



COMPANIES HOUSE

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



A14 *AAS7AIJU* 161
COMPANIES HOUSE 27/01/96
COMPANIES HOUSE 17/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95

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	96

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.

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)

Please enter trade classification(s).

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

MANAGEMENT COMPANY OF 4
SELF CONTAINED FLATS.

B.B.

100885

£18.

363s

Annual Return

of company number 03008719

U

company name

45 CLARENDON ROAD REDLAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

8	6	3	0
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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

Company Secretary (See note 7)

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANGELIQUE JOHANNA MARIA
RUSMAN
FIRST FLOOR FLAT CLARENDON ROAD
REDLAND
BRISTOL
AVON BS6 7EY

Date of Birth:- 07/04/68
Nat:BRITISH
Occ:DIETICIAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 23/06/67
Nat:BRITISH
Occ:DOCTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

P. A. SYLVIER
A. J. RUSMAN
M. R. CALTHORP
M. J. HERRING

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1
ORDINARY	1	£1
ORDINARY	1	£1
ORDINARY	1	£1
Totals	4	£4

List of past and present members

(See note 9)

N/A

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

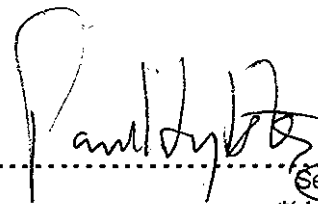
☐**Certificate**

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director
*(delete as appropriate)

Date 13/11/96

This return includes 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?

P. A. SYLVIER
45 CLARENDON Rd.
BEDLUND
Bristol Postcode BS6 7EY

Telephone 0117 9445723 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03008719		Account of Shares			
Company Name: 45 CLARENDON ROAD REDLAND LIMITED		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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
1) MR P.A. SYLVESTER - 45 CLARENDON Rd TFF - REDLAND, BRISTOL BS6 7EY	1			ALLOTTED 28/7/95	
2) MISS A.J. RUMAN - First floor flat - 45 CLARENDON Rd REDLAND, BRISTOL BS6 7EY	1			ALLOTTED 28/7/95	
3) MR. M.J. HERRING - Ground floor flat - 45 CLARENDON Rd REDLAND BRISTOL BS6 7EY	1	1	11/1/95	From R. CONWAY	
4) MR. M. CARTWRIGHT - Basement flat 45 CLARENDON Rd REDLAND BRISTOL BS6 7EY	1		11/1/95	From G. COWAN	
<u>EXISTING SHARE HOLDERS</u>					
1) MR R. CONWAY, 18 BARNWELL HS. ST GILES Rd, LONDON SE5 7RP		1	11/1/95	To. MR. M. HERRING	
2) MR G. COWAN, 16 GLOUCESTER Rd, BARNET, HERTS EN5 1RT		1	11/1/95	To. MR. M. CARTWRIGHT	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]