



C O M P A N I E S H O U S E

000007
£18

363s

Annual Return

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



of company number 02985477

X

company name

COTSMOOR MANAGEMENT COMPANY 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 12/10/95

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
01	11	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ECL HOUSE LAKE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 8RT

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

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0				

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

90 GIFFEN CAVCH & ARCHER
BRIDGE HOUSE
LEIGHTON BUZZARD
BEDS. LU7 7AH

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 ANGELA
HARDING
THE TRAIL
PLANTATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7HU

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 GRAHAM
COLLIER
8 ORKNEY CLOSE
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0JF

Day	Month	Year

Date of any change.

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

Date of Birth:- 22/07/47

Nat:BRITISH

Occ:LEGAL SECRETARY

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

Day	Month	Year
11	01	95

Date of resignation.

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

Other directorships.

Directors - continued

Particulars.

RICHARD HARRY
HARDING
THE TRAIL
PLANTATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7HU

Date of Birth:- ~~27/07/94~~
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

27/07/49

Day	Month	Year

Date of resignation.

RICHARD HARDING BUILDERS LTD., R & H INVESTMENTS LTD.,
R & H (SOUTHGATE RD) MANAGEMENT CO LTD., HARVEYCOMBE MEWS
MANAGEMENT CO LTD., McCANN HOMES (WELLINGBOROUGH) LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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)
ORDINARY	28	£ 28
Totals	28	£ 28

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

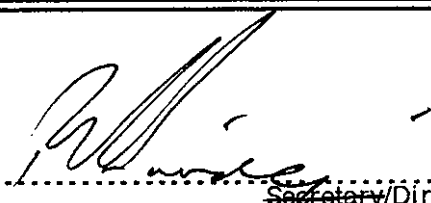
☐**Certificate**

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

6-11-95

This return includes ONE 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?

EVERETT COLLINS & LOOSLEY
CHARTERED ACCOUNTANTS
E.C.L HOUSE
LAKE STREET
LEIGHTON BUZZARD, BEDS.
Postcode



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]