



Companies House

for the record

Company Name

99 MONTPELLIER TERRACE
(CHELTENHAM) MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3579298

Information extracted from

Companies House records on

15th May 2004

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 capital letters.



A29 0367
COMPANIES HOUSE 14/06/04
AMFA7UYL
A41 0367
COMPANIES HOUSE 02/06/04
ACPIJUNT

Section 1: Company details

Ref: 3579298/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Stonetiles
Teddington
Tewkesbury
Gloucestershire GL20 8JA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property management

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Harry Ernest JEFFERY

Address

**Stonetiles
Teddington
Tewkesbury
Gloucestershire
GL20 8JA**

Name _____

HARRY JEFFERY. & CO. LTD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change 01 / 06 / 2004

Date Harry Ernest JEFFERY
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Doctor Donald Alexander BATTEN

Address

58 Leckhampton Road
Cheltenham
Gloucestershire
GL53 0BG

Date of birth 06/10/1951

Nationality British

Occupation Medical Practitioner

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Doctor Donald Alexander BATTEN
ceased to be director (if applicable)

> Director *

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Euan Warnock GILCHRIST

Address

Pound Hill Cottage
Pound Hill, Witchampton
Wimborne
Dorset
BH21 5AW

Date of birth 09/05/1938

Nationality British

Occupation Learning Assistant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Euan Warnock GILCHRIST
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

363s Annual Return Declaration**Companies House**

— for the record —

- > 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.

Harry Jeffery & Co. Ltd
Chartered Accountants
01242 620515

Signature

Harry E. Jeffery
(Director / Secretary)

Date

11 / 06 / 2004

*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 11/6/2004
- 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 **11th June 2005** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode