RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a de delivered under the 1985 regardless of delivered

A second filing of a cannot be filed whe information that wa properly delivered 1 be used in these circumstances For further information, please refer to our guidance at

25/09/2014 COMPANIES HOUSE

Company details

18/6/4/7/0/2 Company number

Company name in full

13 THE AVENUE CLEVEDON (MANAGEMENT LIMITE!

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type 0

ARDI - ANNAL RETURN SUBMISSION NO: 030-491070 • Description of the original document Please enter the document

type (e.g. a Return of allotment of shares—SHO1) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

70/0/4

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

Termination of appointment of director **TM01**

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record ESTATE ACIENTS ROAD 41 HILL CLEVEDON Country DΧ 343641 61275 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- Tou can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

i Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

What this form is for



Companies House

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

that the company information is

correct as at the date of this return You must file an Annual Return at You can use the Web
Please go to www.com

What this form is NO
You cannot use this form the control of changes to the control of the contr

officers, registered off

relating to the company records

COMPANIES HOUSE

least once every year Part 1 Company details → Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * A1 Company details 8/6/4/7 Company name change Company number If your company has recently changed its name, please provide Company name in full 13 THE AVENUE CLEVEDON (MANAGEMENT) the company name as at the date of LIMITED this return Return date A2 ② Date of this return Please give the annual return made up date The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return @ be a later date Principal business activity OPrincipal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 6 classification code (SIC code 2007) Classification code 1 or a description of your company's 0 00 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below RESIDENT MANAGEMENT COMPANY Principal activity description

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address •	
Building name/number Street	HILL ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	CLEVEDON	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
County/Region	NORTH SOMERSET	this annual return
Postcode	B S 2 1 17 P D	<u> </u>
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	
Building name/number Street	NOT APPLICABLE	● SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	© Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return

CHFP000 10/11 Version 5 0

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company			
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.		
Secretary				
B1	Secretary's details •			
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this,		
lītle*		please complete form APO3 and submit it together with this annual		
full forename(s)		return		
Surname		Corporate details Please use Section C1-C4 to enter		
Former name(s) •	Socretary's sarvige address 8	corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Secretary's service address ®			
Building name/numbei Street		Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		 Company's Registered Office' in the address 		
County/Region		This information will appear on the public record		
Postcode		public record		
		- I		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •			
	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint		
Corporate body/firm	WEST COUNTRY PROPERTY SERVICES			
	LIMITED	submit it together with this annual return		
Building name/number	THE HUB, 150 WOODLANDS COURT	Corporate secretary details		
Street	ATH RIDGE ROAD	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and hav		
Post town	BRADLEY STOKE	not notified us, please complete form CH04		
County/Region	NORT BRISTOL	This information will appear on the		
Postcode	BSQ2 4LB	public record		
Country				
C2	Location of the registry of the corporate body or firm	1		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9	COMPANIES HOUSE	www.companieshouse.gov.uk		
		Article 3 of the First Company Law Directive (68/151/EEC)		
Registration number	03743364			
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form APO1 and submit it together with this annual return
Full forename(s)	ANTA PATRICIA	Corporate details Please use Section E1-E4 to enter
Surname	FIELD	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	MOED KING DOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Date of birth	11 6 3 11 9 5 1	Please provide any previous names
Business occupation (if any)	HOUSELDIKE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address Output Director's service address	
Building name/numbe	FLAT 5	Service address If you have previously notified
Street	13 THE AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	CLEVEDON	address
County/Region	NORTH SOMERSET	This information will appear on the public record
Postcode	BSQI TEB	
Country	UNITED KINGDOM	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form AP01 and submit it together with this annual return
Full forename(s)	505AN	Corporate details Please use Section E1-E4 to enter
Surname	RAINBOW	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 ② Former name(s)
Date of birth	115 67 1933	Please provide any previous names which have been used for business
Business occupation (if any)	RETIRED	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address •	
Building name/numbe	FLAT 6	Service address If you have previously notified
Street	13 THE AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	CLEVEDON	address
County/Region	NORTH SOMERSET	This information will appear on the public record
Postcode	BSOITEB	
Country	UNITED KINGDOM	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments You cannot use this form to appoint a director To do this, please
Title*	DR	complete form AP01 and submit it together with this annual return
Full forename(s)	BEN	Corporate details Please use Section E1-E4 to enter
Surname	BANDAM	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	AUSTRALIA	since the last annual return and have not notified us, please
Nationality	IRISH	complete form CH01
Date of birth	36 64 1471	Please provide any previous names
Business occupation (if any)	DOCTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address Output Director's service address	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		F-300.0000
Country		

Annual Return

(for returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	····			
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,			
Corporate body/firm name		please complete form APO2 and submit it together with this annual return			
Building name/number		Corporate director details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02			
County/Region		This information will appear on the public record			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies 9				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is					
registered © If applicable, the registration number					

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital •					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				● This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (<u> </u>			
Please complete the ta If all your issued capita			d in pound sterling nd then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share Amount (if any) unpaid on each share		Number of share	es Ø	Aggregate nominal value 4
						£
						£
						£
						£
			Totals			£
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa			in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 😉	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value 🏵
				1		
		1	Totals		· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·			I		
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 4
	. <u></u>		-			
			Totals			
F3	Totals					
	Please give the total number of shares and total aggregate no issued share capital			value of	Please li	ggregate nominal value st total aggregate values in
Total number of shares	different currencies separat example £100 + €100 + \$					
Total aggregate nominal value 😉						
 Including both the noming share premium Total number of issued s 		Number of shares issue nominal value of each s	share Plea	ntinuation Page ase use a Statem e if necessary		tal continuation

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders	•
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

I	Sh cu		Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				, ,
				1 1
				1 1
				1 1
			:	1 1
				<i>l l</i>
				1 1
				1 1
				1 1
				1 1
				1 1
	1			l l
			<u> </u>	

CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

> CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X @ Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

following

appropriate form AR01

registered office address.

(if applicable)

☑ You have signed the form☑ You have enclosed the correct fee

secretary and director details

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name JANE STOCK FORD
Contact name JANE STOCK FORD Company name WOODS ESTATE AGENTS
Address AI HILL ROAD
Post town CLEVEDON
County/Region NORTH SOMERSET
Postcode BSQI 7PD
Country
DX
Telephone 01275 343641
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

That if the made up date of the return is any earlier

You have completed your principal business activity

Tou have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

than 1 October 2011, you must complete the

The company name and number match the information held on the public Register

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhali Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk