

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95 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
1,3	0 ₁ 5	9 ₁ 5

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.

28 BRIDGE STREET WALSALL WEST MIDLANDS WS1 1HP

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

000030 3638

Annual Return

of company number 027

02714481

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company name

AVON COURT (BIGBURY) 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.

<u> </u>		
Day	Month	Year

11, ILTON WAY

KINGT BRIDGE,	
DEVON.	
TATILT.	
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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	r
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DONNA VANESSA DOSWELL ORCHARD COTTAGE PALM CROSS GREEN MODBURY S DEVON PL21 OQZ	
If this person has ceased to be secretary, please state when.	Day Month Year 170495 Date of resignation.
Particulars.	Day Month Year 2 6 0 7 9 4 Date of any change.
DOUGLAS WILLIAM RUDDOCK 11 ILTON WAY KINGSBRIDGE DEVON TQ7 1DT	188a ALEASY SUBMITTES:

Year

Date of resignation.

Month

Day

If this person has ceased to be secretary, please

state when.

If the information shown needs amendment, give details below and the date of any change. 02714481 **Directors - continued** Month Day Year Particulars. Date of any change. JOHN FRANCIS TUCKER MOUNT FOLLY FARM BIGBURY ON SEA KINGSBRIDGE DEVON TQ7 4AR Date of Birth: - 07/11/44 Nat: BRITISH Occ: FARMER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

	If the information shown needs amendment, give		
Directors (See note 7)	details below and the date of any change.		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MARTIN JOHN ADAMS PARROTS CORNER CHAPEL LANE MALBOROUGH DEVON TQ7 3SB			
Date of Birth:- 24/08/46 Nat:BRITISH Occ:SELFCATERING HOLIDAY ACCOMMODATION			
If this person has ceased to be director, please state when.	Day Month Year 1 7 0 4 9 5 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
PETER DOWNS 30 WOODLANDS ROAD CHELSFIELD ORPINGTON KENT BR6 6EB			
Date of Birth:- 19/03/42 Nat:BRITISH Occ:RETIRED			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
WILLIAM JOHN RODNEY MEERE LETTY MILL HOLLOWFIELDS HANBURY REDDITCH WORCS B96 5TG			
Date of Birth:- 06/08/41 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

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00514401	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02714481	Day Month Vess
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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Issued Share Capital (See note 8) 02714481	leg Chamary,	Aggregate nominal value Number of share
Enter details of all shares in issue at the date of this return.	isșı	ned multiplied b ninal value per share,
	Totals	
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. The last full members list was at 13/05/93		Please mark the appropriate box.
	on pa A list of changes is enclosed A full list of members is enclosed	not on paper
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.	Date 19/6/95*	ilete as appropriate) ntinuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	D. J. Luddock. 11, 12 od vat, 12, 26 od postcode of	

DACE 6

Telephone 101. Tusk Clause Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

)	Account of Shares			
Company Number: 02714481	Manuella		hares transferred	
02/14401	Number of	1	of the last return,	
Company Name:	shares or	or, in the case of the first return,		
•	amount of stock held	since the incor	oration of the	
AVON COURT (BIGBURY) LIMITED	by existing	company, by		
	members at	(a) persons wi		
	date of this	members, a (b) persons wi		
	return.	ceased to b		
	,,	ccased to s		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	II alistelleu	of Transfer	
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MAY PARKETS CONVER, MALGOROUGE CHARLENTALGOROUGE	/	;		
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DAVID GOLDEN & RATBARKER,]			
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CHURCH COTTAGE, MESTER BALOT, VALVINS. BYS SEB				
V/HR WINN 639 1 520	<u> </u>			
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JOHN & TANK TUCKER,)			,
	/	ļ		
MOUNT FORKY FARTY BILLSUNTONSEA	_			
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DETERS MARY DOWN,	١,			
/	/			
30, NOOSLANDS ROAD		Į		
CHERREIERS. KENTBALLEB				
WILL & VAK TRUE	/			
HEBALN HALL, YORK BO23504		ļ		
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DAVID BILL,	<u> </u>	<u> </u>		
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BANBURY. DXON. DX17/TA		<u> </u>		
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15 (1)				
ROSNEY+ DIANA MEERLE,	/	<u> </u>		
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HANDURY RESDITEH VORMBALLING	<u>-</u>	<u> </u>		
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SCHEDULE TO FORM 363
Account of Shares LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: Particulars of shares transferred 02714481 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AVON COURT (BIGBURY) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held