



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

THE REGISTRAR OF COMPANIES
COMPAN
CROWN
CARDIF
CF4 3U



A01 *AF5QF7SY* 541
COMPANIES HOUSE 11/07/98
COMPANIES HOUSE 03/07/98

MD/15/00/22

363s

Annual Return

of company number 02595722

L

company name
ENDERWADE FLAT MANAGEMENT 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 13/02/98
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
15	03	98

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.

OAK HOUSE
49A UXBRIDGE ROAD
EALING
LONDON W5 5SB

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7011 DEVELOPMENT & SELL REAL ESTATE

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

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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

OAK HOUSE
49A UXBRIDGE ROAD
LONDON
W5 5SB

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.

HBS SECRETARIES LIMITED
OAK HOUSE 49A UXBRIDGE ROAD
EALING
LONDON
W5 5SB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

STEPHEN CHARLES
BATT
7 WENTWAY COURT
33 RUISLIP ROAD EAST
LONDON
W13 0AA

Day Month Year

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Date of any change.

Date of Birth:- 09/09/54

Nat:BRITISH

Occ:SCIENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN JOSEPH
DAVEY
4 WENTWAY COURT
33 RUISLIP ROAD EAST
LONDON
W13 0AA

Date of Birth:- 12/06/57
Nat:ENGLISH
Occ:PLUMBING

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHEILA ROSEMARY
JACK
3 WENTWAY COURT
33 RUISLIP ROAD EAST EALING
LONDON
W13 0AA

Date of Birth:- 09/07/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOROTHY
LOGAN
5 WENTWAY COURT
RUISLIP ROAD EAST EALING
LONDON
W13 0AA

Date of Birth:- 08/04/63
Nat:BRITISH
Occ:SENIOR SECRETARY/PA

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARLENE MORAG
 PHILLIPS
 6 WENTWAY COURT
 33 RUISLIP ROAD EAST
 LONDON
 W13 0AA

Date of Birth:- 28/04/51
 Nat:BRITISH
 Occ:BUSINESS PARTNER

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

Show any relevant current and previous directorships.

Particulars.

MARJORIE VIOLET
 ROBERTSHAW
 1 WENTWAY COURT
 33 RUISLIP ROAD EAST
 LONDON
 W13 0AA

Date of Birth:- 09/12/19
 Nat:ENGLISH
 Occ:RETIRED CLERK

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

20	03	98
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02595722

Enter details of all shares in issue at the date of this return.

Class ¹ (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/03/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

For and on behalf of
HB Secretaries Ltd

For and on behalf of
HB Secretaries Ltd

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 Ben Blake

Secretary/Director *
*(delete as appropriate)

Date 2/7/98

This return includes 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?

HUNT BLAKE

DX 5130 EALING

Postcode

Telephone 0181 579 5901 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]