

145

Annual Return

of company number 03008719 U

company name

45 CLARENDON ROAD REDLAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	Day Month	
1 11	0.1	919

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
I	1	,
	<u></u>	

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

45 CLARENDON ROAD REDLAND BRISTOL BS6 7EY

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

03008719 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	1 1
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on form 288.	Day Month Year D G i
PAUL ANDREW	MARTYN RICHARD
SYLVESTER	CARTWRIGHT
MB CHB FRCS	ma 'Arics
TOP FLOOR FLAT CLARENDON ROAD	GARDEN FLAT CHRENDON RID REDIANO
REDLAND BRISTOL	BRISTOL BSG 7EY
AVON BS6 7EY	
	•••••
• • • • • • • • • • • • • • • • • • • •	***************************************
If this person has ceased to be secretary, please state when.	O 16 1 11 9 18 Date of resignation.
Directors (See note 7)	Day Masth Year
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	Day Mark Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

-03008719	If the information shown needs amendment give details below and the date of any change.
Directors - continued	give details below and the date of any charige.
Particulars.	Day Month Year
MARK JOSEPH	2 4 0 7 9 8 Date of any change.
HERRING	GARETH FREDERICK
GROUND FLOOR FLAT CLARENDON ROAD	PLARSON
BRISTOL AVON BS6 7EY	GROUND FLOOR FLAT
	BRISTOL BS6 TEY.

Date of Birth:- 04/12/70	
Nat:BRITISH	
Occ:TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	214 017 918 Date of resignation.
Chow any relevant our and marian discount in	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	O 6 1 1 9 8 Date of any change.
PAUL ANDREW SYLVESTER	RACHEL CLARE
MB CHB FRCS	DELL
TOP FLOOR FLAT CLARENDON ROAD	TOP FLOOR FLAT CLARENDON R
REDLAND	REOLAND BRISTOL BSG 7EY
BRISTOL AVON BS6 7EY	BKISTOL BY TEY
AVON 556 /EI	
Date of Birth:- 23/06/67	
Nat:BRITISH Occ:DOCTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	$O_1G_1_1_1_1_1_1_1_1_1_1_1_1_1_1_1_1_1_1$
Show any relevant current and previous directorships.	***************************************
	••••••
	Day Month Voc
Particulars.	Day Month Year
	Date of any change.
KATHERINE ELIZABETH	
WALKER	••••••
FIRST FLOOR FLAT 45 CLARENDON ROAD REDLAND	•••••
BRISTOL	
BS6 7EY	

Date of Birth:- 02/11/70	***************************************
Nat:BRITISH	***************************************
Occ:PRODUCTION MANAGER T.V	
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and province discrete	
Show any relevant current and previous directorships. Page 3	
Tane 1	

03008719 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) Ordunary	4	issued multiplied by nominal value per share)
	Totals	4	14.
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.	There were no	changes in the po	Please mark the appropriate box. eriod
The last full members list was at 11/01/97		ges is enclosed nembers is enclos	on paper paper
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.			
	Signed	Markowall	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31	2 98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes 🔿	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			de

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FACT ARD FRESERT WEMSERS	SCHEDULE TO FORM 363			
Company Number: 03008719		1	ount of Share f shares trans-	es
Company Name:	Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the			
45 CLARENDON ROAD REDLAND LIMITED	stock held by existing members at date of this	incorporation of the company, by (a) persons who are still		
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARTYN RICHARD CARTWRYHT, 45 CLARENDON RD	ì	0		
GARETH FREDERICK PEARSON 45 CLAMENOON RD	1	O		New Member
RACHEL CHARE DEL , 45 GARENDON RD	1	0		Now Member
KATHERINE ENZABETH PERSON RD	į	0		
PANL ANDREW SYLVESTER.	0	1	6/11/98	Post Member.
MARK SOSEPH HERRING	0	(24/7/98	Part Member. Part Member
	<u>-</u>			

SCHEDULE TO FORM 363° - ... LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03008719 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of 45 CLARENDON ROAD REDLAND LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transfer red of Transfer held