



C O M P A N I E S   H O U S E

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



A09 \*ARC5F2NM\* 697  
COMPANIES HOUSE 07/01/98

NW  
EIS  
100104

363s

## Annual Return

of company number 02886188

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**company name**  
CLIFTON HOUSE MANAGEMENT COMPANY  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/97  
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
11	01	98

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.

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.

29 DEE BANKS  
CHESTER  
CH3 5UU

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.....  
.....

### 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.

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

Day Month Year

Day	Month	Year
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Date of any change.

✓ PETER CHARLES  
MARTIN  
FLAT 4  
29 DEE BANKS  
CHESTER  
CH3 5UU

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

Day	Month	Year
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Date of any change.

✓ PAULINE SHIRLEY  
BREWSTER  
FLAT 2  
29 DEE BANKS  
CHESTER  
CH3 5UU

Date of Birth:- 21/10/50

Nat:BRITISH

Occ:NURSE

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

✓ ADRIAN PAIGE WESTWOOD  
BROMLEY  
FLAT 3  
29 DEE BANKS  
CHESTER  
CH3 5UU

Day Month Year

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Date of any change.

Date of Birth:- 07/12/51

Nat:BRITISH

Occ:MANAGER

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.

✓ PETER CHARLES  
MARTIN  
FLAT 4  
29 DEE BANKS  
CHESTER  
CH3 5UU

Day Month Year

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Date of any change.

Date of Birth:- 08/07/60

Nat:BRITISH

Occ:CONTRACT MANAGER

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.

✓ ALEXANDER MARTIN CHARLES  
RADWAY  
FLAT 1 29 DEE BANKS  
CHESTER  
CHESHIRE CH3 5UU

Day Month Year

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Date of any change.

Date of Birth:- 05/07/60

Nat:BRITISH

Occ:POLLUTION INSPECTOR

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.

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

## Directors - continued

Particulars.

✓ ~~JONATHAN MICHAEL~~  
~~THOMAS~~  
 FLAT 5 29 DEE BANKS  
 CHESTER  
 CHESHIRE CH3 5UU

Date of Birth:- ~~08/08/61~~

Nat: ~~BRITISH~~

Occ: ~~PROCESS MANAGER~~

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

Show any relevant current and previous directorships.

Day Month Year

3 0 0 6 2 7

Date of any change.

New owner of Flat 5 is

MR. BONTROCK (See 288a)

Day Month Year

3 0 0 6 9 7

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

**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

*Alvin Radway*

Secretary/Director\*  
\*(delete as appropriate)

Date

*29/12/97*

This return includes

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continuation sheets.

(enter number)

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

*A. RADWAY*  
*(as before)*

Postcode

Telephone

*01925*  
*653999*

Ext

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Date of resignation.

Show any relevant current and previous directorships.