

COMPANIES HOUSE



of company number

02677507

Х

company name
EASY STREET FLAT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 15/09/97 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
114	0 1	9 ₁ 7

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.

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
		_

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3 140 MINNIS ROAD BIRCHINGTON-ON-SEA KENT. CT2 9QB

FLA	τ Ι					
ے بار	MIL	いいい	ROM	••••••		***************************************
Bir	CHIN	SCTO	N - 8-	J-SEA	t	
KE	NΤ	CT7	90	8		

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

02677507 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				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288. TREVOR ANTHONY THOMAS FLAT 3 140 MINNIS ROAD BIRCHINGTON KENT CT7 9QB	219 017 9 6 Date of any change. CHANGE OF ADDRESS 23 EPPLE BAY ROAD BIRCHINGTON KENT CT7 9EN			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. JANE ELIZABETH BANKS 140 MINNIS ROAD BIRCHINGTON KENT CT7 9QB	Date of any change.			
Date of Birth:- 28/06/55 Nat:BRITISH Occ:FASHION BUYER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

PAGE 2

02677507	If the information shown needs amendment, giv details below and the date of any change.		
Directors - continued	•		
Particulars.	Day Month Year		
KATHERINE ANN COLLINS F INST L EX 140 MINNIS ROAD BIRCHINGTON KENT CT7 9QB	Date of any change.		
KERI CII JOB			
Date of Birth:- 22/04/54 Nat:BRITISH Occ:LEGAL EXECUTIVE			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
ROBERT JOHN OCONNOR			
140 MINNIS ROAD			
BIRCHINGTON			
KENT CT7 9QB			
Date of Birth:- 22/11/55 Nat:BRITISH Occ:GRAPHIC DESIGNER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Show any relevant current and previous directorships.			
	Day Month Voca		
Particulars.	Day Month Year Date of any change.		
ROBERT STUTTERS 140 MINNIS ROAD BIRCHINGTON KENT CT7 9QB			
Date of Birth:- 20/08/54 Nat:BRITISH Occ:MACHINE OPERATOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

PAGE

02677507

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
TREVOR ANTHONY	Bale of any change.
THOMAS	
FLAT 3	
140 MINNIS ROAD	
BIRCHINGTON	
KENT CT7 9QB	
Date of Birth:- 16/06/56	
Nat:BRITISH	
OCC: ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	
state when.	290796 Date of resignation.
Show any relevant current and previous directorships.	
onor any rotorant carrent and provided and carrent	
	Day Month Voor
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
water the terminal and the second second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	,
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province directorships	
Show any relevant current and previous directorships.	
	David Markha M
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDECTORS ADDITIONAL CHARDENANTS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Destinular	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this paymen has appeal to be director of any	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	ORSINAPLY	4	issued multiplied by nominal value per share)	
	Totals	4	leo	
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. The last full members list was at 14/01/95	There were no c	hanges in the per	Please mark the appropriate box.	
	on paper paper 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.	Signed Sim		Secretary / Directo r * *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) are that you has on this pag		
To whom should Companies House direct any enquiries about the information shown in this return?	23 EPPLI BIRCHIN	Postcode	CT7 9EN	
DAGE 6	Telephone Of	343 734800	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02677507 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of EASY STREET FLAT MANAGEMENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ١ K COLLINS ROCONNOR + J BANKS R STUTTERS D EVANS TAR TO D. EVANS THOMAS 29.7.96 NIL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares 02677507 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the EASY STREET FLAT MANAGEMENT LIMITED stock held company; by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held K-Causion