



COMPANIES HOUSE

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



A18 \*AWC2NF4Q\* 248  
COMPANIES HOUSE 26/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
14	09	95

**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.

CARLOGIE HOUSE  
365 WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER M14 6AH

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

RB5-18  
003442

363s

**Annual Return**

of company number 01206950

C

**company name**

CARLOGIE HOUSE (SERVICES) 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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If the code cannot be determined from the notes, give a brief description of principal activity.

01206950

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

The register is kept at

866 CHESTER ROAD  
STRETFORD  
MANCHESTER  
LANCS M32 0PA

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

17 CHAPEL ST  
HYDE  
CHESHIRE SK14 1LP

## 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.

CAROL  
JOHNSON  
FLAT 2 CARLOGIE HOUSE WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER  
M14 6AH

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.

FERNANDO  
FARINA  
CARLOGIE HOUSE 365 WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER  
LANCASHIRE M14 6AH

Day	Month	Year

 Date of any change.

Date of Birth:- 15/08/64  
Nat: ITALIAN  
Occ: STUDENT

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

Day	Month	Year
08	07	95

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

CAROL  
JOHNSON  
FLAT 2 CARLOGIE HOUSE WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER  
M14 6AH

Date of Birth:- 15/06/58

Nat:BRITISH

Occ:DATA INPUT

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.

JEANETTE  
NAP  
CARLOGIE HOUSE 365 WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER  
LANCASHIRE M14 6AH

Date of Birth:- 19/05/56

Nat:BRITISH

Occ:PATTERN CUTTER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS ARTHUR  
WAKEFIELD  
CARLOGIE HOUSE 365 WILMSLOW ROAD  
FALLOWFIELD  
MANCHESTER  
LANCASHIRE M14 6AH

Date of Birth:- 11/12/51

Nat:BRITISH

Occ:MUSICIAN

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

Other directorships.

Day	Month	Year

Date of any change.

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>14</u>	<u>£14</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>14</u>	<u>£14</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 14/09/93

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 C Johnson

Secretary/Director  
\*(delete as appropriate)

Date 17<sup>th</sup> September 1995

This return includes 0 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?

Ms C. Johnson  
Flat 2, 365 Wilmslow Rd  
Fallowfield  
Manchester Postcode M14 6AH

Telephone 0161-257-2494 Ext —

