



COMPANIES HOUSE

Mid
100031
£15.

363s

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Annual Return

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A8V659FC* 630
COMPANIES HOUSE 08/09/98

A19 *A03JB8AD* 447
COMPANIES HOUSE 29/07/98

A24 *AH5T07WG* 70
COMPANIES HOUSE 15/07/98

H38 *HYW100WB* 00
COMPANIES HOUSE 03/06/98

company number 02702281

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company name
109 SHEPPERTON RD MANAGEMENT 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 22/05/98
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
31	03	98

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.

109 SHEPPERTON ROAD
LONDON

N1 3DF

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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.

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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

PHILLIP PRICE
FLAT B
109 SHEPPERTON ROAD
LONDON, N1 3DF

~~NOT KNOWN - ENQUIRIES
TAKING PLACE~~

Register of debenture holders (See note 6)

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

~~NOT KNOWN -
ENQUIRIES TAKING
PLACE~~

Company Secretary (See note 7)

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

NORMAN ERIK
RENSHAW
109 SHEPPERTON ROAD
LONDON
N1 3DF

Day Month Year
 05 06 97 Date of any change.

~~J. A. KINGSLEY-CUDDEY
109 SHEPPERTON ROAD
ISLINGTON
LONDON N1 3DF~~

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.

DAVID JOHN
BETHELL
SIDEWAYS COTTAGE
14 STOWE STREET
BOXFORD COLCHESTER
ESSEX CO6 5NR

Day Month Year
 Date of any change.

Date of Birth:- 17/05/49
Nat: BRITISH
Occ: FINE ART CONSULTANT/DEALER

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

Day Month Year
 Date of resignation.

Show any relevant current and previous directorships.

02702281

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

Directors - continued

Particulars.

DAVID JOHN
BETHELL
109 SHEPPERTON ROAD
LONDON
N1 3DF

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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.

JAMES ALAN
KINGSLEY CURRY
109D SHEPPERTON ROAD
ISLINGTON
LONDON
N1 2LU

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/66
Nat:BRITISH
Occ:CONSULTANT

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.

PETER JOHN
STEVENS
109C SHEPPERTON ROAD
LONDON
N1 3DF

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/62
Nat:BRITISH
Occ:STOCKBROKER

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)
ORD	1000	£1000
Totals	1000	£1000

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 31/03/97

on paper not on paper
 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 **£15.**

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

Signed J.A. Kingsley Secretary/Director*

Date 1/5/98

*(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?----->

J.A. KINGSLEY - COART
109D SHEDDEN TON ROAD
ISLINGTON
LONDON Postcode NC 30A

Telephone 0961-33443 Ext _____

List of ~~Present~~ Present Members as of 31 March 1998
for the 109 Shepperton Road Management Company Ltd
Company Number 2702281

David John Bethel
109A & B Shepperton Road
London N1 3DF
date of birth: 17 May 1949
nationality: British
occupation: Sales Representative

} SHAREHOLDING = 500

James Alan Kingsley-Curry
109D Shepperton Road
London N1 3DF
date of birth: 8 May 1966
nationality: British
occupation: consultant

} SHAREHOLDING = 250

Peter John Stevens
109C Shepperton Road
London N1 3DF
date of birth: 2 September 1962
occupation: Stockbroker

} SHAREHOLDING = 250

TOTAL SHARE ISSUE = 1000SHARES.