



COMPANIES HOUSE

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



363s
NatWest / 002064 / £15
Annual Return

of company number 02700818

U

company name

18 HAMMELTON ROAD 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 02/06/97

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
26	03	97

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.

18A HAMMELTON ROAD
BROMLEY
KENT
BR1 3PY

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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.

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Register of members (See note 5)

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 Secretary (See note 7)

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

KEVIN RICHARD JOHN
DEADMAN
18A HAMMELTON ROAD
BROMLEY
KENT BR1 3PY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

KEVIN RICHARD JOHN
DEADMAN
18A HAMMELTON ROAD
BROMLEY
KENT BR1 3PY

Day Month Year

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Date of any change.

Date of Birth:- 02/12/50

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAUL MARKUS
KUNERT
18B HAMMELTON ROAD
BROMLEY
KENT BR1 3PY

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/68

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

GARY LEONARD
PRESTON
18 HAMMELTON ROAD
BROMLEY
KENT BR1 3PY

Day	Month	Year

Date of any change.

Date of Birth:- 08/04/65

Nat:ENGLISH

Occ:ASSISTANT EXECUTIVEOFFICER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	3	£180
Totals	3	£180

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



on paper

not on paper

The last full members list was at 26/03/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

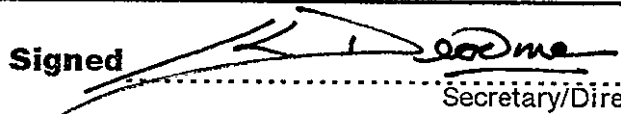
(Private companies only)

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 **£15**.Cheques should be made payable to **Companies House**.


Signed



Secretary/Director*

*(delete as appropriate)

Date 17 June 1997

This return includes  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?----->

K R J Deadman
18A, Hammetton Road
Bromley
Kent
Postcode BR1 3PY

Telephone 0171 271 5876 Ext (work)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02700818	Account of Shares			
Company Name: 18 HAMMELTON ROAD MAINTENANCE 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 Remon Esq. (*) 18 B Hammetton Road Bromley BR1 3PY	NONE	ONE	14.7.93	
Paul Markus Kunert 18 B Hammetton Road Bromley BR1 3PY	ONE			
Gary Leonard Preston 18, Hammetton Road Bromley, BR1 3PY	ONE			
Kevin Richard John Deadman 18A, Hammetton Road Bromley, BR1 3PY	ONE			
(*) Address where share held.				

