



**Companies House**

— for the record —

Company Name

26 COTHAM ROAD SOUTH

MANAGEMENT COMPANY LIMITED

# 363s Annual Return

LHSB  
15  
000005

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**3884397**

Information extracted from

Companies House records on

10th November 2000

> 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 capital



## Section 1: Company details

Ref: 3884397/13/37

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>26 Cotham Road South Bristol Avon BS6 5TZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>9600</td> <td>RESIDENTS PROPERTY MANAGEMENT</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> </table>	SIC CODE	Description	9600	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9600	RESIDENTS PROPERTY MANAGEMENT													
_____	_____													
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## 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

Peter Robin GISBORNE MSC

## Address

First Floor Flat  
26 Cotham Road South Cotham  
Bristol  
Avon  
BS6 5TZ

## Name

## Address

UK Postcode

Date of change

Date Peter Robin GISBORNE MSC  
ceased to be secretary (if applicable)

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

> **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

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

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Tessa FAYERS ceased to be  
director (if applicable)

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

> **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

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

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian GEDDES ceased to be director  
(if applicable)

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

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Peter Robin GISBORNE MSC  <b>Address</b> First Floor Flat 26 Cotham Road South Cotham Bristol Avon BS6 5TZ  <b>Date of birth</b> 02/08/1965  <b>Nationality</b> British  <b>Occupation</b> Labour Market Economist	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Robin GISBORNE MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Anna Margaret URQUHART  <b>Address</b> Ground Floor Flat 26 Cotham Road South Cotham Bristol Avon BS6 5TZ  <b>Date of birth</b> 02/07/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anna Margaret URQUHART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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 26, 11, 2000

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 26/11/2000 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 2001 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000005

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. P. GILBORNE

Telephone number inc code

0117 923 2608

Address

26 COTHAM ROAD SOUTH

COTHAM

BRISTOL

DX number if applicable

DX exchange

Postcode

BS6 5TZ