



COMPANIES HOUSE

Hynds 000181215

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



A40 \*AENWCVHV\* 669  
COMPANIES HOUSE 07/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97

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	05	97

#### 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.

FLAT 2 HOLLAND HOUSE  
11 SUNDRIDGE AVENUE  
BROMLEY  
KENT BR1 2PU

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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.

# 363s

## Annual Return

of company number 02498923

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#### company name

HOLLAND HOUSE RESIDENTS ASSOCIATION  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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.

ALISON  
POPE  
2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT BR1 2PU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

WINIFRED MABEL  
GIBB  
HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT BR1 2PU

Day Month Year

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Date of any change.

Flat 1

Date of Birth:- 18/10/05  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02498923		Account of Shares			
Company Name: HOLLAND HOUSE RESIDENTS ASSOCIATION 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	Date of Registration of Transfer	
<b>PAST MEMBERS.</b>					
Mr R.S. Keen - formerly of Flat 4 Holland House	—	25	31/5/96	SOLD FLAT- LEFT CO.	
Mr & Mrs P.A. Langdon - Formerly of Flat 3 Holland House	—	25	21/8/96	SOLD FLAT- LEFT CO.	
<b>PRESENT MEMBERS</b>					
Mrs W.M. Gibb - Flat 1 Holland House, 11 Sundridge Avenue, Bromley, Kent. BR1 2PU	25				
Mr & Mrs S.C. Pope - Flat 2, Holland House, 11 Sundridge Avenue, Bromley, Kent. BR1 2PU	25				
Mr & Mrs B.S. Lemas - Flat 3, Holland House, 11 Sundridge Avenue Bromley, Kent. BR1 2PU	25			Bought from Mr & Mrs Langdon.	
					P.T.O

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**

Company Number: 02498923		Account of Shares		
Company Name: HOLLAND HOUSE RESIDENTS ASSOCIATION 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	Date of Registration of Transfer	
PRESENT MEMBERS cont.				
Mr K.P. Solan - Flat 4 Holland House, 11 Sundridge Avenue, Bromley Kent BR1 2PU	25			Bought From R.S. Keen
Total	100			

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

## Directors - continued

### Particulars.

BRYAN GEOFFREY  
 LEMAR  
 FLAT 3 HOLLAND HOUSE  
 11 SUNDRIDGE AVENUE  
 BROMLEY  
 KENT BR1 2PU

Date of Birth:- 20/08/57  
 Nat:BRITISH  
 Occ:GENERAL MANAGER

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.

Day Month Year

Day	Month	Year

Date of resignation.

*Hilary Coast Management Company - Director*

### Particulars.

HILARY ANNE  
 LEMAR  
 FLAT 3 HOLLAND HOUSE  
 11 SUNDRIDGE AVENUE  
 BROMLEY  
 KENT BR1 2PU

Date of Birth:- 13/02/57  
 Nat:BRITISH  
 Occ:TEACHER

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.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ALISON  
 POPE  
 2 HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
 BROMLEY  
 KENT BR1 2PU

Date of Birth:- 20/02/52  
 Nat:BRITISH  
 Occ:SUPERVISOR

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 resignation.

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

**Directors - continued**

Particulars.

SIMON  
POPE  
HOLLAND HOUSE 11 SUNDRIDGE AVENUE  
BROMLEY  
KENT BR1 2PU

Day Month Year

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Date of any change.

Flat 2

Date of Birth:- 23/02/51

Nat:BRITISH

Occ:SOFTWARE TRAINER-SYSTEMS MANAGER

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)*

02498923

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	100	£100
Totals	100	£100

**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 03/05/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 Alison Jeff Secretary/Director\*  
*\*(delete as appropriate)*

Date 6th May 1997

This return includes 1 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?

The Secretary  
at the Registered  
address.

Postcode .....

Telephone .....

Ext .....