



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

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100002

363s

Annual Return

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



A49 *A37J5CRB* 67
COMPANIES HOUSE 06/01/99

of company number 03132656

K

company name
HATCH END PROPERTIES 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 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
30	11	98

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.

26 WOODRIDINGS CLOSE
HATCH END
PINNER
MIDDLESEX HA5 4RF

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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.

03132656

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

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

GEOFFREY
IRONS
26 WOODRINGS CLOSE
HATCH END
MIDDLESEX HA5 4RF

Day	Month	Year

 Date of any change.

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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.

ALEXANDER LAWSON
BROWN
CHURCH FARM HOUSE NORTH LANE
OTHERY
SOMERSET TA7 0QG

Day	Month	Year

 Date of any change.

NOT A DIRECTOR

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

Date of Birth:— 03/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
23	01	96

 Date 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

Particulars.

VIOLET EDITH
BURNS
24 WOODRIDINGS CLOSE
PINNER
MIDDLESEX HA5 4RF

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/19
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY
IRONS
26 WOODRINGS CLOSE
HATCH END
MIDDLESEX HA5 4RF

Day	Month	Year

Date of 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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER CHARLES
MAZILLIUS
23 WOODRIDINGS CLOSE
PINNER
MIDDLESEX HA5 4RF

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	12	12
Totals	12	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 ☐

on paper ☐ not on paper ☐

The last full members list was at 30/11/96

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?----->

MR GEOFFREY IRONS

26 WOODRIDINGS CLOSE

HATCH END MIDDLEX

Postcode HA5 4RF

Telephone 0181 428 2833 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]