

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 16/05/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/05/95
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						
214	015	915						

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.

Registered Office (See note 3)

This is the address registered by Companies House.

88A HIGH STREET HADLEIGH BENFLEET ESSEX SS7 2PB

Principal business activities (See note 4)

Trade classification is

8652 CHARTERED/COMPANY SECRETARIES

8710 ACCOUNTANCY SERVICES

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

Allied Trust/tis/500075

Annual Return

of company number 01755717	M
company name HADLEIGH MANAGEMENT SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

	l l	
Day	Month	Year

Month

Day

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01755717	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)	particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
EDWARD JOHN CHEASMAN	•••••••••••••••••••••••••••••••••••••••
FCIS	
39 HIGHFIELD AVENUE THUNDERSLEY	
BENFLEET	
ESSEX SS7 1RY	
	··
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DOREEN MARGARET	
CHEASMAN	***************************************
39 HIGHFIELD AVENUE	***************************************
THUNDERSLEY BENFLEET	
ESSEX SS7 1RY	
Date of Birth:- 11/02/28	
Nat:BRITISH	
Occ:HOUSEWIFE	B 44 44 47
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

01755717	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month You
Particulars.	Day Month Year
EDWARD JOHN CHEASMAN	
F C I S 39 HIGHFIELD AVENUE THUNDERSLEY	
BENFLEET ESSEX SS7 1RY	
Date of Birth:- 25/02/28 Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ: COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	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.	
Particulars.	Day Month Year Date of any change.
A Company of the control of the cont	
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

Other directorships.

01755717 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe	not on						
The last full members list was at 24/05/94	on paper paper A list of changes is enclosed								
	A full list of m	nembers is enclos	ed 🗸						
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.	V								
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.	Signed	Mohim	<i>-</i>						
I enclose the fee of £18.	Date /5.	Mariagn	Secretary/Director * *(delete as appropriate)						
Cheques should be made payable to Companies House.	This return in	V	continuation sheets.						
· · · · · · · · · · · · · · · · · · ·	Please ens	(enter numb	have completed						
To whom should Companies House direct any enquiries about the information shown in this return?	BENFLEET	HEASMAN, F. STREET, HADLE T. EGSEX SS7 2F : U702-557256 Postcode	iGH PB						

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363											
Company Number: 01755717		Account of Shares Particulars of shares trans-										
Company Name: HADLEIGH MANAGEMENT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still s, and									
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks								
EDWARD JOHN CHEASMAN												
39 HIGHFIELD AVENUE												
THUNDERSLEY, BENFLEET, ESSEX SSTIRY	NIL.	99	6.4.94									
DOREEN MARRARET CHEASMAN												
39 MIGHELELY AVENUE												
THUNDORSLEY, BONFLEET, ESSEXSS71RY	100	99	6.4.94									
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Onnament Number 01755717	Account of Shares									
Company Number: 01755717			shares trans-							
Company Name:	Number of		the date of the							
	shares or amount of	of the first r	r, in the case eturn,since the							
HADLEIGH MANAGEMENT SERVICES LIMITED	stock held									
	by existing									
	members at	(a) persons	who are still							
	date of this									
	return.	(b) persons	who have o be members.							
		Ceased (o be members.							
	Number	l	Date of							
Name and address	currently	Number	Pogietration	Remarks						
Name and address		Transferred	of Transfer	nemarks						
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