



COMPANIES HOUSE

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



A02 *ALR60NPS* 320
COMPANIES HOUSE 31/07/96

B
100077
£18-00

363s

Annual Return

of company number 02731807

F

company name

HUNTERS GATE RESIDENTS COMPANY 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 25/06/96

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
16	07	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

WAKEFIELD HOUSE
32 HIGH STREET
PINNER
MIDDLESEX HA5 5PW

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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.

02731807

Register of members *(See note 5)*

The register is kept at

CALDEW HOUSE
GARAMONDE DRIVE
WYMBUSH
MILTON KEYNES

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

Register of debenture holders *(See note 6)*

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

CALDEW HOUSE
GARAMONDE DRIVE
WYMBUSH
MILTON KEYNES

Company Secretary *(See note 7)*

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

PLAYFIELD PROPERTIES LIMITED
WAKEFIELD 32 HIGH STREET
PINNER
MIDDLESEX HA5 5PW

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.

CRAIG BRADLEY
BELTON
24 HUNTERS GATE
HUNTERS LANE
LEAVESDEN
WATFORD WD2 7HG

Day	Month	Year

 Date of any change.

Date of Birth:- 21/03/59
Nat:BRITISH
Occ:DETECTIVE CONSTABLE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02731807

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

Directors - continued

Particulars.

TERENCE JOHN
HALLAHAN
23 ASHBY ROAD
WATFORD
HERTFORDSHIRE
WD2 5HS

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/66

Nat:BRITISH

Occ:CARPENTER

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.

DANIEL
PEPPER
1 HUNTERS GATE HUNTERS LANE
LEAVESDELL
WATFORD
HERTFORDSHIRE WD2 7HG

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/62

Nat:BRITISH

Occ:LEGAL EXECUTIVE

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.

ROBERT WILLIAM
SHIRLEY
4 HUNTERS GATE
HUNTERS LANE
WATFORD
HERTFORDSHIRE WD2 7HG
A

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/54

Nat:BRITISH

Occ:COMPUTER OPERATIONSSUPERVISOR

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	35	175
ES shares		
Totals	35	175

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 16/07/94

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

Date

29/7/96

Secretary/Director*

*(delete as appropriate)

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?----->

PLAYFIELD

272 STREATHFELD RD

UGGTON, HARROW, Mdx

Postcode HA3 9BT

0181

Telephone 206 1015 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02731807		Account of Shares			
Company Name: HUNTERS GATE RESIDENTS COMPANY 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
HUNTERS GATE, HUNTERS LAKE LEWESDON, HERTS Name and address			Number currently held	Number Transferred	
Mr & Mrs D. PEPER Flat 1		1		20.4.93	
S. C. KENNEDY 2		1		20.4.93	
Mr & Mrs Collins 3		1		8.6.93	
MR R. SHARLEY 4		1		17/3/93	
Mr S. R. HAYLOCK 5		1		16/11/94 ✓	
Mr P. VIDLER & Mrs ASHLEY 6		1		18/10/93	
Mr W. J. LAWERTH 7		1		16/8/93	
Mr D. CLAY 8		1		20.9.95	
A. J. BRENT 9		1		13/5/93	
Mr J. DINGLE 10		1		17.5.93	
Mr C. R. WRIGHT 11		1		24/3/93	
Mr L. J. CATTERICK 12		1		9/8/93	
M. DIAZ-MECO 13		1		7/1/94	
G. P. MULLIGAN & Mrs LICE 14		1		20.4.93	
I. YAR 15		1		16.8.93	
Mr L. NASH 16		1		7.6.93	
T. SYMES & Mrs TANNER 17		1		5.4.93	
I. GIBSON & D. O'BRIEN 18		1		7.4.93	
Mr L. BONCI Del Bene 19		1		14/10/92	
T. V. AKTURK 20		1		13/10/92	
Mrs I. ROTHERY 21		1		27/1/93	
Mr N. J. FARMER 22		1		6/11/92	
Mr & Mrs A. ROBT 23		1		15/12/92	
C. B. BERTON 24		1		30.7.93	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]