

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A25 \*AMUV1EEE\* 238 COMPANIES HOUSE 31/08/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95 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	
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#### 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.

10 CANON BURY
KINGSLAND SHREWSBURY
SHROPSHIRE

### 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.

88 /1000SI / E18. 3638

# Annual Return

of company number 0274	42105	W
company name CANONBURY HOUSE MANAGE LIMITED	EMENT COMPANY	
company type	ED 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
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•

02742105	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Paul Maratta V
form 288.	Day Month Year
	Date of any change.
LINDA EDITH MAY	
JACKSON	
7 CANONBURY HOUSE	
CANONBURY KINGSLAND	
SHREWSBURY	
SHROPSHIRE SY3 7AH	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when,	
	Date of resignation.
·	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
·	Date of any change.
LINDA EDITH MAY	
JACKSON	
7 CANONBURY HOUSE	
CANONBURY KINGSLAND	***************************************
SHREWSBURY	
SHROPSHIRE SY3 7AH	
Date of Birth. 02/04/40	. ,
Date of Birth:- 02/04/49 Nat:BRITISH	
Occ: ACCOUNTANCY ASSISTANT	***************************************
	Pour de la company de la compa
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
Page 2	***************************************

02742105	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year  1   Date of any change.
PETER GEORGE KOHLER	
FLAT 4 CANONBURY HOUSE	
CANONBURY KINGSLAND	
SHREWSBURY SHROPSHIRE SY3 7AH	
SHROPSHIRE 515 /All	
Date of Birth:- 28/09/21	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	***************************************
•	
	Day Month Year
Particulars.	Date of any change.
THOMAS GEARY	
SHARP	
1 CANONBURY HOUSE KINGSLAND	·
SHREWSBURY	
SHROPSHIRE SY3 7AG	
Date of Birth:- 18/09/18 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ott discardanchima	
Other directorships.	
	Day Markh Your
Particulars.	Day Month Year  Date of any change.
,	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

02742105 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£7.00
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:	There were no	changes in the pe	Please mark the appropriate box.  riod not on paper paper
The last full members list was at 21/08/93	A list of change	es is enclosed embers is enclose	
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.	Signed	l factour	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 29	(8/95	
	Please ens	(enter number	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	. 7. Сылаа Кілідэ <i>сій</i>	iauay Hoa mo Some	5.E WSBURT SY4 70PH
Printed on Recycled Paper	01	743	Ext ——

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	ſ	Acco	ount of Shares	
Company Number: 02742105	Particulars of shares trans-			
Company Hombon. Our Mano	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of		turn, since the	
CANONBURY HOUSE MANAGEMENT COMPANY	stock held	incorporation		
LIMITED	by existing	company, by	l	
HILLIAD	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
• :	r	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently		Registration	Remarks
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R.S. BLAKE				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02742105 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the CANONBURY HOUSE MANAGEMENT COMPANY of the first return, since the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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