

BB 701216 £45 X3.

363s

# Annual Return



COMPANIES HOUSE

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



of company number 00049152

B

company name  
AVOCA ESTATE COMPANY, 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 01/08/97  
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
16	08	97

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.

CHIPPENHAM HOUSE  
102 MONNOW STREET  
MONMOUTH  
NP5 3EQ

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## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

00049152

## 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.

GAY ELIZABETH CRESWICKE  
ROGERS

~~PARVA FARM~~

~~TINTERN~~

~~CHEPSTOW~~

~~MONMOUTH NP6 6SQ~~

Day Month Year  
Date of any change.

THE ROCK  
LLANDENNY  
MONMOUTH NP6 6SQ NPS 1 DL

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

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

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

JOHN COTTRILL RALPH  
DOWNING  
NORTH LODGE COURT COLMAN  
PEN-Y-FAI  
BRIDGEND  
SOUTH WALES CF31 4NG

Date of Birth:- 22/05/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See identification list here with  
A, B, C, D, E, F, G.

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

**Directors - continued**

Particulars.

JIM STANLEY HAMILTON  
MATHEWS  
FOREST COTTAGE  
CECILIFORD TRELECH  
MONMOUTH  
NP5 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See identification list below with  
a, b, c, d, e, f, g, h.

Particulars.

WENDY HELEN CRESWICKE  
MATHEWS  
FOREST COTTAGE  
CECILIFORD TRELECH  
MONMOUTH  
NP5 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See identification list below with  
a, b, c, d.

Particulars.

OLIVE HONOR  
WARD  
3 PEARSON STREET  
ROATH  
CARDIFF  
CF2 3EZ

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/10

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See identification list below with  
a, b, c, d, e, f, g.

**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)
<u>Ordinary</u>	<u>984</u>	<u>9.840</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>984</u>	<u>9.840</u>

**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 16/08/96

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

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

08/10/97

This return includes ☒ continuation sheets.  
(enter number)

**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?----->

**WATTS GREGORY & DANIEL**

Chartered Accountants

10/14 MUSEUM PLACE

CARDIFF CF1 3NZ

Postcode

Telephone

Ext

AVOCA ESTATE COMPANY Y LIMITED

COMPANY NO: 00049152

**IDENTIFICATION LIST FOR OTHER DIRECTORSHIPS  
(ANNEXE TO ANNUAL RETURN)**

<u>KEY</u>	<u>COMPANY</u>
a.	BARRY ISLAND COTTAGE COMPANY LIMITED
b.	BARRY ISLAND INVESTMENTS LIMITED
c.	CARDIFF EXCHANGE AND OFFICE COMPANY LIMITED
d.	CATHAYS COTTAGE COMPANY LIMITED
e.	ERINLOWE LIMITED
f.	GLAMORGAN INVESTMENTS LIMITED
g.	LETMART PROPERTIES LIMITED
h.	VASSALL INVESTMENTS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00049152	Account of Shares			Remarks
Company Name: AVOCA ESTATE COMPANY, 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.		
		Number currently held	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THE CATHAYS COTTAGE COMPANY LIMITED				
CHIPPENHAM HOUSE				
102 MONNOW STREET				
MONMOUTH NP5 3EQ	983			
THE CATHAYS COTTAGE COMPANY LIMITED				
CHIPPENHAM HOUSE				
102 MONNOW STREET				
MONMOUTH NP5 3EQ				
AND				
JIM STANLEY HAMILTON MATHEWS				
FOREST COTTAGE				
CECILIFORD				
TRELECH				
MONMOUTH NP5 4PT	1			
	984			

Continued overleaf