



Companies House

— for the record —

Company Name

**26 COTHAM ROAD SOUTH
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3884397

Information extracted from
Companies House records on
2nd November 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital



A27
COMPANIES HOUSE
AAXLAGME 0851
10/12/02
A47
COMPANIES HOUSE
A2QA1GB4 0245
29/11/02

Section 1: Company details

Ref: 3884397/15/42

	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>	26 Cotham Road South Bristol Avon BS6 5TZ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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> <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
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Peter Robin GISBORNE MSC Address First Floor Flat 26 Cotham Road South Cotham Bristol Avon BS6 5TZ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Peter Robin GISBORNE MSC 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. Particulars of a new Director must be notified on form 288.	Name Tessa FAYERS Address Second Floor 26 Cotham Road South Cotham Bristol Avon BS6 5TZ Date of birth 24/02/1977 Nationality British Occupation Student Doctor	Name <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. Address 103 ETON RISE ETON COLLEGE ROAD LONDON UK Postcode NW3 2DD Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 14 / 07 / 1976 2002 Date Tessa FAYERS 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.

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

Current details

Name
Hannah Louise FIELDING

Address
~~Ground Floor Flat~~
~~26 Cotham Road South~~
~~Bristol~~
~~BS8 5TZ~~

Date of birth 01/07/1979

Nationality British

Occupation Dental Student

Amended details

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

19 CLIPPER QUAY

THE QUAY

EXETER

UK Postcode EX2 4AP

Date of birth -- / -- / --

Nationality

Occupation

Date of change 21, 08, 2002

Date Hannah Louise FIELDING 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.

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

Name
Ian GEDDES

Address
Garden Flat
26 Cotham Road South Cotham
Bristol
Avon
BS6 5TZ

Date of birth 26/12/1960

Nationality British

Occupation Executive Chef

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 Ian GEDDES ceased to be director (if applicable)

-- / -- / --

	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. Particulars of a new Director must be notified on form 288.	Name Peter Robin GISBORNE MSC Address First Floor Flat 26 Cotham Road South Cotham Bristol Avon BS6 5TZ Date of birth 02/08/1965 Nationality British Occupation Labour Market Economist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Robin GISBORNE MSC 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. Particulars of a new Director must be notified on form 288.	Name Anna Margaret URQUHART Address Ground Floor Flat 26 Cotham Road South Cotham Bristol Avon BS6 5TZ Date of birth 02/07/1922 Nationality British Occupation Retired	Name <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. Address 21 HOMECRAFT HOUSE 2 GOLDENACRE TERRACE EDINBURGH UK Postcode EH3 5RD Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 09, 05, 2002 Date Anna Margaret URQUHART ceased to be director (if applicable) 11, 05, 2002



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

(Director / Secretary)

Date

21 / 11 / 2002

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 **26/11/2002** 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 **26th November 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
