



Companies House

— for the record —

Company Name

**5 ROYAL YORK VILLAS CLIFTON
(MANAGEMENT) COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2162625

Information extracted from
Companies House records on
20th December 2000

363s Annual Return

- > 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 capitals.



A21
COMPANIES HOUSE

0059
25/01/01

Section 1: Company details

Ref: 2162625/03/10

Current details	Amended details
-----------------	-----------------

<p>> 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>5 Royal York Villas Clifton Bristol BS8 4JR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	---	---

<p>> 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>> 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>
---	------------------------------	---

	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</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>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Tim MAJOR Address Garden Flat 5 Royal York Villas Clifton Bristol BS8 4JR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tim MAJOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert LEIGH Address Trevillador House Constantine Bay Padstow Cornwall Date of birth 15/04/1947 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert LEIGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tim MAJOR Address Garden Flat 5 Royal York Villas Clifton Bristol BS8 4JR Date of birth 08/09/1963 Nationality British Occupation Financial Advisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tim MAJOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Justin RADFORD Address 5 Royal York Villas Clifton Bristol BS8 4JR Date of birth 11/04/1971 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Justin RADFORD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen Elizabeth ROBINSON Address 36 Cheylesmore House Ebury Bridge Road London SW1W 8QZ Date of birth 18/07/1961 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Elizabeth ROBINSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--------------------|--|---------------------------------|---|---------------------------------|---|
| > Shareholder Name
Mr R.O. LEIGH | | Name
_____ | | Shares transferred by
Mr R.O. LEIGH | | |
| | | Address
_____ | | | | |
| Address
Trevillador House
Constantine Bay Padstow
Cornwall | | _____
_____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

_____ | Number

_____ | <i>Class</i>

_____ | <i>Number</i>

_____ | <i>Date of transfer</i>
____/____/____
____/____/____ |
| > Shareholder Name
T.G.W. MAJOR | | Name
_____ | | Shares transferred by
T.G.W. MAJOR | | |
| | | Address
_____ | | | | |
| Address
Garden Flat
5 Royal York Villas
Bristol
BS8 4JR | | _____
_____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

_____ | Number

_____ | <i>Class</i>

_____ | <i>Number</i>

_____ | <i>Date of transfer</i>
____/____/____
____/____/____ |
| > Shareholder Name
Mr P.J. RADFORD | | Name
_____ | | Shares transferred by
Mr P.J. RADFORD | | |
| | | Address
_____ | | | | |
| Address
Floor Flat
5 Royal Yarn Villas Clifton
Bristol
BS8 4JR | | _____
_____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | Number
1 | Shares held
<i>Class</i>

_____ | Number

_____ | <i>Class</i>

_____ | <i>Number</i>

_____ | <i>Date of transfer</i>
____/____/____
____/____/____ |

Current details		Amended details		Shares transferred		
>	Shareholder Name Karen ROBINSON	Name _____		Shares transferred by Karen ROBINSON		
		Address _____				
	Address 36 Cheylesmore House Ebury Bridge Road London SW1W 8QZ	_____				

		UK Postcode _ _ _ _ _				
	Shares held	Shares held				
	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary		1			__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

[Handwritten Signature]
 (Director / Secretary)

Date 23, 01, 2001

*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
14/1/2001

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 14th January 2002
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

(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

Tim Mason

Telephone number inc code

0117-976245

Address

GARDEN FLAT
NO. 5 ROYAL YORK VILLAS
CLIFTON
BRISTOL
BS8 4JR

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —