

B.B. £15 100162



COMPANIES HOUSE

363s

Annual Return

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



of company number 02855214

R

company name
24 GREENCROFT GARDENS 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 25/08/99
If this information requires amendment use the spaces opposite.

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.

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
21	09	99

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.

24 GREENCROFT GARDENS
LONDON
NW6

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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.

02855214

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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.....
.....

DAVID
RUSH
24 GREENCROFT GARDENS
LONDON
NW6 3LS

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.

Day	Month	Year

Date of any change.

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HENRY
BUNNAG
24 GREENCROFT GARDENS
LONDON
NW6 3LS

Date of Birth:- 05/06/52

Nat:AMERICAN

Occ:PROFESSIONAL TENNISCOACH

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CELINE ANDREE FRANCOISE
GAULD
BA HON INTERN BUSINESS ADMINISTRATION
2ND FLOOR APARTMENT
24 GREENCROFT GARDENS
LONDON
NW6 3LS

Day Month Year
| | |

Date of any change.

Date of Birth:- 03/01/72
Nat: BRITISH
Occ: GALLERY ASSISTANT

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.

CELINE
GAUUD
24 GREENCROFT GARDENS
LONDON
NW6 3LS

This is a duplicate with the previous entry.

Day Month Year
| | |

Date of any change.

Date of Birth:- 03/01/72
Nat: BRITISH
Occ: COMPANY DIRECTOR

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.

DAVID
RUSH
24 GREENCROFT GARDENS
LONDON
NW6 3LS

Day Month Year
| | |

Date of any change.

Date of Birth:- 04/06/65
Nat: AUSTRALIAN
Occ: CHARTERED ACCOUNTANT

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

