



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

N/M

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



of company number 03014351

R

company name
ELLESMERE COURT LEASEHOLDERS 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 09/01/99
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
25	01	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1B ELLESMERE COURT
SEYMOUR VILLAS
LONDON
SE20 8TY

NO CHANGE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03014351

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)

Particulars of a new secretary **must** be notified on form 288.

DOUGLAS VINCENT
ZEGERS
FLAT 1B
ELLESMERE COURT SETMOUR VILLAS
LONDON
SE20 8TY

Day	Month	Year

 Date of any change.

No 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.

JAMES
LEMMON
CQSW
3A ELLESMERE COURT
SEYMOUR VILLAS ANERLEY
LONDON
SE20 8TY

Day	Month	Year

 Date of any change.

No change

Date of Birth:- 17/04/45

Nat:BRITISH

Occ:TRAVEL TOUR DIRECTOR

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

Day	Month	Year

 Date of resignation.

How many relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

03014351

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

Directors - continued

Particulars.

MATTHEW
LOCKWOOD
8B ELLESMERE COURT
SEYMOUR VILLAS
ANERLEY
LONDON SE20 8TY

Day	Month	Year

Date of any change.

NO CHANGE

Date of Birth:- 14/08/71

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOUGLAS VINCENT
ZEGERS
FLAT 1B
ELLESMERE COURT SETMOUR VILLAS
LONDON
SE20 8TY

Day	Month	Year

Date of any change.

NO CHANGE

Date of Birth:- 06/01/50

Nat:BRITISH

Occ:FULL TIME MATURE STUDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03014351

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

①

BETTY JUNE DOYLE
8 THE BARTONS
ELSTREE HILL NORTH
ELSTREE
HERTS WD6 3EN

②

DANIEL JOHN DWYER
6 BRIMSTON CLOSE
CHELSFIELD PARK
CHELSFIELD
KENT BR6 7ST
Please mark the
appropriate box.

NO CHANGE

A full list is required.

on paper not on
paper

A full list of members is enclosed

ABOVE

**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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

T. G. J. Evans

Secretary/Director*

*(delete as appropriate)

Date

20/12/99

This return includes

(enter number)

continuation sheets.

**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?----->

To Secretary (address overleaf)

Postcode

Telephone 0181-778 7008 Ext