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COMPANIES HOUSE

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



A41 *A185DH21* 573
COMPANIES HOUSE 10/06/99

363s

Annual Return

of company number 02714481

V

company name
AVON COURT (BIGBURY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
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
13	05	99

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 ILTON WAY
KINGSBRIDGE
DEVON
TQ7 1DT

6 CREEK END
SOUTH POOL
KINGSBRIDGE
DEVON TQ7 2RN

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DOUGLAS WILLIAM
RUDDOCK
11 ILTON WAY
KINGSBRIDGE
DEVON TQ7 1DT

Day Month Year

01 05 99

Date of any change.

BRIAN ROBERT LETTS SELICK
6 CREEK END
SOUTH POOL
KINGSBRIDGE
DEVON TQ7 2RN

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

Day Month Year

30 04 99

Date of resignation.

Directors (See note 7)

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

PETER
DOWNS
30 WOODLANDS ROAD
CHELSFIELD
ORPINGTON
KENT BR6 6EB

Day Month Year

Date of any change.

Date of Birth:- 19/03/42

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM JOHN RODNEY
MEERE
LETTY MILL
HOLLOWFIELDS HANBURY
REDDITCH
WORCS B96 5TG

Day Month Year

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Date of any change.

Date of Birth:- 06/08/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS
TUCKER
MOUNT FOLLY FARM
BIGBURY ON SEA
KINGSBRIDGE
DEVON TQ7 4AR

Day Month Year

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Date of any change.

Date of Birth:- 07/11/44

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 13/05/98

A list of changes is enclosed



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 **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

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?----->

BREAN SELLICK
6 CREEK END SOUTH POOL
KINGSBRIDGE DEVON
Postcode TQ7 2RN

Telephone

01548
531832

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02714481		Account of Shares			Remarks
Company Name: AVON COURT (BIGBURY) 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.		
Name and address			Number currently held	Number Transferred	
DAVID GOLDEN & PAT BARBER		1			
CHURCH COTTAGE, PRESTON BACOT					
WARWICK B95 5EB					
JOHN & JANE TUCKER		1			
MOUNT HOLLY FARM, BIGBURY ON					
SEA, DEVON TR7 4AR					
PETER & MARY DOWNS		1			
3 WOODLANDS ROAD, CHELSEA					
ORPINGTON, KENT BR6 6EB					
DAVID GILL		1			
PERRY COTTAGE, 885 WORSLEY RD					
SALTASH PASSAGE, PLYMOUTH DEVON					
PLS 15Y					
BARCLAYS PRIVATE BANK & TRUST		1			
HUNTINGDON TRUST, ST. HELENS					
JERSEY CHANNEL ISLANDS					
WILLIAM JAMES OLIVER & JULIA SARAH					
FOOKS		1			
13 EDWARDS CLOSE, SWANSEA NORFOLK					
LATT OURETHA NORFOLK, NR 20 4TZ					
MRS CAROLINE CUNDY		1			
WOODFORD LODGE, LARKHALL LANE					
PLYMOUTH, PLYMOUTH DEVON PL2 4AR					
		7			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]