



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



BB 215-100257
363s

Annual Return

of company number 01520453

P

company name

49/51 NORFOLK ROAD MANAGEMENT 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 08/10/97
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
24	10	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.

FALKLAND HOUSE
49/51 NORFOLK ROAD
MAIDENHEAD
BERKS SL6 7AU

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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.

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.

NORAH IRENE
 DAWES
 4 FALKLAND HOUSE
 NORFOLK ROAD
 MAIDENHEAD
 BERKSHIRE SL6 7AU

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.

MAXINE
 BUTTER
 3 FALKLAND HOUSE
 NORFOLK ROAD
 MAIDENHEAD
 BERKSHIRE SL6 7AU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 16/05/65

Nat:BRITISH

Occ:COMPUTER SALES

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.

PHYLLIS
CRANSON
6 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU

Date of Birth:- 14/05/19

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GUNNEL
FORSLAND
5 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU

Date of Birth:- 26/05/40

Nat:SWEDISH

Occ:AIRLINE HOSTESS

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.

NORAH IRENE
~~DAWES~~
4 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE SL6 7AU

Date of Birth:- 24/08/15

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

COLIN TREVOR
ROOKARD
1 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
SL6 7AU

Date of Birth:- 09/08/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MATHEW JAMES
WILKINSON
18 COLLEGE RISE
MAIDENHEAD
BERKSHIRE SL6 6BP

Date of Birth:- 10/06/66

Nat:BRITISH

Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

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
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Date of resignation.

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

Directors - continued

Particulars.

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.

Day	Month	Year

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 288a.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01520453

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>150</u>	<u>£ 150</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>150</u>	<u>£ 150</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 24/10/95

	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 £ 15.

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

Signed N. I. Dawes Secretary/Director *
*(delete as appropriate)

Date 27-10-97

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?

Mrs N. I. DAWES
4 FALKLAND HOUSE
NORFOLK ROAD - MAIDENHEAD
BERKSHIRE Postcode SL6 7AU

Telephone 01628 625587 Ext —