



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AT79R4M0* 539
COMPANIES HOUSE 19/03/98

of company number 01331619

L

company name
FIFTH CHILTERN PARK (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 09/01/98

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
25	01	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.

50 CHILTERN PARK AVENUE
BERKHAMSTEAD
HERTFORDSHIRE
HP4 1EX

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01331619

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

KAREN MELISSA
COLDWELL
45 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Date of Birth:— 26/04/69

Nat:BRITISH

Occ:BANKER

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

Directors - continued

Particulars.

MARGARET ARGYLE
RAILTON
59 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1EX

Date of Birth:- 25/01/15
Nat:BRITISH
Occ:HOUSEWIFE

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 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	20	\$400
A	1	£ 1
Totals	21	\$401

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 25/01/97

on paper not on 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.*

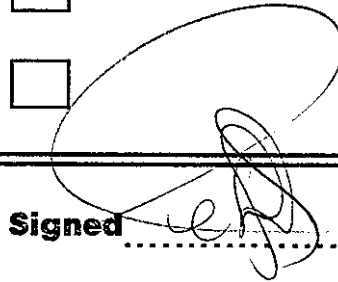
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed


Secretary/Director
*(delete as appropriate)

Date

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?----->

.....
.....
C. Secretary
.....
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01331619		Account of Shares		
Company Name: FIFTH CHILTERN PARK (MANAGEMENT) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Broadhead 44 Chiltern Park Ave HP4 1EX		1	—	14.4.95
Coldwell 45 — " —		1	—	27.3.96
Hardy 46 — " —		1	—	26.8.78
Parsons 47 — " —		1	1	17.5.97
Ash 48 — " —		1	—	11.11.94
Thompson 49 — " —		1	—	27.9.93
Such 50 — " —		1	—	26.7.78
Lambert/Digweed 51 — " —		1	—	16.2.94
Barker 52 — " —		1	—	20.7.95
Murphy 53 — " —		1	—	6.10.95
Pickup 54 — " —		1	1	30.12.97
Rance 55 — " —		1	1	30.12.97
Jackman 56 — " —		1	—	31.7.89
Dallas/Edhouse 57 — " —		1	—	17.9.96
Young/Winter 58 — " —		1	—	3.2.95
Raulor 59 — " —		1	—	3.4.95
Dell 60 — " —		1	—	28.1.93
Shippenlee 61 — " —		1	—	11/10/97
Barker 62 — " —		1	—	26.6.78
Quarman 63 — " —		1	—	2.5.95

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]