



Companies House

— for the record —

Company Name

WYCLIFFE MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1340042

Information extracted from
Companies House records on
24th June 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A16
COMPANIES HOUSE

A26
COMPANIES HOUSE

0834
07/08/01
28/07/01

Section 1: Company details

Ref: 1340042/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 2 Wycliffe 13 Linden Road Clevedon Avon BS21 7SL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dr Mohammed Ashraful ALAM Address Wycliffe 13 Linden Road Clevedon Avon BS21 7SL	Name Anne Jenkins Address QUADRA PLAT. 13 LINDEN Rd CLEVEDON UK Postcode BS 21 7SL Date of change 15/07/01 Date Dr Mohammed Ashraful ALAM ceased to be secretary (if applicable) 15/07/01
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Mohammed Ashraful ALAM Address Wycliffe 13 Linden Road Clevedon Avon BS21 7SL Date of birth 01/06/1953 Nationality British Occupation University Lecturer	Name Address UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Dr Mohammed Ashraful ALAM ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan George ELLIOTT Address Basement Flat 13 Linden Road Clevedon Avon BS21 7SL Date of birth 14/06/1944 Nationality British Occupation Engineer	Name Anne Jenkins Address 13 LINDEN Rd CLEVEDON UK Postcode BS21 7SL Date of birth 01/06/1947 Nationality British Occupation Project Director Date of change 28/11/2001 Date Alan George ELLIOTT ceased to be director (if applicable) 28/11/2000

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anne JENKINS

Address
Garden Flat
13 Linden Road
Clevedon
Avon
BS21 7SL

Date of birth 01/06/1947

Nationality British

Occupation Project Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anne JENKINS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Cormac Joseph MCCANN

Address
Ground Floor Flat 13 Linden Road
Clevedon
Somerset
BS21 7SL

Date of birth 06/05/1970

Nationality Irish

Occupation Production Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Cormac Joseph MCCANN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Clifford George WELSFORD

Address
13 Linden Road
Clevedon
Avon
BS21 7SL

Date of birth 01/01/1923

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Clifford George WELSFORD ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name M.A. ALAM		Name 			
Address 13 Linden Road Clevedon Avon BS21 7SL		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by M.A. ALAM	
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _
> Shareholder Name Alan George ELLIOTT		Name <u>ANNE JENKINS</u>			
Address Basement Flat 13 Linden Road Clevedon Avon BS21 7SL		Address <u>GARDEN Flat</u> <u>13 LINDEN Rd</u> <u>CLEVEDON.</u>			
		UK Postcode <u>BS21 7SL.</u>		Shares transferred by Alan George ELLIOTT	
Shares held Class Ordinary	Number 20	Shares held Class	Number <u>20</u>	Class <u>Ordinary</u>	Number Date of transfer <u>20</u> <u>28/11/2000</u>
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _
> Shareholder Name C.J. MCCANN		Name <u>Mrs. SUSAN ANN LAWSON</u>			
Address 13 Linden Road Clevedon Avon BS21 7SL		Address <u>13 Linden Rd</u> <u>Clevedon</u>			
		UK Postcode <u>BS 21 7SL</u>		Shares transferred by C.J. MCCANN	
Shares held Class Ordinary	Number 20	Shares held Class	Number <u>20</u>	Class <u>Ordinary</u>	Number Date of transfer <u>20</u> <u>01/04/2000</u>
					_ _ / _ _ / _ _
					_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Jason Luke STONE		Name _____ Address _____ Address Please supply missing address details _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Jason Luke STONE	
Shares held Class Ordinary	Number 20	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _	
<hr/>					
> Shareholder Name A.I. WELSFORD		Name ALEXANDRA CLAIKE GALLICK			
Address 13 Linden Road Clevedon Avon BS21 7SL		Address Plot 2. 13 LINDEN Rd. CLEVEDON. UK Postcode BS 21 7SL		Shares transferred by A.I. WELSFORD	
Shares held Class Ordinary	Number 20	Shares held Class Ordinary	Number 20	Class Ordinary	Number 20
				Date of transfer 01/07/2001	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. J. Jones
(Director / Secretary)

Date

02 / 08 / 01

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/7/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th July 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANNE JENKINS

Telephone number inc code

01275 349120

Address

B LINDEN RD
CLEVEDON

DX number if applicable

DX exchange

Postcode

BS21 7RA