



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

PORTMAN
£15
800021

363s

Annual Return

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



of company number 01668162

S

company name
HENDERSON CLOSE 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 17/06/99

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
02	07	99

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
07	07	00

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE
BA14 0AY

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

Principal business activities *(See note 4)*

Trade classification is
9999 DORMANT COMPANY

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

NIL

Register of debenture holders *(See note 6)*

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

NIL

Company Secretary *(See note 7)*

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

MARGARET
CARTER
5 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Day Month Year

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Date of any change.

NIL

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

Day Month Year

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Date of resignation.

NIL

Directors *(See note 7)*

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

WINIFRED ELSIE
BARNES
15 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Day Month Year

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Date of any change.

NIL

Date of Birth:- 08/09/19

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NIL

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

Directors - continued

Particulars.

CHARLES
CARTER
5 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 27/10/35
Nat:BRITISH
Occ:PRODUCTION

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NIL

Day Month Year

Day	Month	Year

Date of resignation.

NIL

Particulars.

HELEN MARGARET
CARTER
14 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 04/08/64
Nat:BRITISH
Occ:SHOP ASSISTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NIL

Day Month Year

Day	Month	Year

Date of resignation.

NIL

Particulars.

MARGARET
CARTER
5 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 16/11/35
Nat:BRITISH
Occ:CLERICAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NIL

Day Month Year

Day	Month	Year

Date of resignation.

NIL

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

Directors - continued

Particulars.

ROGER THOMAS
FISH
3 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Day	Month	Year

Date of any change.

NIL

Date of Birth:- 02/08/50

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Day	Month	Year

Date of resignation.

NIL

Show any relevant current and previous directorships.

Particulars.

MYRA
GANDER
9 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Day	Month	Year

Date of any change.

NIL

Date of Birth:- 11/11/15

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year
13	04	99

Date of resignation.

NIL

Show any relevant current and previous directorships.

Particulars.

HOWARD
HOLDWAY
12 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Day	Month	Year

Date of any change.

NIL

Date of Birth:- 14/12/21

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

NIL

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOAN MARGARET
KEOGAN
22 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 25/09/28
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

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Date of any change.

NIL

Day Month Year

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Date of resignation.

NIL

Particulars.

HOWARD STEPHEN
TADD
28 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 26/07/49
Nat:BRITISH
Occ:PRINT ESTIMATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NIL

Day Month Year

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Date of resignation.

NIL

Particulars.

PATRICIA JEAN
TAYLOR
25 HENDERSON CLOSE
TROWBRIDGE
WILTSHIRE BA14 0AY

Date of Birth:- 11/04/27
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

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Date of any change.

NIL

Day Month Year

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Date of resignation.

NIL

Issued Share Capital (See note 8)

01668162

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)
	30	£30
Totals	30	£30

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 02/07/98

	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 checked="" 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 £ 15.

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

Signed M Carter

Secretary/Director*

*(delete as appropriate)

Date 01 07 99

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?

MRS. MARGARET CARTER SECRETARY

5, HENDERSON CLOSE,

TROWBRIDGE,

WILTSHIRE.

Postcode BA14 0AY

Telephone 01225 768209

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01668162		Account of Shares			
Company Name: HENDERSON CLOSE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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
Name and address			Number Currently Held	Number Transferred	
Mrs. A. Howard.1 Henderson Close Trow.		1	1	29.7.97	Share No. 1
Mrs. R. Smith.2 Henderson Close Trow.		1	1	28.3.83	" " 2.
Mr. R.T. Fish.3 Henderson Close Trow.		1	1	4.8.94	" " 3.
Mr. M. Russell.4 Henderson Close Trow		1	1	26.3.97	" " 4.
Mr. C. Carter.5 Henderson Close Trow.		1	1	28.3.83	" " 5
Mrs. M. Carter.5 Henderson Close Trow.		1	1	28.3.83	" " 5
Mrs. C. Lillistone.6 Henderson Close Trow		1	1	28.3.83	" " 6
Mrs. I. Brown.7 Henderson Close Trow.		1	1	28.3.83	" " 7
Miss. Susan Brown.8 Henderson Close Trow.		1	1	18.2.97	" " 8
Miss. E. Berridge.8 Henderson Close.Trow		1	1	18.2 97	" " 8
Mrs. M.E. Ross.8 Henderson Close Trow.		1	1	26.1.99	" " 8
Mrs. M.F. Gander.9 Henderson Close Trow.		1	1	28.3.83	" " 9
Miss. I. Brewer.10 Henderson Close Trow		1	1	28.3.83	" " 10
Mr. J. Gould.11 Henderson Close Trow.		1	1	20.1.85	" " 11
Mr. H. Holdway.12 Henderson Close Trow		1	1	20 12 96	" " 12
Mrs. D.M. Holdway.12 Henderson Close Trow		1	1	20 12 96	" " 12
Mr. D. Patterson 13 Henderson Close Trow		1	1	3.9. 96	" " 13
Mr. A. Carter.14 Henderson Close Trow.		1	1	20 2. 91	" " 14
Mrs. H. Carter.14 Henderson Close Trow.		1	1	20 2. 91	" " 14
Mrs. W. Barnes.15 Henderson Close Trow.		1	1	13.10.87	" " 15
Mr. S. McCulloch.16 Henderson Close Trow		1	1	11. 2.97	" " 16
Miss. E. Slinger.16 Henderson Close Trow.		1	1	11. 2.97	" " 16
Mr. I. Alsop.17 Henderson Close Trow.		1	1	17 6.94	" " 17
Mrs. K. Alsop.17 Henderson Close Trow.		1	1	17 6.94	" " 17
Mr. D. Heywood.17 Henderson Close Trow		1	1	16 6.99	" " 17

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]