

## Companies House

— for the record — Company Name

CONWAY MEWS (NO 1)
MANAGEMENT COMPANY LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
2975773
Information extracted from
Companies House records on

Section 1: Company details



	d September 2000		,,	COMPANIES HOUSE 16/10	1263 0/00
Ref:	2975773/05/19	Current o	letails	Amended details	
A V a ii	Registered Office Address If any of the details are Evrong, strike them through Eand fill in the correct details In the "Amended details" Column.	26 Farringe London EC4A 4AQ	ion Street	Address  12 CONWAY HALL  CONWAY MES BROM  UK Postcode MES SB	070N NT
li v a ii	Register of Members f any of the details are vrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address  UK Postcode	
H II V e ii	Register of Debenture Holders If any of the details are Wrong, strike them through and fill in the correct details In the "Amended details" Column.	Not Applic	able	Address  UK Postcode	
f If w a ir	Principal Business Activities any of the details are brong, strike them through and fill in the correct details anthe "Amended details" column.	SIC Code 9600	Description Residents property management	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details
Secretary  If any of the details for this person are wrong, strike them through and fill in the	Name Margaret Anne WESTON	Name Address
correct details in the "Amended details" column.	Address 12 Conway Hall Conway Mews, Brompton Gillingham Kent	
	ME7 5BD	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Margaret Anne WESTON ceased to be secretary (if applicable)
Director If any of the details for this	Name Anthony Edward JENNINGS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Conway Hall Conway Mews, Brompton Gillingham Kent	
	ME7 5BD	UK Postcode
		Date of birth//
	Date of birth 07/09/1939	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	nust be notified on form	Date Anthony Edward JENNINGS ceased to be director (if applicable)
Director If any of the details for this	Name June Gladys JENNINGS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended detaile column.	2 Conway Hall Conway Mews, Brompton	
	Gillingham	·
	Kent ME7 5BD	UK Postcode
		Date of birth
	Date of birth 15/06/1940	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Housewife	Date June Gladys JENNINGS ceased to be director (if applicable)

υŲ	mpany Number - 29/9/73	Current details	
		Current details	Amended details
>	Director If any of the details for this	Name Joanne Paula KNIGHT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	7 Conway Hall Conway Mews Brompton	
		Gillingham	
		Kent	
		ME7 5BD	UK Postcode LLLL LL
			Date of birth / /
		Date of birth 06/03/1964	Nationality
		Nationality British	Occupation
		,	Date of change / /
	Particulars of a new Director	Occupation Nurse	Date Joanne Paula KNIGHT ceased to
	must be notified on form 288.		be director (if applicable)
>	Director	Name Joanne Lee MACPHERSON	Name
•	If any of the details for this person are wrong, strike	Coaline Lee MACFILLIOON	L
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	19 Conway Hall	
		Conway Mews, Brompton	
		Gillingham Kent	
		ME7 5BD	UK Postcode
			Date of birth / /
		Date of birth 07/02/1969	Nationality
		Nationality British  Occupation F Grade Rmn	
	Particulars of a new Director		•
			Date of change / /
		Occupation F Grade Hilli	Date Joanne Lee MACPHERSON
	must be notified on form		ceased to be director (if applicable)
_	288.		
>	Director If any of the details for this	Name Lawrence James WESTON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	71441030
	"Amended details" column.	12 Conway Hall	
		Conway Mews Brompton	<u> </u>
		Gillingham	<u> </u>
		Kent ME7 5BD	UK Postcode
		WET JOB	Date of birth
		Data of high paragraphs	
		Date of birth 01/08/1947	Nationality
		Nationality British	Occupation
		Occupation Field Live - Offi	Date of change டட / டட / டடட
	Particulars of a new Director	Occupation Field Liaison Officer Estate A	Date Lawrence James WESTON
	must be notified on form	Estato A	ceased to be director (if applicable)
	288.		

Company Number - 29/5//3	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Timothy Charles WIGHAM	Name	
them through and fill in the correct details in the "Amended details" column.	Address Flat 6 Conway Hall	Address	
	Conway Mews, Brompton Gillingham Kent ME7 5BD	UK Postcode	
		Date of birth / / Nationality	
	Date of birth 22/10/1959	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Police Officer	Date Timothy Charles WIGHAM ceased	

must be notified on form

288.

to be director (if applicable)

\_\_/ \_\_ / \_\_ \_

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
be co V ai	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £21.00	Total Nominal value of shares issued
Li	st of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	A list of changes is e	s is enclosed
	House.	The last full list of r	members was received on: 06/10/1999
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	•

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MR. T. WIGHAM  Address  6 CONNAM MALL  CONNAM MONS  BROMANN GILLNGMAN KMT  UK Postcode MCT_SBD_	OKDIN ARY		
Name  MS JOANG KNGMT  Address  T CONWAN HALL  CONWAN MONS BROMPOND  CALINGMAN KONT  UK Postcode MCJ_SBD	812DINARY		
Name  MR.D. SMIMJMS, N. KNCM  Address  B CONWAN HAL  CONWAN MONS BROMPON  GLENGMAN KONT  UK Postcode MET_SJD	ONJINAY		
Name  UR G. MILGON  Address  9 (ONWAY HALL  CONWAY MONS  BROWIDN GLINGMICHT  UK Postcode MCT SBD	OKDINAKY		

obtain 4. Betains of New Orland Holders and Hallsteis (A)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name  MAS MARGRET HORSNELL-  Address  I CONNAM MALL  CONNAM MANS BROMPEN  CALLINGMAM ICENT  UK Postcode MCT SBD	ORD:NART		
Name MRIMAS A TENNINGS Address 2 CONNY MALL CONNAM MAS BROMANA  GULLNEMAN KENT  UK Postcode MCT_SIBD	0.00 1. NAVET		
Name MR ROSS HADAM  Address  3 CONWM HALL  CONWM MANS BROMPTON  COLLINGHAM KINT  UK Postcode MET_SBD	0120,NART		
Name  MR NEIL SMITM  Address  4 (on war man)	ORD. WARY		

BROMPTON GILL. NEMAN ICENT MCT SID The date of the state of the st

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MLS. LWDSMYMS.E. WGTON Address LO COWMM HALL COWMM MWS BROMMON LALLINGTON UK Postcode MCZ_SBDL	ORDINARY		
Name  MR. P. BUZALEIC  Address  LL CONWAY MANS BROMINON  CONWAY MANS BROMINON  LALLINGMAN KONT  UK Postcode MCT SBD	ONDINARY		
Name  ML. L. J WGTON  Address  12 CONWAY HALL  CONWAN MAS  BROMPTON GRENGMAN ICONT  UK Postcode MCT SBD	ORDINARY		
Name  MR. R. HAYWAM)  Address  Address  CONWAN HALL  CONWAN MANS BROWN MON	ORD INARY		

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botton 4. Bottons of New Charenolders and Transicis (A)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	registration
Name  MG - M. WAUGNSHAN  Address  14 CONWAN HALL  COWWAN MANS BROMPOON  CHLINGHAM ICAT  UK Postcode MCT SBD	020, NAMY		
Name MRTMKS.J. MOSS  Address 15 CONWAN HALL CONWIN MENS RROMPION CHLINGHAM ICENT UK Postcode MCCT_5BD	6120. NAVEY		
Name Mas Con STILL  Address 16 con MAY HALL  CONMAN MENS BROWPTON  CHLINGTHAN ICENT  UK Postcode MET_SBD	DRD:NAM		
Name M. C. POLLAND Address 17 CONNAM HALL CONNAM MENS BROMPON	610. NAM		

CALLINGHAM KENT MET 53D results of their entarentalers and transfers (A)

> Please fill in details of any persons or corporate bodies who have becomes hareholders since the last annual return.

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Ola a a	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MS.V. STUHL MANN  Address  18 CONNIAN HALL  CONNAN MENS GROMPTON  CHUNGHAM ICENT  UK Postcode MCT. S.B.D	012DINARY		
Name  MS.J. MACHERSON  Address  IG CONNAY HALL  CONNAY MAS BROMPAN  GLUNCHAM KENT  UK Postcode MCJ SB)	OKD: NARY		
Name  Address  UK Postcode  Name			
Address			

## Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
L			į
L			
NI	UK Postcode		
Name			
Address			
<del></del>			:
<b>.</b>	UK Postcode		
Name			
Address			
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	UK Postcode		
Name			
Address			
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h			
·			
	UK Postcode		
Name			
Address			
	UK Postcode		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- ant to also as a second of this associations when

>	If you want to change the complete 2 below.	e made up date of th	is annual return, please
1	. Declaration		
	I confirm that the details in (shown at 2 below). I enc		re correct as at the made-up-date 215.
	Signature Muc (Director)		This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return		
V	This AR is made up to 6/10/2000	If you are making the please give the dat	his return up to an earlier date, e here
		/	/
		Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date I		e earlier than 6th October 2001
4.	Where to send this	form	
Witness Control of the Control of th	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee with the co	mpany number written on the
	Cheque Postal Or	der 🗀 Cheque Number	/ Postal Order
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		no should be contacted if
	ro are arry quories about an	· · · · · · · · · · · · · · · · · · ·	

MANGARET WEITON	Telephone number inc code  O1634 _ 819885.
Address	DX number if applicable
	<u> </u>
CONNAYMONS BROMPTON	DX exchange
GLUNGHAM KENT	<u> </u>

Postcode

MCZ SBD