



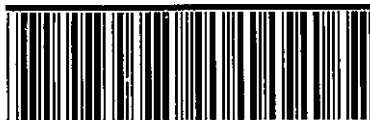
COMPANIES HOUSE

NW
18-000006

363s

Annual Return

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



A30 *APA3SJ9W* 513
COMPANIES HOUSE 22/02/96

of company number 02692971

Q

company name
HERONSBROOK FLAT 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 10/02/96

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
03	03	96

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.

COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT BR3 4UF

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.

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

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

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.

DAVID JOHN
MORGAN
74 FREELANDS ROAD
BROMLEY
KENT BR1 3HY

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.

CHRISTOPHER PETER
GOSLER
10 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT BR3 1QQ

Day	Month	Year
21	12	95

Date of any change.

Resigned

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

Date of Birth:- 01/03/69
Nat:BRITISH
Occ:BUSINESS ADMINISTRATOR

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

Day	Month	Year
21	12	95

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DANIEL
 PHILLIPS
 FLAT 1 WESTBURY COURT
 73 PARK ROAD
 BECKENHAM
 KENT BR3 1QJ

Date of Birth:- 07/04/29

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL
 ROBERTSON
 12 WESTBURY COURT
 73 PARK ROAD
 BECKENHAM
 KENT BR3 1QQ

Date of Birth:- 27/05/60

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
<u>ORDINARY</u>	<u>15</u>	<u>£15.00</u>
Totals	<u>15</u>	<u>£15.00</u>

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 03/03/94

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 **£18.**

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

Signed

David Morgan
Secretary/Director
*(delete as appropriate)

Date 19.2.96

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?

% IASH FINE MANAGEMENT LIMITED
County House, 221-241 BECKENHAM
BECKENHAM, KENT.
Postcode BR3 4UC

Telephone 0181.778.6259 Ext