

# COMPANIES HOUSE



# Annual Return

of company number 03132656

K

company name

HATCH END PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/11/98 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
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#### 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. 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.

Year

	1	
Day	Month	Year
	1	1

#### Registered Office (See note 3)

This is the address registered by Companies House.

26 WOODRIDINGS CLOSE HATCH END PINNER MIDDLESEX HA5 4RF

## 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.


03132656	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
-			
REGISTERED OFFICE	***************************************		
	***************************************		
	•••••		
Manager of Balance and Artist Company	***************************************		
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	Day Month Year		
form 288.	Date of any change.		
GEOGERAL			
GEOFFREY			
IRONS 26 WOODRINGS CLOSE	***************************************		
HATCH END	***************************************		
MIDDLESEX HAS 4RF	•••••		
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	***************************************		
	***************************************		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
ALEXANDER LAWSON	NOT A DIRECTOR		
BROWN			
CHURCH FARM HOUSE NORTH LANE			
OTHERY			
SOMERSET TA7 OQG			
	***************************************		
Date of Birth:- 03/04/38			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	213 916 Date of resignation.		
state when.	pale of resignation.		
Show any relevant current and previous directorships.			

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03132656	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VIOLET EDITH	Date of any change.			
BURNS 24 WOODRIDINGS CLOSE PINNER MIDDLESEX HA5 4RF				
Date of Birth:- 25/12/19 Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
GEOFFREY IRONS 26 WOODRINGS CLOSE HATCH END MIDDLESEX HA5 4RF	Date o any change.			
Date of Birth:- 25/12/43 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Onow any relevant ourself and provided an octor-in-per				
Particulars.	Day Month Year        Date of any change.			
PETER CHARLES MAZILLIUS 23 WOODRIDINGS CLOSE PINNER MIDDLESEX HA5 4RF				
Date of Birth:- 25/09/36 Nat:BRITISH Occ:SELF EMPLOYED GRASSCUTTER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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03132656 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ○ RD / ルルスと	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
`	Totals		12		
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 not or on paper paper  A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 30/11/96					
Elective resolutions (See note 10) (Private companies only)		<del></del>	MANAGER		
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.	7 7				
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	ludes (enter number sure that you s on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	26 Doos HATCH O	••••	CLOJE		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO F				
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	- Number of		the date of the	
Company Name:	shares or			1
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IMICH EMP I VOI EKIIDO BIHIIDO	stock held	l .	or the	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 03132656	Account of Shares Particulars of shares trans-			<u>s</u>
Company Name:	Number of			
	shares or amount of		eturn, since the	
HATCH END PROPERTIES LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotration	Remarks
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