



COMPANIES HOUSE

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



A16 \*ANZTLW28\* 539  
COMPANIES HOUSE 28/05/97

Barc/100135/E15

363s

## Annual Return

of company number 02614266

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**company name**

ALLANBRIDGE RESIDENTS ASSOCIATION  
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 09/05/97

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
23	05	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.

FLAT 8  
ALLANBRIDGE  
110 BETHUNE ROAD  
LONDON N16 5DE

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.....  
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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.

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

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.

MALCOLM GEORGE  
SMITH  
8 ALLANBRIDGE  
LONDON  
N16 5DE

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.

SANDRA  
HALL  
4 ALLANBRIDGE  
110 BETHUNE ROAD  
LONDON  
N16 5DE

Day	Month	Year

 Date of any change.


Date of Birth:- 14/01/57

Nat:BRITISH

Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

COLIN  
JEFFRIES  
9 ALLANBRIDGE  
LONDON  
N16 5DE

Date of Birth:- 20/04/50

Nat:BRITISH

Occ:INSURANCE BROKER

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

 Date of any change.

### Particulars.

JUDITH MARY  
WEBB  
13 ALLANBRIDGE  
110 BETHUNE ROAD  
LONDON  
N16 5DE

Date of Birth:- 25/03/56

Nat:BRITISH

Occ:SOCIAL WORKER

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

Show any relevant current and previous 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 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>12</u>	<u>£12</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>12</u>	<u>£12</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 ☐

on paper ☐ not on  
paper ☐

The last full members list was at 23/05/95

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 **£15**.

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

Signed

Malcolm Smith

Secretary/Director \*

\*(delete as appropriate)

Date

24.5.97

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?----->

MALCOLM SMITH  
8 ALLANBRIDGE  
110 BETHUNE ROAD  
LONDON Postcode N16 5DE

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

