



COMPANIES HOUSE

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



A20 *APXTGBQ6* 261
COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95

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
216	013	915

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.

18A HAMMELTON ROAD
BROMLEY
KENT
BR1 3PY

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.

NW £8.00

001936

363s

Annual Return

of company number 02700818

U

company name

18 HAMMELTON ROAD MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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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.

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.

Other directorships.

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Directors - continued

Particulars.

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

Date of Birth:- 02/02/68
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other 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.

GARY LEONARD
PRESTON
18 HAMMELTON ROAD
BROMLEY
KENT BR1 3PY

Date of Birth:- 08/04/65
Nat:ENGLISH
Occ:ASSISTANT EXECUTIVEOFFICER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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 26/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Per schedule attached.

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

K R S Deadman

Secretary/Director *

*(delete as appropriate)

Date 24 May '95

This return includes **ONE** 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 S DEADMAN (Secretary)
18A, Hammetton Road
Bromley
Postcode BR1 3PY

Day Telephone 0171 276 4911
(Direct line)



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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
M A Roman Esq. (*) 18B, Hammelton Road Bromley BR1 3PY		(none)	ONE	14.7.93	Share transferred on resignation as Director.
Paul Markus Kunert 18B Hammelton Road Bromley BR1 3PY		ONE			
Garry Leonard Preston 18, Hammelton Road Bromley BR1 3PY		ONE			
Kevin Richard John Deadman 18A, Hammelton Road Bromley, BR1 3PY		ONE			

(*) Address when share held

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]