



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

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 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

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 CHILTERN PARK AVENUE
BERKHAMSTEAD
HERTFORDSHIRE
HP4 1EX

.....
.....
.....
.....

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.

4315
000414

363s

Annual Return

of company number 01331619

L

company name

FIFTH CHILTERN PARK (MANAGEMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01331619

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....

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.

PETER JOHN
SUCH
50 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Day	Month	Year

 Date of any 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.

MALCOLM DAVID
DALLAS
57 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:— 23/10/73
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....

01331619

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

Directors - continued

Particulars.

MARIA
LAMBERT
51 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Date of Birth:- 05/04/67
Nat:BRITISH
Occ:HOUSEWIFE

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.

LYNN MARGARET
RANCE
55 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Date of Birth:- 09/05/69
Nat:BRITISH
Occ:ACCESS ADMINISTRATOR

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.

KATHRYN ALISON
TREGENWA PICKUP
54 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Date of Birth:- 18/10/68
Nat:BRITISH
Occ:MUSIC HEAD OF DEPARTMENT

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.

01331619

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)
ORD	80	£20
1A'	1	£1
<hr/>		
Totals	21	£21

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 ☐

on paper

not on paper

The last full members list was at 25/01/97

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director*
(delete as appropriate)

Date

25/01/99

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?----->

PETER SUCH
50 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE
HP4 1EX

Postcode

Telephone

01442 874574

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01331619	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: FIFTH CHILTERN PARK (MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Kathleen Goulet 46 CPA	1	1	12/12/98		
Coldwell 45 Chiltern Park Ave	1		27.5.96		
Hardy 46 " "	1		26.8.78		
Parsons 47 " "	1		17.5.92		
Cash 48 " "	1		11.11.94		
Thompson 49 " "	1		27.9.93		
Steel 50 " "	1		26.7.78		
Thomas 51 " "	1	1	12.12.98		
Pickard 52 " "	1	1	30.9.98		
Murray 53 " "	1		6.10.95		
Pickard 54 " "	1	1	30.12.97		
Ross 55 " "	1	1	30.12.97		
Jackson 56 " "	1		31.7.89		
Dallas 57 " "	1		17.9.96		
Nash 58 " "	1	1	31.7.98		
Gosling 59 " "	1	1	31.7.98		
Robert & Megan 60 " "	1	1	31.7.98		
Shipp 61 " "	1	1	11/10/97		
Barber 62 " "	1		26.6.78		
Quarman 63 " "	1		2.5.95		

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1 1 1 1 1