



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



602 *AVDYFE7G* 491

COMPANIES HOUSE 27/02/99

COMPANIES HOUSE 08/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98

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
11	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

45 CLARENDON ROAD
REDLAND
BRISTOL
BS6 7EY

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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.

LL
15
000441

363s

Annual Return

of company number 03008719

U

company name

45 CLARENDON ROAD REDLAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03008719

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
0 6 1 1 9 8 Date of any change.

PAUL ANDREW
SYLVESTER
MB CHB FRCS
TOP FLOOR FLAT CLARENDON ROAD
REDLAND
BRISTOL
AVON BS6 7EY

MARTYN RICHARD
CARTWRIGHT
MA ARCS
GARDEN FLAT CLARENDON RD
REDLAND
BRISTOL BS6 7EY

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

Day Month Year
0 6 1 1 9 8 Date of resignation.

Directors (See note 7)

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

Day Month Year
| | | Date of any change.

MARTYN RICHARD
CARTWRIGHT
GARDEN FLAT 45 CLARENDON ROAD
REDLAND
BRISTOL
AVON BS6 7EY

Date of Birth:- 31/05/67
Nat:BRITISH
Occ:CS

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

03008719

Directors - continued

Particulars.

MARK JOSEPH
HERRING
GROUND FLOOR FLAT CLARENDON ROAD
BRISTOL
AVON BS6 7EY

Date of Birth:- 04/12/70

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

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

Day Month Year

24 07 98

Date of any change.

GARETH FREDERICK
PEARSON

GROUND FLOOR FLAT
CLARENDON ROAD
BRISTOL BS6 7EY

Day Month Year

24 07 98

Date of resignation.

Particulars.

PAUL ANDREW
SYLVESTER
MB CHB FRCS
TOP FLOOR FLAT CLARENDON ROAD
REDLAND
BRISTOL
AVON BS6 7EY

Day Month Year

06 11 98

Date of any change.

RACHEL CLARE
DELL

TOP FLOOR FLAT CLARENDON RD
REDLAND
BRISTOL BS6 7EY

Date of Birth:- 23/06/67

Nat:BRITISH

Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

06 11 98

Date of resignation.

Particulars.

KATHERINE ELIZABETH
WALKER
FIRST FLOOR FLAT 45 CLARENDON ROAD
REDLAND
BRISTOL
BS6 7EY

Day Month Year

1 1 1

Date of any change.

Date of Birth:- 02/11/70

Nat:BRITISH

Occ:PRODUCTION MANAGER T.V

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

Show any relevant current and previous directorships.

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Day Month Year

1 1 1

Date of resignation.

03008719
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)
<u>Ordinary</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4</u>

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 ☐

The last full members list was at 11/01/97

on paper not on paper

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 [Signature]

Secretary/Director*
 *(delete as appropriate)

Date 31/12/98

This return includes 0 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]