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Annual Return



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

A10 *A6SCET3U* 217
COMPANIES HOUSE 10/02/97

of company number 02780631 A

company name
STEEPHOLM RESIDENTS 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 04/01/97
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
18	01	97

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.

STEEPHOLM
17 RANDALL ROAD
CLIFTONWOOD
BRISTOL BS8 4TP

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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

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 **must** be notified on form 288.

DAWN JACQUELINE
GORDON
FLAT 4 STEEPHOLM
17 RANDALL ROAD, CLIFTON WOOD
BRISTOL
AVON BS8 4TP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WALTER FRANK
DIVISI
FLAT 1 STEEPHOLM 17 RANDALL ROAD
CLIFTON
BRISTOL
AVON BS8 4TP

Day Month Year

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Date of any change.

Date of Birth:- 28/09/72

Nat: BRITISH

Occ: ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

VIVIEN MARY
DONKERSLEY
FLAT 6 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP

Date of Birth:- 01/10/45
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

REV
SIMON FRANCIS
EVERETT
BA
THE RECTORY
COLLINGBOURNE DUCIS
MARLBOROUGH
WILTSHIRE SN8 3EL

Date of Birth:- 25/04/58
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAWN JACQUELINE
GORDON
FLAT 4 STEEPHOLM
17 RANDALL ROAD, CLIFTON WOOD
BRISTOL
AVON BS8 4TP

Date of Birth:- 05/11/56
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

MARK
ISAACSON
FLAT 8 STEEPHOLM 17 RANDALL ROAD
CLIFTON
BRISTOL
AVON BS8 4TP

Date of Birth:- 09/07/65
Nat:BRITISH
Occ:BUYER

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.

DAVID STUART
KERRIDGE
18 CHURCH LANE
CLIFTON WOOD
BRISTOL
BS8 4TR

Date of Birth:- 04/05/44
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

JENNIFER ANNE
PANNELL
18 CHURCH LANE
CLIFTONWOOD
BRISTOL
AVON BS8 4TR

Date of Birth:- 16/03/47
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

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

Directors - continued

Particulars.

NEIL MACRAE
TAYLOR
FLAT 9 STEEPHOLM
17 RANDALL ROAD
BRISTOL
AVON BS8 4TP

Date of Birth:- 23/05/48
Nat:BRITISH
Occ:TOUR OPERATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
DAVID JOHN
TURNER
2 STEEPHOLM
RANDALL ROAD CLIFTON WOOD
BRISTOL
AVON BS8 4PT

Date of Birth:- 20/03/37
Nat:BRITISH
Occ:RESEARCH SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

02780631

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Totals	90	90

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 18/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Dawn Gordon

Secretary/Director *

Date

18/1/97 *Dawn Gordon*

*(delete as appropriate)

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?

*Dawn Gordon**Company Secretary*

Postcode

Telephone

017 929 2777

Ext