

## COMPANIES HOUSE



## Annual Return

of company number

01152225

R

company name

RONGEUR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A16 \*A2XFHEK3\* 100 COMPANIES HOUSE 12/03/59

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	
311	1  2	9 18	

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.

15 TRELAWNEY ROAD COTHAM BRISTOL BS6 6DX

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.


01152225  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	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
CATHERINE VICTORIA CLARKE 15 TRELAWNEY ROAD COTHAM BRISTOL BS6 6DX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Doy Month Your
Particulars of a new director <b>must</b> be notified on form 288.  CATHERINE VICTORIA	Day Month Year
CLARKE 15 TRELAWNEY ROAD COTHAM BRISTOL BS6 6DX	
Date of Birth:- 20/10/72 Nat:BRITISH Occ:TRAINEE SOLICITOR	
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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01152225 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. VICTORIA ELIZABETH EASSON 15 TRELAWNEY ROAD COTHAM BRISTOL AVON BS6 6DX Date of Birth:- 16/07/70 Nat:BRITISH Occ: COMPANY SECRETARY If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change, NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation.

Show any relevant current and previous directorships.

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01152225 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  (ie Number of shares issued multiplied • by nominal value per share)  Ordinary  Crainary  Aggregate nominal value  (ie Number of shares issued multiplied • by nominal value per share)	•			
	Totals				
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 not on				
The last full members list was at 31/12/96	On paper 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	Signed Char Clark Secretary/Director	( <del> </del>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/1/99. *(delete as appropriate)(	(U			
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?————————————————————————————————————	MISS C.V. CLARKE  15 TRELAWNEY RD  COTHAM  BRISTOL Postcode BS6 61  Telephone 0117 974 1016 Ext				

. LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01152225 Company Name: RONGEUR LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- of ferred since the date of the or last return, or, in the case of the first return, since the incorporation of the		
	members at date of this return.	(a) persons member (b) persons	who are still s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	<b>Re</b> marks
Lewis Jones	0	1	1/6/97	
Alexander Mark Cox	1	1	1/6/97	
Gerard Brown	0	1	1/1/98	
Lewis Jones Alexander Mark Cox Gerrard Brown James Nottidge & Caroline Coleman	1	1	1/1/95	······································
Coleman				
				······································
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	Account of Shares			
Company Number: 01152225	Number of	Particulars of shares trans- lumber of ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case eturn,since the	
RONGEUR LIMITED	amount of stock held			
	by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	o be members.	
	Number	Maruahan	Date of	1
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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