

Please complete in typescript. or in bold black capitals.

CHFP000

000202/30

363a

**Annual Return** 

Company Number 2700818

Company Name in full 18 HAMMELTON ROAD MAINTENANCE LIMITED

<b>Date</b>	of	this	returr	1
-------------	----	------	--------	---

The information in this return is made up to

## 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.

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

**UK Postcode** 

Year Month Day

26,03,2001

Day Month

Year

HAMMELTON ROAD

BROMLEY

## Principal business activities

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

9600

If the code number cannot be determined, give a brief description of principal activity. RESIDENTS PROPERT MANAGEMENT



19/11/02

**COMPANIES HOUSE** Form revised September 1999 When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburah

for companies registered in Scotland

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town	i. 
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or par of it, which is not kept at the registered office, state here where it is kept.  Post town County / Region	NOT APPLICABLE
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital  Private company limited by shares exempt unde section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capita	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	ML
details of joint sec- retaries). Forename(s)	KEVIN RICHARD JOHN
* Voluntary details.  If a partnership give Surname	
the names and addresses of the partners or the name of Address	18A HAMMELTON ROAD
the partnership and office address.	1
Usual residential Post town address must be	BROMLEY
given. In the case of a County / Region corporation or a	KENT UK Postcode BRIL 3PY
Scottish firm, give the registered or prin-	UNITED KINGDOM.
cipal office address.	Page 2

<b>Directors</b> Please list directors in alph	abetical order.	Details of new directors must be notified on form 288a
Nam		MR
		Day Month Year
<b>Directors</b> 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
Addı	ress	18A HAMMELTON ROAD
Usual residential		
address must be given. In the case of a corporation or a	Post town	BROMLEY
Scottish firm, give the registered or principal	County / Region	KENT UK Postcode BRI 3PY
office address.	Country	UK Nationality BRITISH
Busi	ness occupation	CIVIL SERVANT
* Voluntary details.		
Nam	e * Style / Title	<del>MS</del>
Directors In the	•	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	<del>+ 4, + 2, + 9, 7, +</del>
	Forename(s)	ALEXANDRA AMY BLEN
	Surname	LEWIS
Add Usual residential	ress	188 HAMMELTON ROAD
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	BROWLEY
	County / Region	UK Postcode B C 3 P L
	Country	Nationality PRITISH.
Busi	ness occupation	ELLAND ANAMACON

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)
	GRDINARY	3	£ 180·00
	Totals	3	£ 180·00.
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		v in another format
	A list of changes is enclo		r in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify hat the informat knowledge and belief.	ion given in this return	is true to the best of my
† 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.	rnis return include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	GARY PRES	NOT.	
a DX number and Exchange, for the person Companies House should	1. SYLVESTI	CCC COTTAR	res, WIDFORD.
contact if there is any query.	DX number	DX exchange	79 842115.

Directors		Details of new directors must be notified on form 288a
Please list directors in alph		
Nam	e * Style / Title	
		Day Month Year
<b>Directors</b> 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	<u>/</u>
	Forename(s)	L
	Surname	
Add	ress	
Maria and and and and		1
Usual residential address must be given. In the case of a	Post town	
corporation or a Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
Busi	iness occupation	
* Voluntary details.		
Nam-	ne * Style / Title	]
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of birth	<u>/</u>
	Forename(s)	
	Surname	
Add	ress	
Usual residential address must be		1
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
Bus	iness occupation	1
		<u> </u>

Directors		Details of new directors must be notified on form 288a
Please list directors in alph Nam		MR
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	Day Month Year  08,04,1965  GARY LEONARD  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.	Post town County / Region Country	HUNS DON ROAD WIDFORD HERTFORDSHIRE UK Postcode S.G.12 85G UK Nationality BRITISH.
Busi	ness occupation	assistant Executive Officer GP.
* Voluntary details.		
Name	* Style / Title	
Directors in the		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	1
Address must be given. In the case of a corporation or a Scottish firm, give the	ess Post town	
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Busir	ness occupation	