



C O M P A N I E S H O U S E

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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W.  
CARDIFF  
CF4 3UZ



A18 \*AAT3FEY7\* 530  
COMPANIES HOUSE 26/03/99

of company number 02361255

G

company name

14 HILL ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 27/02/99

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

Day	Month	Year
15	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office *(See note 3)*

This is the address registered by Companies House.

THE HALL  
ST ANDREWS ROAD  
CHEDDAR  
SOMERSET BS27 3NG

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## Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02361255

**Register of members** (See note 5)

The register is kept at

THE HALL  
ST ANDREWS ROAD  
CHEDDAR  
SOMERSET

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY DAVID  
PAINE  
THE HALL  
ST ANDREWS ROAD  
CHEDDAR  
SOMERSET BS27 3NG

Day	Month	Year

Date of any change.

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 form 288.

JULIE  
PAINE  
40 TREWARTHA PARK  
WESTON SUPER MARE  
AVON BS23 2RT

Day	Month	Year

Date of any change.

Day	Month	Year

Date of Birth:- 16/02/52  
Nat:BRITISH  
Occ:NURSERY NURSE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

## Directors - continued

### Particulars.

TIMOTHY DAVID  
PAINE  
THE HALL  
ST ANDREWS ROAD  
CHEDDAR  
SOMERSET BS27 3NG

Date of Birth:- 07/08/51  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amending, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02361255

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	3	£3.00
<b>Totals</b>	3	£3.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☒ not on paper ☐

The last full members list was at 15/03/98

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 23-03-98

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

T.D. PAINE -  
THIR HALL, ST. ANDREW'S RD  
CHEDDAR  
SOMERSET Postcode BS27 3NG

Telephone 01934 629753 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02361255	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 14 HILL ROAD MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
SIMON CHARLES BOAGE	0	1	15-03-89	FIRST SUBSCRIBER
14 PRINCESS VICTORIA ST CLIFTON BRISTOL				TRANSFERRED TO FLAT OWNER
DAVID JUSTIN COOPER	0	1	15-03-89	FIRST SUBSCRIBER
14 PRINCESS VICTORIA ST CLIFTON BRISTOL				TRANSFERRED TO FLAT OWNER
MALCOLM NOYCE.	0	1	15-03-89	FIRST PURCHASER
NOT KNOWN				TRANSFERRED TO HALIFAX
TIMOTHY DAVID PALWE.	1		15-03-89	SECOND PURCHASER.
THE HALL ST ANDREWS RD CHUDDA.				
JOYCE REEVE	1		17-10-89	THIRD PURCHASER.
14 HILL ROAD W-S-M				
HALIFAX BUILDING SOCIETY	0	1	12-06-89	FROM NOYCE
			27-11-92	TO SALLY WATKINSON
SALLY CORRAINE WATKINSON	0	1	27-11-92	FROM HALIFAX
NOT KNOWN.				TO WILKINSON
LYNNIE MICHELLE WILKINSON	0	1	19-11-93	FROM WATKINS.
NOT KNOWN			20-11-98	TO MISS REED
TERESA REED	1	0	20-11-98	FROM WILKINSON
14 HILL ROAD W-S-M				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]