



C O M P A N I E S H O U S E

US
G8
000013.

363s

Annual Return

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



A15 *ALF36E96* 469
COMPANIES HOUSE 26/08/95

of company number 01424816

M

company name

ST. HELENA COURT 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 02/06/95

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
23	06	95

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.

21 ST. HELENA ROAD
WESTBURY PARK
BRISTOL, AVON
BS6 7NP

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.

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.

.....

.....

.....

.....

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 **must** be notified on form 288.

PETER
LONG
21 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7NP

Day	Month	Year

Date of any change.

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.

ROGER JAMES
HUCKLE
21 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7NP

Day	Month	Year
21	12	94

Date of any change.

RESIGNED

Date of Birth:- 14/01/61
Nat:BRITISH
Occ:MUSICIAN

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

Day	Month	Year
21	12	94

Date of resignation.

Other directorships:

Directors - continued

Particulars.

PETER
LONG
21 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7NP

Date of Birth:- 08/12/50
Nat:BRITISH
Occ:COMPUTER SYSTEMS MANAGER

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

Other 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.

MARK
THOMPSON
21 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7NP

Date of Birth:- 08/08/55
Nat:BRITISH
Occ:POLICE OFFICER

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

Other 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 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other 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)
ORDINARY	3	£3
Totals	3	£3

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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

21.8.95

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?

THE SECRETARY
ST HELENA COURT MGT CO LTD
21 ST HELENA ROAD, WESTBURY
BAK BRISTOL Postcode BS6 7NP
Telephone 01174734449 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01424816		Account of Shares			
Company Name: ST. HELENA COURT MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
R J HUCKLE	—	1	22/12/94	RESIGNED	
29 HOLMES GROVE					
HENLEAZE					
BRISTOL BS9 4ED					
P LONG	1				
21 ST HELENA RD					
WESTBURY PARK					
BRISTOL BS6 7NP					
M THOMPSON	1				
21 ST HELENA RD					
WESTBURY PARK					
BRISTOL BS6 7NP					
M LLOYD	1				
21 ST HELENA RD					
WESTBURY PARK					
BRISTOL BS6 7NP					

Continued overleaf

SCHEDULE TO FORM 363[illegible]