



COMPANIES HOUSE

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



A39 \*A4G71GFX\* 32  
COMPANIES HOUSE 18/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99  
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
25	04	99

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

40 LAWRIE PARK GARDENS  
SYDENHAM  
LONDON  
SE26 6XH

#### 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.

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## Annual Return

of company number 00987827

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#### company name

40 LAWRIE PARK GARDENS (SYDENHAM) FLAT  
MAINTENANCE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

MICHELLE  
KEEBLE  
4 REDGATES  
LONDON  
SE26 6XH

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.

LEONARD ALBERT  
CHANT  
3 REDGATES  
40 LAWRIE PARK GARDENS  
STEPNHAM  
LONDON SE26 6XH

Day	Month	Year

Date of any change.


Date of Birth:- 20/05/36  
Nat:BRITISH  
Occ:PROFESSIONAL ENGINEER

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.

## Directors - continued

Particulars.

DEREK  
MARLOE  
FLAT 6 REDGATES  
LONDON  
SE26 6XH

Day Month Year

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Date of any change.

Date of Birth:- 18/06/46  
Nat:BRITISH  
Occ:GRAPHIC DESIGNER

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.

MARJORIE EILEEN  
NORTHCOTT  
1 REDGATES  
40 LAWRIE PARK GARDENS SYDENHAM  
LONDON  
SE26 6XH

Day Month Year

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Date of any change.

Date of Birth:- 19/02/20  
Nat:BRITISH  
Occ:RETIRED

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.

MICHAEL  
NUTTON  
FLAT 4 REDGATES  
LONDON  
SE26 6XH

Day Month Year

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Date of any change.

Date of Birth:- 13/10/59  
Nat:BRITISH  
Occ:BUILDER

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.

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

## Directors - continued

Particulars.

KENNETH  
PAYNE  
2 REDGATES  
40 LAWRIE PARK GARDENS SYDENHAM  
LONDON  
SE26 6XH

Date of Birth:- 07/01/66  
Nat:BRITISH  
Occ:COMPUTER ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBYN  
ROTHWELL  
FLAT 8 REDGATES  
LONDON  
SE26 6XH

Date of Birth:- 12/04/58  
Nat:NEW ZEALANDER  
Occ:BANKING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ANTHONY  
RUSSELL  
7 REDGATES  
40 LAWRIE PARK GARDENS SYDENHAM  
LONDON  
SE26 6XH

Date of Birth:- 28/10/72  
Nat:BRITISH  
Occ:RESEARCH MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

BARRY KINGSTON  
SHAW  
FLAT 5 REDGATES  
40 LAWRIE PARK GARDENS SYDENHAM  
LONDON  
SE26 6XH

Date of Birth:- 09/12/37  
Nat:BRITISH  
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOANNE  
WESTLE  
9 REDGATES  
40 LAWRIE PARK GARDENS SYDENHAM  
LONDON  
SE26 6XH

Date of Birth:- 12/07/58  
Nat:BRITISH  
Occ:SECURITY CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
28	02	98

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

00987827

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)
Ord	10	£10
<b>Totals</b>	<b>10</b>	<b>£10</b>

**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 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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. ☐

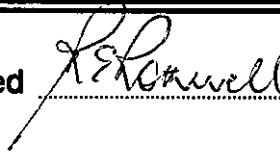
**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 17.5.99.

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?

MISS R. E. ROTHWELL

8 REDGATES

40 LAURIE PARK GARDENS

SYDENHAM

LONDON

Postcode SE20 6XH

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]