



NW 002708

£216 (X11)

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

A33 *AQFMHH87* 1
COMPANIES HOUSE 11/12/95
COMPANIES HOUSE 21/11/95
COMPANIES HOUSE 14/11/95

of company number 02840463

J

company name

CAVENDISH AND GLOUCESTER PROPERTIES
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 07/07/95

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
21	07	95

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
31	10	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.

Day	Month	Year
31	03	96

Registered Office (See note 3)

This is the address registered by Companies House.

27 JOHN STREET
LONDON
WC1N 2BL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

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

Glaucaster House
Woodside Lane
London N12 8TP

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.

GEORGE EDWARD
NOSWORTHY
12 GILLS HILL
RADLETT
HERTFORDSHIRE WD7 8BZ

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.

PETER LAURENCE
MURPHY
40 TOTTERDIGE COMMON
LONDON
N20

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/45

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See Attached

Directors - continued

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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	2	2.00
Totals	2	£2.00

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 29/07/94

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

Secretary/Director
(delete as appropriate)

Date

30/10/95

This return includes 111 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?

Roundpoll Ltd
Gloucester House
Woodside Lane
London N12 8TP

Postcode

Telephone 0181-496-4216 Ext

NAME: Peter Laurence Murphy **BUSINESS OCCUPATION:** Surveyor

PREVIOUS NAME: None

NATIONALITY: British

ADDRESS: 40 Totteridge Common, Totteridge, London, N20 8ND

DATE OF BIRTH: 30 July 1945

DIRECTORSHIPS:

Adabraney Limited
 Alnor Properties Limited
 B & C Flats Limited
 Barnet Business Centre Limited
 Baseadd Limited
 Bellmist Limited
 Bourne End Business Centre Limited
 Bremysyde Properties Limited
 C & G Properties Plc
 Canaryridge Limited
 Cavendish & Gloucester Properties Limited
 Citygrounds Limited
 Cyclomatic Limited
 Dawnstar Properties Limited
 Delaway Limited
 Denetower Limited
 Duovale Limited
 Fincheight Limited
 Focusjust Limited
 Gardenstate Properties Limited
 Glen Lee Investments Limited
 Hallplex Limited
 Happy Homes M25 Limited (formerly Niemar Properties Limited)
 Halterstone Limited
 Hidekind Limited
 Invicta Holdings Limited
 Kirkdale Services Limited
 Knightspur Properties Plc
 Larkswell Limited
 Liftlord Limited
 M25 Estates Limited
 M25 Group Limited
 M25 Holdings Limited
 M25 Investments Limited
 M25 Securities Limited
 M25 Properties Plc
 Mellcrown Limited
 Metropolitan Factory Conversions Limited
 M.F.C. Limited
 Mounthead Limited
 Muncastle Limited
 Nedsmar Investments Limited
 Plemglen Limited
 Plum Properties Limited

Cont/d...

NAME: Peter Laurence Murphy

DIRECTORSHIPS:

Reedrent Limited
Revelprime Limited
Sansprine Limited
Saropaul Limited
Specvale Limited
Stimpson (Investments) Limited
Stonetower Limited
Tayles Hill House Management Company Limited
The Home Counties House Property Company Limited
Totteridge Common Limited
Totteridge House Limited
Tridentvale Limited
Vipan Investments Limited
Wadestock Limited
Wards Properties Limited
Wards Properties (Clacton) Limited
Wilcon Investments Limited
Willowshire Limited
Wimberycourt Limited
Wistam Properties Limited
Worcester Lodge Properties Limited
Yearvale Limited
Ziptime Limited