



COMPANIES HOUSE

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



A33 \*ABHHTAK6\* 500  
COMPANIES HOUSE 15/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95

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
1   1	0   4	9   5

**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.

37 CHRISTCHURCH STREET  
LONDON  
SW3 4AS

**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.

Coop £18-  
054562

363s

**Annual Return**

of company number 02219773

U

**company name**

95 IFIELD ROAD 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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02219773

**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.

THOMAS GORDON  
STRANG  
37 CHRISTCHURCH STREET  
LONDON  
SW3 4AS

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.

EDWARD JOHN  
CHURCH  
95 IFIELD ROAD  
LONDON  
SW10 9AS

Day	Month	Year

 Date of any change.

Date of Birth:- 02/09/66

Nat:BRITISH

Occ:PROPIETOR OF OWN BUSINESS

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MICHAEL JAMES  
TAYLOR  
8 MENDHAM LANE  
HARLESTON  
NORFOLK IP20 9DE

Date of Birth:- 31/07/47

Nat:BRITISH

Occ:RARE BOOK DEALER

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.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

**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	5	£5.00
<b>Totals</b>	<b>5</b>	<b>5.00</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 ☐

on paper ☐ not on paper ☐

The last full members list was at 11/04/94

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 **£18.**

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

Signed T. G. Strang

Secretary/Director

\*(delete as appropriate)

Date 12th April, 1995

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?

T. G. Strang

37 Christchurch Street,

London, SW3 4AS

Postcode

Telephone 0171-352 6799

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]