

COMPANIES HOUSE

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



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	
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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.

ECL HOUSE LAKE STREET LEIGHTON BUZZARD BEDFORDSHIRE LU7 8RT

Principal business activities (See note 4)

Please enter trade classification(s).

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

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Annual Return

of	company	number	02985477
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X

company name

COTSMOOR MANAGEMENT COMPANY 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		
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Day	Month	Year		

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02985477 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	۲ .					
REGISTERED OFFICE	90 GIFFEN COUCH & ARCHER BRIDGE HOUSE LEIGHTON BUZZARD BEDS LUT TAH					
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.	Day Month Year Date of any change.					
CAROL ANGELA HARDING THE TRAIL PLANTATION ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 7HU						
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.	Day Month Year Date of any change.					
PETER GRAHAM COLLIER 8 ORKNEY CLOSE STEWKLEY LEIGHTON BUZZARD BEDFORDSHIRE LU7 OJF						
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 1 1 0 1 9 5 Date of resignation.					
Other directorships.						
Page 2						

02985477	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
RICHARD HARRY HARDING	
THE TRAIL PLANTATION ROAD LEIGHTON BUZZARD	***************************************
BEDFORDSHIRE LU7 7HU	***************************************
Date of Birth:- 27/07/94	27/07/49
Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	RICHARD HARDING BUILDERS LTD , RUH INVESTMENTS LTD; RUH (SOUTHGURT RD) MANAGEMENT GLID, HARVEYCOMBE NEW MANAGEMENT QLID, MCCANN HOMES (WELLINGBORDUCH) LTD.
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
Other directorships.	
	Day Marth Warr
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
Other directorships.	
Page 3	
1430 3	

02985477 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued' mult:plied 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 m	nembers is enclos	ed 🚺	
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		0 //		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mon	Segfetary/Director *	
I enclose the fee of £18.	D-4-	11-95	*(delete as appropriate)	
Cheques should be made payable	Date	1.7-9.5		
to Companies House.	This return in		continuation sheets.	
		enter number sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		VERETT COLLINS & I		
		ARTERED ACCOU E.C.L. HOUSE	•	
	***********	LEIGHTON BUZZARD, Postcoo	BEDS.	
		1 031000	· · · · · · · · · · · · · · · · · · ·	
Printed on Recycled Paper	Telephone of	1525 374439	g Ext	

LIST OF PAST AND PRESENT HICHDENS				TO FURIN 303		
Company Number: 02985477		Account of Shares				
1 6	Number of		shares trans- the date of the			
Company Name:	shares or		r, in the case			
COTSMOOR MANAGEMENT COMPANY LIMITED	amount of	of the first r	eturn,since the			
COLDMOOK HEMACEMENT COME AND HIMPIED	stock held	incorporation	of the			
	by existing members at	company, by	who are still			
	date of this					
	return.	(b) persons				
***************************************	1	ceased t	o be members.			
,	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
	heid	Transferred	of Transfer	Hemains		
			Of Halloid			
The Trail, Plantation Road						
RICHARD HARRY HARDING Leighton Buzzard Beds						
PETER GRAHAM COLLIER Leighton Buzzard Beds						
PETER GRAHAM COLLIER Leighton Buzzard Beds	1			· *** · *		
Flat \$21Park Mews,	l <u>-</u>					
MARIE TEBBUT Billington Rd Leighton Buzza	2					
WILLIAM CHARLES MALLETT FLOT & KO						
and MARINA MALLET	2		`			
I TO LIANT	^					
IAN JOHN NEWTON Flat 1814 _ 11 _	2					
	ا م					
RICHARD JAMES KNIGHT Flat 12 _ " -	2					
PETER GEORGE CRANE FLOT # _ " -						
PETER GEORGE CRANE FLOT # _ " -	2	~				
Vance many on the same		İ				
KAREN DENISE PENNY Flat #18	2			······································		
SIMON ASTON Flat	م ا					
	2					
4. 0.0 00-1	2					
MR A.R. PATON Flat = -"-	2			·		
P. M. W. HODDER FLAT 4 -"-	2					
1. M. W. MODDER PLAN 4						
D. V. ROBERTS Flat 7 - "-	2					
U. 1. ROSER 13						
JONATHAN SIMON JESSOP Flat 3 - "-	2					
	~					
ROBERT ANTHONY MURPHY Flat 12	2					
ROBERT PINTHONT MORTHY TOUT 12 -						
EMMA MARIA MCFARLAN Flat 9 -11 -	2					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02985477 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case last return, or, in the case of the first return, since the amount of COTSMOOR MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing members at (a) persons who are still date of this members, and (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred heid of Transfer

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