



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



A14 \*AUOK9C63\* 366  
COMPANIES HOUSE 12/06/95

Woyls  
818  
000744

363s

## Annual Return

of company number 02387902

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**company name**

14 KEW GARDENS ROAD (MANAGEMENT COMPANY)  
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 02/05/95

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
23	05	95

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.

14 KEW GARDENS ROAD  
KEW  
RICHMOND  
SURREY TW9 3HG

**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.

**Register of members** *(See note 5)*

02387902

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.

CHARLES ALEXANDER  
GORDON  
14 KEW GARDENS ROAD  
RICHMOND  
SURREY TW9 3HG

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)*

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

CHARLES ALEXANDER  
GORDON  
14 KEW GARDENS ROAD  
RICHMOND  
SURREY TW9 3HG

Day	Month	Year

 Date of any change.


Date of Birth:- 20/05/54  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

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

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## Directors - continued

Particulars.

MARIE PATERSON  
LUSK  
14 KEW GARDENS ROAD  
RICHMOND  
SURREY TW9 3HG

Date of Birth:- 20/11/10  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN BRIAN  
RIDGEWAY  
FLAT 3 14 KEW GARDENS ROAD  
RICHMOND  
SURREY TW9 3HG

Date of Birth:- 17/12/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JOYCE  
STEWART  
FLAT 4 KEW GARDENS ROAD  
KEW  
RICHMOND  
SURREY TW9 3HL

Date of Birth:- 25/07/36  
Nat:BRITISH  
Occ:BOTANIST

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

Show any relevant current and previous directorships.

**Directors - continued**

02387902

Particulars.

TOSHIAKI  
TANAKA  
14 KEW GARDENS ROAD  
RICHMOND  
SURREY TW9 3HG

Date of Birth:- 09/02/57

Nat:JAPANESE

Occ:DEPUTY MANAGER (SYSTEMS DEPT) TRADING CO

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors - continued

02387902

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

Particulars.

Day Month Year

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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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02387902

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)
<u>ORDINARY</u>	<u>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5</u>	<u>£5</u>

**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



The last full members list was at 23/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

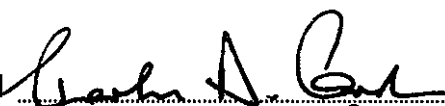
☐
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

2/6/95

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?

C.A. GORDON
FLAT 1, 14 KEN GARDENS ROAD,
KEN, RICHMOND,
SURREY
Postcode TW9 3HG

Telephone 0181 916 1925 Ext —