



COMPANIES HOUSE

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363s

Annual Return

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



A18 *ANZS9FNZ* 558
COMPANIES HOUSE 20/04/99

of company number 02808993

D

company name
24/26 PARK CRESCENT (BRIGHTON) 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 31/03/99
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
14	04	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.

FLAT 12
24 PARK CRESCENT
BRIGHTON
EAST SUSSEX BN2 3HA

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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.

02808993

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

PAUL SIMON
HOBBS
FLAT 3
24 PARK CRESCENT
BRIGHTON
EAST SUSSEX BN2 3HA

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.

ROBERT PHILIP
AVERY
FLAT 12
24 PARK CRESCENT
BRIGHTON
EAST SUSSEX BN2 3HA

Day Month Year
Date of any change.

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Date of Birth:- 01/07/52
Nat:BRITISH
Occ:LECTURER

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

Day Month Year
Date of resignation.

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Show any relevant current and previous directorships.

02808993

Directors - continued

Particulars.

MADELEINE
GANTLEY
FLAT 9 24 PARK CRESCENT
BRIGHTON
SUSSEX BN2 3HA

Date of Birth:- 29/03/54
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	14	£ 14-00
Totals	14	£ 14-00

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 14/04/97

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.

Signed Robert Avery

Secretary/Director*
(delete as appropriate)

Date 18/04/99

I enclose the fee of **£15**.

This return includes 1 continuation sheets.
(enter number)

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

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? ----->

MR ROBERT AVERY, OBE, MA,

FLAT 12,

24 PARK CRESCENT

BRIGHTON Postcode BN2 3HA

SUSSEX

Telephone 01273-672704 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02808993		Account of Shares			
Company Name: 24/26 PARK CRESCENT (BRIGHTON) 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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LIST REMAINS AS IT WAS ON 14/04/97 WITH 2 CHANGES:		14			
① MR JOHN BARMAN REPLACES MR. TREVOR JONES AS A MEMBER			1	26/05/98	NEW OWNER OF FLAT 4
② MR D SHEPARD REPLACES MS. SUSAN MORITZ AS A MEMBER			1	02/07/98	NEW OWNER OF FLAT 16

[Handwritten signature]

