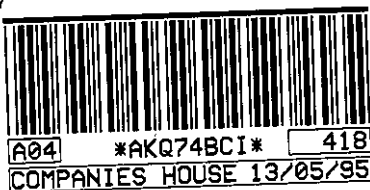




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



N/W 618
134232

363s

Annual Return

of company number 00811978

J

company name
ERLEIGH FLATS 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 04/03/95

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
25	03	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.

Registered Office (See note 3)

This is the address registered by Companies House.

4, GLADBRIDGE CLOSE
EARLEY
READING
RG6 2DL

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Day	Month	Year

This was corrected on last year's return - will you please ensure you get it right otherwise what is the point of this section?

4 GLADBRIDGE CLOSE (as on rest of return!!!)

RG6 2DL (postcode changed)

If the code cannot be determined from the notes, give a

Register of members (See note 5)

00811978

If the information shown needs amendment, give details below and, for secretary and directors, 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.

JOHN COURTNEY
HAYDON
4 GLADRIDGE CLOSE
EARLEY
READING
RG6 2DL

Day	Month	Year
	4	95

 Date of any change.

RG6 7DL Postcode changed

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.

SUZANNE
CUMMING
6 GLADRIDGE CLOSE
EARLEY
READING
RG6 2DL

Day	Month	Year
	4	95

 Date of any change.

RG6 7DL Postcode changed

Date of Birth:- 05/10/71
Nat:BRITISH

Directors - continued

00811978

Particulars.

COURTNEY
HAYDON
4 GLADRIDGE CLOSE
EARLEY
READING
BERKSHIRE RG6 2DL

Date of Birth:- 15/02/41
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year
	4	9 5

 Date of any change.

RG6 7DL Postcode changed

Day	Month	Year

 Date of resignation.

Particulars.

ELSIE
HUTTON
5 GALDRIDGE CLOSE
EARLEY
READING
RG6 2DL

Date of Birth:- 20/06/24
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year
	4	9 5

 Date of any change.

RG6 7DL Postcode changed

Day	Month	Year

 Date of resignation.

Particulars.

JOHNSON FRY PROPERTY LIMITED
17 GAY STREET
BATH
BA1 2PH

Date of Birth:- N/A
Nat:BRITISH

Day	Month	Year

 Date of any change.

Directors - continued

00811978

Particulars.

HELEN
KILMURRAY
3 GLADRIDGE CLOSE
EARLEY
READING
RG6 2DL

Date of Birth:- 26/04/68
Nat:BRITISH
Occ:ENVIRONMENTAL OFFICER

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 288.

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 288.

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

Day Month Year

1	4	9	5
---	---	---	---

 Date of any change.

RG6 7DL Postcode changed

Day Month Year

--	--	--

 Date of resignation.

Day Month Year

--	--	--

 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Day Month Year

--	--	--

 Date of any change.

Directors - continued

00811978

Particulars.

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

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 288.

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 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Issued Share Capital (See note 8)

00811978

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 sh issued multiplied nominal value per sh
<u>Ordinary</u>	<u>Seven</u>	
Totals	<u>7</u>	

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 25/03/94

	on paper	not on paper
A list of changes is enclosed	<input 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.

☐**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**.

SignedJ. C. Haydon**Secretary/Director**

*(delete as appropriate)

Date3rd May 1995

This return includes 2 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?

Secretary