u>

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name STUART DOUGLAS GIBSON Address 18B HAMMELTON ROAD BROMLEY KENT UK Postcode    BR1 3PY	ONE ORDINARY		26/03/03.
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3	£180
Totals	3	£180

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

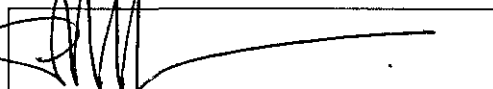
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17<sup>th</sup> May 2003

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NONE

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR GARY PRESTON, 1 SYLVESTER COTTAGES,  
HUNSDON ROAD, WIDFORD, HERTFORDSHIRE  
SG12 8SS Tel 01279 842113  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

02/12/1950

Forename(s)

KEVIN RICHARD JOHN

Surname

DEADMAN

Address

18A HAMMELTON ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

UK Postcode

BR1 3PY

Country

UK

Nationality

BRITISH

Business occupation

CIVIL SERVANT

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

08/04/1965

Forename(s)

GARY LEONARD

Surname

PRESTON

Address

1 SYLVESTER COTTAGES

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HUNSDON ROAD

Post town

WIDFORD

County / Region

HERTFORDSHIRE

UK Postcode

SG11 2BS

Country

U.K.

Nationality

BRITISH

Business occupation

SOFTWARE CONSULTANT

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

17/07/1974

Forename(s)

STUART DOUGLAS

Surname

GIBSON

Address

18B HAMMELTON ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

UK Postcode

BR1 3PY

Country

U.K.

Nationality

BRITISH

Business occupation

RECORD DISTRIBUTION MANAGER

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation