



Companies House

— for the record —

Company Name

CONWAY MEWS (NO 1)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2975773

Information extracted from
Companies House records on
12th February 2000

- > Please check the details printed in t
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A04
COMPANIES HOUSE 31/05/00
COMPANIES HOUSE 11/15/00
A29
COMPANIES HOUSE 31/03/00
COMPANIES HOUSE 22/03/00

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Section 1: Company details

Ref: 2975773/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~26 Farringdon Street
London
EC4A 4AQ~~

Address 12 CONWAY HALL
~~5 CONWAY HALL~~
CONWAY MEWS
GILLINGHAM, KENT
UK Postcode ME7 5SD

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > 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 Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code **9600** Description **Residents property management**

SIC CODE	Description
- - - -	
- - - -	
- - - -	
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- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name SP SECRETARIES LIMITED Address 26 Farringdon Street London EC4A 4AQ	Name MARGARET WESTON Address 12 CONWAY HALL CONWAY MEWS, GILLINGHAM KENT UK Postcode ME7 5BD Date of change _ _ / _ _ / _ _ _ _ Date SP SECRETARIES LIMITED ceased to be secretary (if applicable) 01/01/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Frederick Stanislaw BUZALEK Address Flat 11 Conway Hall Conway Mews Brompton Gillingham Kent ME7 5BD Date of birth 19/10/1944 Nationality British Occupation Unemployed	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Frederick Stanislaw BUZALEK ceased to be director (if applicable) 15/02/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Trevor Edward DORMAN Address 56 Parkhurst Road Bexley Kent DA5 1AS Date of birth 04/03/1959 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Edward DORMAN ceased to be director (if applicable) 01/10/1999

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Joanne Paula KNIGHT Address 7 Conway Hall Conway Mews Brompton Gillingham Kent ME7 5BD Date of birth 06/03/1964 Nationality British Occupation Nurse	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joanne Paula KNIGHT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Jeffrey TOMLINSON Address 41A Hollymeoak Road Coulsdon Surrey CR5 3QA Date of birth 30/03/1950 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan Jeffrey TOMLINSON ceased to be director (if applicable) 01/01/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lawrence James WESTON Address 12 Conway Hall Conway Mews Brompton Gillingham Kent ME7 5BD Date of birth 01/08/1947 Nationality British Occupation Field Liaison Officer Estate A	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lawrence James WESTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Charles WIGHAM Address Flat 6 Conway Hall Conway Mews, Brompton Gillingham Kent ME7 5BD Date of birth 22/10/1959 Nationality British Occupation Police Officer	Name Address UK Postcode _ _ / _ _ / _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Charles WIGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Rudolf WILDING Address 5 Conway Hall Conway Mews Brompton Gillingham Kent ME7 5BD Date of birth 26/05/1974 Nationality British Occupation Retail Services	Name Address UK Postcode _ _ / _ _ / _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Rudolf WILDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 21 Aggregate Nominal Value of issued shares £2.00 £21	Class of share Nominal value of each share Number of shares issued 2 21 Aggregate Nominal Value of issued shares £2.00 £21
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 21 Total Nominal value of shares issued £2.00 £21	Total number of shares issued 2 21 Total Nominal value of shares issued £2.00 £21
> 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 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <u>MR. G. WILDING</u> Address <u>5 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		
Name <u>MR. T. WIGHAM</u> Address <u>6 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		
Name <u>MS JO KNIGHT</u> Address <u>7 CONWAY HALL</u> <u>CONWAY MEWS</u> <u>BROMPTON GILLINGHAM</u> UK Postcode <u>ME7 5BD</u> <u>KENT</u>	ORDINARY 1		
Name <u>MR. C. HARRIS</u> Address <u>8 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Weston
(Director / Secretary)

Date

8 / 3 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/10/1999 If you are making this return up to an earlier date, please give the date here

M. Weston
8/3/00

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS - M. WESTON

Telephone number inc code

01634 819885

Address

12 CONWAN HALL

DX number if applicable

— — — — —

CONWAN MEWS

DX exchange

BROMPTON GILLINGHAM

Postcode

KENT

ME7 5BJ

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- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <u>MR WAYNE HOPSON</u> Address <u>1 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MR + MRS A JENNINGS</u> Address <u>2 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MR . S . FRIDAY</u> Address <u>3 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MR . S . BARTLETT</u> Address <u>4 CONWAY HALL</u> <u>CONWAY MEWS</u> <u>BROMPTON GILLINGHAM</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research. The data shows a clear trend in the relationship between the variables studied.

4. The fourth part of the document discusses the implications of the findings. It highlights the potential applications of the research in various fields and the need for further investigation in this area.

5. The fifth part of the document provides a conclusion and summarizes the key points of the study. It reiterates the importance of the research and the need for continued efforts in this field.

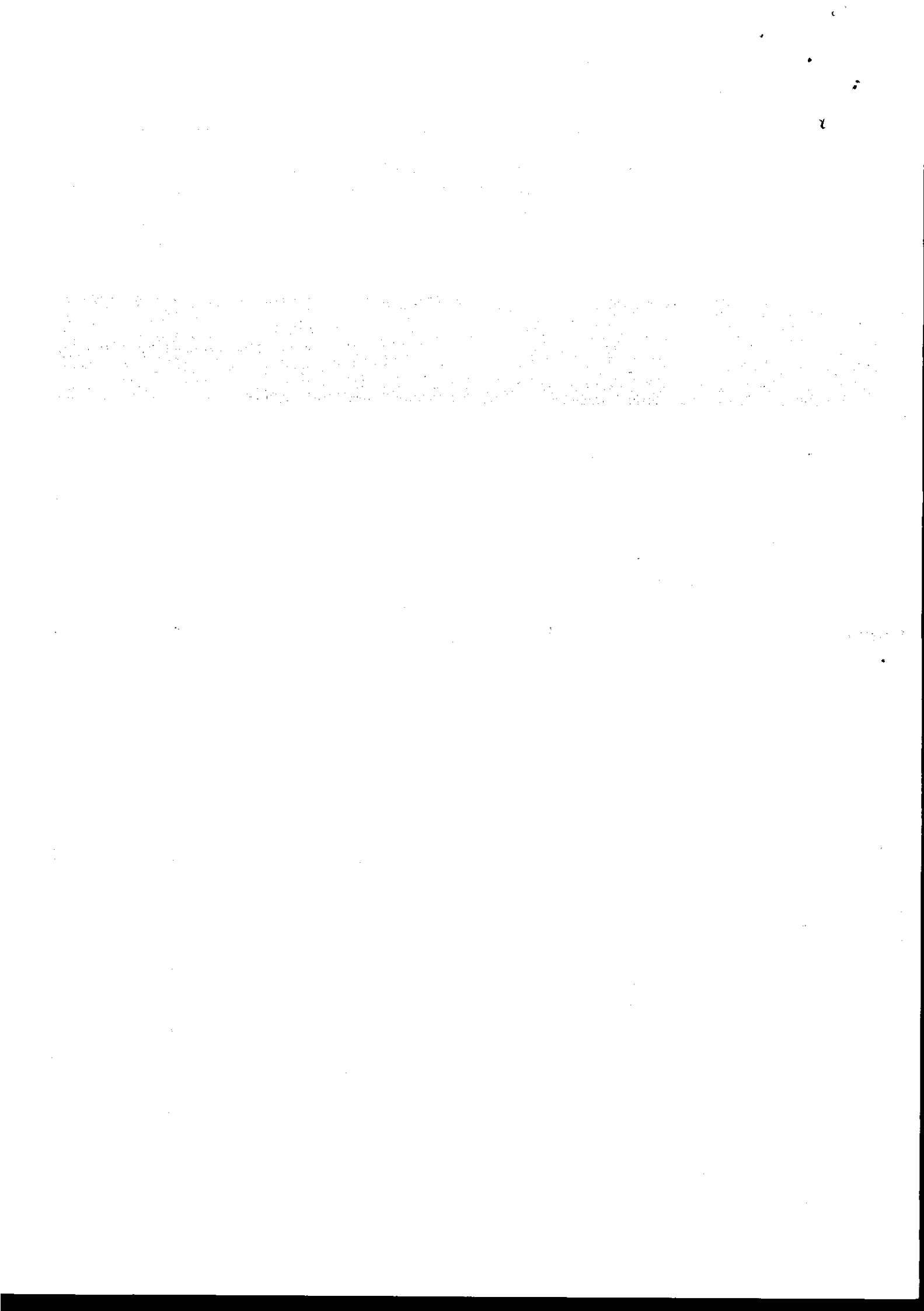
6. The sixth part of the document includes a list of references and a bibliography. It cites the works of other researchers in the field and provides a comprehensive overview of the literature related to the study.

7. The seventh part of the document contains a list of appendices and supplementary materials. These include additional data, figures, and tables that provide further detail on the study.

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Name <u>MR - G. MILFORD</u> Address <u>9 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		
Name <u>MR. S. LINDSEY</u> <u>MS. E. WESTON</u> Address <u>10 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		
Name <u>MR PAUL BUZALEK</u> Address <u>11 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		
Name <u>MR - L. WESTON</u> Address <u>12 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BD</u>	ORDINARY 1		



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- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <u>MR - R. HAYWARD</u> Address <u>13 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MS - M. WAGNISHAW</u> Address <u>14 CONWAY HALL</u> <u>CONWAY MEWS</u> <u>BROMPTON GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MS - A. MILLGATE</u> Address <u>15 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MRS - C. STILL</u> Address <u>16 CONWAY HALL</u> <u>CONWAY MEWS BROMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. C. POLLARD</u> Address <u>17 CONWAY HALL</u> <u>CONWAY MEWS BRIMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MS. V. SHTULMAN</u> <u>MS. V. SHTULMAN</u> Address <u>18 CONWAY HALL</u> <u>CONWAY MEWS BRIMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name <u>MS. J. MACPHERSON</u> Address <u>19 CONWAY HALL</u> <u>CONWAY MEWS BRIMPTON</u> <u>GILLINGHAM KENT</u> UK Postcode <u>ME7 5BJ</u>	ORDINARY 1		
Name Address UK Postcode - - - - -			