



COMPANIES HOUSE

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2/15

363s

Annual Return

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



A16 *ASOAI4L7* 541
COMPANIES HOUSE 18/03/98

of company number 02042921

P

company name
24 BIRCHINGTON ROAD 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 11/03/98

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
217	012	918

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.

24D BIRCHINGTON ROAD
LONDON
NW6 4LJ

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.

02042921

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

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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.

DAVID JOHN
SUTHERLAND
40 KINGS ROAD
LONDON
NW10 2BP

Day Month Year
| | | Date of any change.

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.....

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.

GERALD
BRADY
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day Month Year
| | | Date of any change.

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.....
.....
.....
.....
.....
.....

Date of Birth:- 18/05/68
Nat:BRITISH
Occ:PUBLISHING

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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.....

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

Directors - continued

Particulars.

DENISE
HILL
~~24 BIRCHINGTON ROAD~~
~~LONDON~~
~~NW6 4LJ~~

Day Month Year
Date of any change.

18 OPPIDANS RD.
LONDON
NW3 3AG

Date of Birth:- 24/06/57
Nat:BRITISH
Occ:SECRETARY

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.

COLLEEN
MILLER
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day Month Year
Date of any change.

Date of Birth:- 30/03/47
Nat:BRITISH
Occ:WRITER

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 JOHN
SUTHERLAND
40 KINGS ROAD
LONDON
NW10 2BP

Day Month Year
Date of any change.

Date of Birth:- 24/04/56
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.

02042921
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	4	24
Totals		

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 13. 3. 98

I enclose the fee of **£15.**

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

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?----->

D. SUTHERLAND
40 KINGS RD.
LONDON

Postcode NW10 2BP

Telephone 0181 459 8705 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02042921	Account of Shares			Remarks
	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		
Company Name: 24 BIRCHINGTON ROAD LIMITED		Number currently held	(a) persons who are still members, and	
	(b) persons who have ceased to be members.			
Name and address	Number Transferred	Date of Registration of Transfer		
D. Hill	1		29.4.87	Member
18 oppidans Rd. London NW3				
R. Baker - Munton	1		29.4.87	
24 Birchington Rd NW6				
P. Paradise	1		29.4.87	
24 Birchington Rd. NW6				
R. Stone	1		29.4.87	
24 Birchington Rd NW6				
C. Miller	1		11.1.89	Member
24 Birchington Rd NW6				
D. Sutherland	1		28.11.91	Member
40 Kings Rd NW10				
G. Brady	1		5.8.94	Member
24 Birchington Rd NW6				

