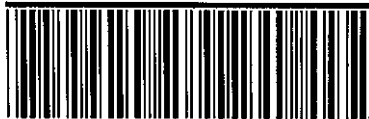




COMPANIES HOUSE

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



A01 \*ANSTXPWD\* 557  
COMPANIES HOUSE 18/10/96

of company number 00737788

R

company name  
ALVERNE LODGE (LEAMINGTON) 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 05/10/96

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
19	10	96

**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.

2 ALVERNE LODGE  
25 KENILWORTH RD.,  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

**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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

LB E15.00  
363s 000056

# Annual Return

00737788

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

The register is kept at

C/O 2 ALVERNE LODGE  
25 KENILWORTH RD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

## 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.

REX GRHAM  
FOX  
ALVERNE LODGE 25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

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

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

EMILY SUSANNA  
BINIONS  
ALVERNE LODGE 25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

Date of Birth:- 08/06/43  
Nat:BRITISH  
Occ:LIVE STOCK EXECUTIVE RASE

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.

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

**Directors - continued**

Particulars.

SARA LOUISE  
CURTIS  
FLAT 8 ALVERNE LODGE  
25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/11/63

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

0	7	0	3	9	6
---	---	---	---	---	---

Date of resignation.

On sale of her FLAT 8

Particulars.

REX GRHAM  
FOX  
ALVERNE LODGE 25 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/10/36

Nat:BRITISH

Occ:SALES &amp; SERVICE DIVISION MANAGER

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

Show any relevant current and previous directorships.

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>8</u>	<u>8.00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8</u>	<u>8.00</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 19/10/95

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**

Secretary/Director\*  
(delete as appropriate)

Date 15<sup>th</sup> OCT 1996

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?----->

c/o R. G. Fox Esq  
2 ALVERNE LODGE  
25 KENILWORTH RD  
LEAMINGTON SPA Postcode CV 32 6JD

Telephone 01926 337905 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00737788		Account of Shares			
Company Name: ALVERNE LODGE (LEAMINGTON) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
FLAT 1 :- N. TWIGGE		1			
42 CUMBERLAND ST					
WOODBRIDGE					
FLAT 2 :- R G FOX		1			
2 ALVERNE LODGE					
FLAT 3 :- Gwendoline Stead		1			
3 ALVERNE LODGE					
FLAT 4 :- S. WILLSON		1			
49 ROYAL LANE					
KINGWORTH.					
FLAT 5 :- L HUMPHREY		1			
5 ALVERNE LODGE					
FLAT 6 :- GILLIAN T. VAUGHAN		1			
6 ALVERNE LODGE					
FLAT 7 :- E. BINIONS		1			
7 ALVERNE LODGE					
FLAT 8 :- S CURTIS		1	1	7/3/96	Scale of Property to below
FLAT 8 :- G. KEANE		1	1	7/3/96	PURCHASE.
8 ALVERNE LODGE					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**