



**Companies House**

— for the record —

Company Name

**21 WEST PARK (CLIFTON)  
RESIDENTS MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1739343**

Information extracted from  
Companies House records on  
**30th November 2002**

## 363s Annual Return

000135/15

- > 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 capita



A18  
COMPANIES HOUSE  
COMPANIES HOUSE

0459  
24/01/03  
14/01/03

### Section 1: Company details

Ref: 1739343/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Garden Flat 21 West Park Clifton Bristol BS8 2LX</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9600       Residents property management</b>	<b>SIC CODE    Description</b> -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>	<b>Name</b> Susan Ellen GOODSALL  <b>Address</b> Garden Flat 21 West Park Clifton Bristol Avon BS8 2LX	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Ellen GOODSALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>	<b>Name</b> Susan Ellen GOODSALL  <b>Address</b> Garden Flat 21 West Park Clifton Bristol Avon BS8 2LX  <b>Date of birth</b> 01/11/1968  <b>Nationality</b> British  <b>Occupation</b> Assistant Producer	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Ellen GOODSALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

## Current details

## Amended details

## &gt; 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  
Christian Daniel HAZELWOOD

Address  
~~47 North Street~~  
~~Downend~~  
~~Bristol~~  
~~BS16 5SW~~

Date of birth 03/08/1962

Nationality British

Occupation None

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

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

HALL FLOOR FLAT  
21 WEST PARK, CLIFTON,  
BRISTOL.

UK Postcode BS8 2LX

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Christian Daniel HAZELWOOD  
ceased to be director (if applicable)

-- / -- / --

## &gt; 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  
Hamish Robert MARTIN

Address  
First Floor Flat 21 West Park  
Clifton  
Bristol  
BS8 2LX

Date of birth 21/01/1965

Nationality New Zealander

Occupation Geologist

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

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

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Hamish Robert MARTIN ceased to be director (if applicable)

-- / -- / --

## &gt; 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.

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

## Current details

Name  
~~Benjamin PHILIP~~

Address  
Top Floor Flat  
21 West Park Clifton  
Bristol  
BS8 2LX

Date of birth 04/07/1980

Nationality British

Occupation Accountant

## Amended details

Name  
Benjamin Philip JONES

☐ 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  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Benjamin PHILIP ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£0.25</b>  <b>Number of shares issued</b> <b>4</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.25</b>  <b>Number of shares issued</b> <b>12</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>16</b>  <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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	
<b>&gt; Shareholder Name</b> Niall Thomas BOWEN		<b>Name</b> <u>MR + MRS JONES</u>			
<b>Address</b> Crossland 1 Sion Road, Lansdowne Bath BA1 5SQ		<b>Address</b> <u>c/o TOP FLOOR FLAT</u> <u>21 WEST PARK</u> <u>CLIFTON, BRISTOL</u> <b>UK Postcode</b> <u>BS8 2LX</u>		<b>Shares transferred by</b> Niall Thomas BOWEN	
<b>Shares held</b> Class Ordinary B Ordinary A	Number 3 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class ORD B ORD A	Number 3 1
				Date of transfer 27/05/2002 27/05/2002	
<b>&gt; Shareholder Name</b> Susan Ellen GOODSALL		<b>Name</b> _____			
<b>Address</b> Goodsall Garden Flat 21 West Park Clifton Bristol BS8 2LX		<b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____		<b>Shares transferred by</b> Susan Ellen GOODSALL	
<b>Shares held</b> Class Ordinary A Ordinary B	Number 1 3	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Hamish Robert MARTIN		<b>Name</b> _____			
<b>Address</b> First Floor Flat 21 West Park, Clifton Bristol BS8 2LX		<b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____		<b>Shares transferred by</b> Hamish Robert MARTIN	
<b>Shares held</b> Class Ordinary A Ordinary B	Number 1 3	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

## Name

Martin John PEARMAN

## Name

CHRISTIAN DANIEL HAZELWOOD

## Address

## Address

Ground Floor Flat

21 West Park, Clifton Bristol

BS8 2LX

HALL FLOOR FLAT

21 WEST PARK,

CLIFTON, BRISTOL

## UK Postcode

BS8 2LX

## Shares transferred by

Martin John PEARMAN

## Shares held

## Class

Ordinary A

Ordinary B

## Number

1

3

## Shares held

## Class

## Number

## Class

## Number

## Date of transfer

ORD A

1

04/04/2002

ORD B

3

04/04/2002

**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 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

(Director / Secretary)

Date

09/01/2003

This date must not be earlier than the made up 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 **28/12/2002** 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 **28th December 2003** 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?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SUSAN GOODSALL

Telephone number inc code

0117 9739973

Address

GARDEN FLAT  
21 WEST PARK  
CLIFTON, BRISTOL

DX number if applicable

DX exchange

Postcode

BS8 2LX

2  
3  
4  
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6  
7  
8  
9  
10  
11  
12

on

form, please complete this  
return, please

made-up-date

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