

#### COMPANIES HOUSE



# Annual Return

of company number

02718988

IJ

company name

19 CORNWALLIS CRESCENT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 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

<u>i</u> Jay	Month	Year	_
011	016	9 15	1

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

19, CORNWALLS CRESCENT CLIFTON BRISTOL AVON

Dana 1

## 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.

if you are making the return up to an earlier dat	e,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days this earlier date.	of

		Day	Month	Year	ı		
	Ĺ						
	-	Day	Month	Year			
	Į						
					-		
			\$10.00°				
 ı			<del></del>				
						/	
					Т		

02718988	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The mediates in least of	
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.	Day Month Year  Date of any change.
TANES CONSONY	
JAMES GREGORY MARSHALL	
19 CORNWALLIS CRESCENT	
CLIFTON	
BRISTOL	
AVON BS8 4PJ	
·	
	Day Month Year
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	Day Month Year
form 288.	Date of any change.
SIMON WILLIAM DAMPIER JEANS	
SECOND FLOOR FLAT 19 CORNWALLIS CRESCENT	
CLIFTON	
BRISTOL	
AVON BS8 4PJ	
Date of Birth:- 31/10/55	
Nat:BRITISH	
Occ:DESIGNER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	

Dane

02718988	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
	——————————————————————————————————————
JAMES GREGORY	
MARSHALL	
19 CORNWALLIS CRESCENT	
CLIFTON	
BRISTOL	
AVON BS8 4PJ	***************************************
	***************************************
Data of Dinth 20/00/64	
Date of Birth:- 29/08/64 Nat:BRITISH	
Occ:ENGINEER	***************************************
OCC:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	ZIZ TOYS LTD
	Leg 2713592
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
DR	***************************************
SARAH	***************************************
SLANEY	
TOP FLOOR FLAT 19 CORNWALLIS CRESCENT	***************************************
AT TEMAS	
CLIFTON	***************************************
BRISTOL	
BRISTOL	
BRISTOL AVON BS8 4PJ	
BRISTOL AVON BS8 4PJ Date of Birth:- 31/03/61	
BRISTOL AVON BS8 4PJ Date of Birth:- 31/03/61 Nat:BRITISH	
BRISTOL AVON BS8 4PJ Date of Birth:- 31/03/61	
BRISTOL AVON BS8 4PJ  Date of Birth:- 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH	Day Month Year
BRISTOL AVON BS8 4PJ Date of Birth:- 31/03/61 Nat:BRITISH	
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please	Day Month Year Date of resignation.
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please	
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.	
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.	
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.	
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.	Date of resignation.
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL	Date of resignation.  Day Month Year
Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH If this person has ceased to be director, please state when. Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL	Date of resignation.  Day Month Year
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ	Date of resignation.  Day Month Year
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62	Date of resignation.  Day Month Year
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62 Nat:BRITISH	Date of resignation.  Day Month Year
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62	Day Month Year  Date of any change.
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62 Nat:BRITISH Occ:PROPRIETOR	Date of resignation.  Day Month Year
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62 Nat:BRITISH	Day Month Year Day Month Year Date of any change.
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62 Nat:BRITISH Occ:PROPRIETOR  If this person has ceased to be director, please state when.	Day Month Year  Date of any change.
BRISTOL AVON BS8 4PJ  Date of Birth:— 31/03/61 Nat:BRITISH Occ:MEDICAL RESEARCH  If this person has ceased to be director, please state when.  Other directorships.  Particulars.  ALISON WEAVER 19 CORNWALLIS CRESCENT CLIFTON BRISTOL AVON BS8 4PJ  Date of Birth:— 05/01/62 Nat:BRITISH Occ:PROPRIETOR  If this person has ceased to be director, please	Day Month Year Day Month Year Date of any change.

Printed on Recycled Paper Page 4 BRIS 762

Postcode BS8 475

Telephone 017 973 9597 Ext