

Company Name

13 THE AVENUE CLEVED

## 13 THE AVENUE CLEVEDON (MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1864702
Information extracted from
Companies House records on
31st July 2004

list of activity codes.

## 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.

Section 1: Company details

A50 \*\*A2HNFXRJ\*\* 0249
COMPANIES HOUSE 18/08/04

		18/08/0
Ref: 1864702/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Grovewood House  17 Ringwood Grove Weston Super Mare North Somerset BS23 2UA	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9800 Residents property  management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1864702	Section 2: Details of Officers of the Company		
	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.	Name Bernard Alan LAND  Address 17 Ringwood Grove Weston Super Mare Somerset BS23 2UA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date Bernard Alan LAND  ceased to be secretary (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 Fiona Claire COOPER  Address Flat 6 13 The Avenue Clevedon Avon BS21 / EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Directo must be notified on form 288a.	Date of birth 27/02/1976  Nationality British  Occupation Geologist  Form 2886  enclase	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ / /  Date Fiona Claire COOPER ceased to be director (if applicable)	

	·	Current details	Amended details
>	Director  If any of the details for this	Name Norman Oswald DEE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 The Avenue Clevedon North Somerset BS21 7EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 25/01/1926	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Sales Representative	Nationality
	288a.		Occupation
			Date of change / /
			Date Norman Oswald DEE ceased to be director (if applicable)
			~ L / L ~ / L ~ L
	Director If any of the details for this	Name Sian Elizabeth DOYLE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 5 13 The Avenue Clevedon Avon BS21 7EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 10/11/1974	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Travel Agent	Date of birth//
	288a.		Occupation
		see Form	Date of change / /
	/	see Form 288 b Inclosed	Date Sian Elizabeth DOYLE ceased to
		/ /	be director (if applicable)

Company Number - 1864702	Section 2: Details of Officers of the Co  Current details	Amended details
Director If any of the details for this	Name Philippa Francis GALE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Rectory Road Easton In Gordano Bristol BS20 0QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
,	Date of birth 22/06/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation RGN	Date of birth / / Nationality
288a.		Occupation
	FORM 2886	Date of change / /
	FORM 2886 enclosed	Date Philippa Francis GALE ceased to be director (if applicable)
·		
> Director If any of the details for this	Name Robert Cecil GALE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Rectory Road Easton In Gordano Bristol BS20 0QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		\
•	Date of birth 09/02/1943	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Painter	Date of birth//
must be notified on form 288a.	Cocupation Faither	Nationality
•	FORM 288 6	Occupation
	FORM 288 b	Date of change / /
		Date Robert Cecil GALE ceased to be director (if applicable)
		//

Company Number - 1864702		Section 2: Details of Officers of the Con Current details	pany (continued) 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 Neil Timothy JOHNSTON  Address Flat 5 13 The Avenue Clevedon Avon BS21 7EB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
>	Particulars of a new Director must be notified on form 288a.  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.	Date of birth 08/05/1976  Nationality British  Occupation Estimator  FORM  288(6) exclased  Name Raymond Glenn SHORT  Address Flat 7 13 The Avenue Clevedon Avon BS21 7EB	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Neil Timothy JOHNSTON ceased to be director (if applicable)  21 / 29 / 2003  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/01/1954  Nationality British  Occupation Draughtsman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Raymond Glenn SHORT ceased to be director (if applicable)	



## 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 t			ct as at the made-up-date
	(shown at 2 below). I enclo	se the filing		/
	Signature AA	w.	Date	26/8/04
	(Director / S	ecretary)		late must not be earlier than the date at 2 below
	What to do now  Complete this page then se declaration to the address:			Return and the
2.	Date of this return			
	This AR is made up to 26/8/2004			
		<u> </u>	/ /	<u></u>
		Note: The for	m must be delivere	d to CH within 28 days of this date
3	. Date of next return			
	If you wish to change your please give the new date h		to a date earlier	than 26th August 2005
	ploaded give the herr date in		11	L_ L_
	Where to pand this f			
4	. Where to send this f Please return this form to:	Orm		
	i lease return (ilis form) to.			
	Registrar of Companies			embers of the Hays Document
	Companies House Crown Way	OR		nge service 050 Cardiff
	Cardiff CF14 3UZ		DA 00	ooo Qarain
	Have you enclosed the fi reverse of the cheque?	iling fee wit	th the company	number written on the
(	Contact Address			
Yo Co	ou do not have to give any co ompanies House to contact y ormation that you give will be	ou if there is	s a query on the	form. The contact
Co	ontact Name BBRNARD LANG	<u> </u>	Telephone nur	mber <i>inc code</i> 4 – 626744
Ac	Idress Rejections	Office	DX number if	• •
<u></u>			DX exchange	
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Po	ostcode			