



COMPANIES HOUSE

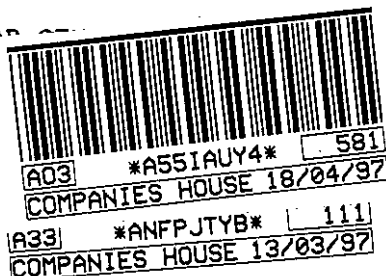
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Please return to

THE REGISTRAR  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



## Annual Return

of company number **CN** 1864693

Y

company name  
59 ALMA ROAD LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 26/02/97

59 ALMA ROAD  
CLIFTON  
AVON  
BS8 2DE

Day Month Year  
**DA** 3 1 0 3 9 6

**DB**

Use this space to notify a change of registered office address.

**RO** 59 ALMA ROAD  
CLIFTON  
Post Town BRISTON  
County/Region NORTH SOMERSET  
Postcode BS8 2DE

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 7032  
[ ] [ ] [ ] [ ]  
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

MANAGEMENT COMPANY - FOR THE  
MAINTAINANCE OF THE PROPERTY, RUN  
BY THE RESIDENCE.

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input type="checkbox"/>
<b>T3</b>	<input checked="" type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

<b>CS</b>	<del>MISS</del> <del>MALCOLM</del> <del>MR</del> <del>MR</del>
	<del>ALAN</del> <del>ANN</del> <del>MALCOLM</del>
	<del>WATTS</del> <del>MORRIS</del>
	<del>BSL</del> <del>PGD</del> <del>P</del>
	<del>/</del> <del>/</del>
	<del>/</del> <del>/</del>
<b>AD</b>	2ND FLOOR FLAT GARDEN FLAT, 59 ALMA ROAD
	CLIFTON
Post Town	BRISTOL
County/Region	AVON
Postcode	BS8 2DE
Country	UK

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	MR				
MALLORY					
MORRIS					
<b>AD</b>	2ND FLOOR FLAT				
59 ALMA ROAD, CLIFTON					
Post Town	BRISTOL				
County/Region	AVON				
Postcode	BS8 2DE				
Country	UK				
Day	Month	Year	Nationality	NA	BRITISH
<b>DO</b>	1	1	1	not known	
<b>OC</b>	COMPUTER CONSULTANT				
<b>OD</b>					

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	MISS				
NAOMI ANN					
WATTS					
BSC PGDIP					
<b>AD</b>	GARDEN FLAT,				
59 ALMA ROAD, CLIFTON					
Post Town	BRISTOL				
County/Region	AVON				
Postcode	BS8 2DE				
Country	UK				
Day	Month	Year	Nationality	NA	BRITISH
<b>DO</b>	28	05	72		
<b>OC</b>	ADMINISTRATION				
<b>OD</b>	NONE				

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

CD	<del>ANDREW</del> MR
	<del>ANDREW</del> SIMON
	HOWELL
AD	1 <sup>ST</sup> FLOOR FLAT, 59 ALMA ROAD
	CLIFTON
	Post Town <del>BRISTOL</del> BRISTOL
	County/Region AVON
	Postcode BS8 2DE Country UK
	Day Month Year
DO	2 9 0 4 6 8
	Nationality NA BRITISH
OC	TEST ENGINEER
OD	NONE

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	<del>ANDREW</del> MISS
	JANE
	CARTER
AD	GROUND FLOOR FLAT
	59 ALMA ROAD, CLIFTON
	Post Town BRISTOL
	County/Region AVON
	Postcode BS8 2DE Country UK
	Day Month Year
DO	1 9 0 3 5 9
	Nationality NA BRITISH
OC	MARKETING
OD	

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<b>Totals</b>		

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election 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.**

**Signed**S. K. G.

Secretary/Director \*

(\* delete as appropriate)

Date

10-3-97

This return includes ..... continuation sheets.  
(enter number)

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

NAOMI WATTS (+ SIMON HOWELL)  
59 ALMA ROAD, CLIFTON,  
BRISTOL  
 Postcode BS8 2DE  
 Telephone 0117 9744243 Extension  

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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