

B/201323/£4543

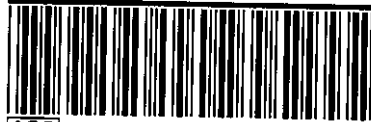


COMPANIES HOUSE

363s

Annual Return

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



A23 *ASF9VAGB* 174
COMPANIES HOUSE 15/10/98

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 31/07/98

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	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.

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
~~THE ROCK~~
~~LLANDENNY~~
~~USK~~
~~GWENT NP5 1DL~~

Day	Month	Year

 Date of any change.

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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

Day	Month	Year

 Date of any change.

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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 resignation.

Show any relevant current and previous directorships.

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00049152

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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Date of Birth:- 03/05/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See identification list herewith -
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.

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Date of Birth:- 13/08/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See identification list herewith -
A, B, C, D, E, F, G, H.

Particulars.

OLIVE HONOR
WARD
3 PEARSON STREET
ROATH
CARDIFF
CF2 3EZ

Day	Month	Year

Date of any change.

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Date of Birth:- 05/04/10

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See identification list herewith -
A, B, C, D, E, F, G, H.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 paper

The last full members list was at 16/08/97

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.

Signed

Date

Secretary *[Signature]*
*(delete as appropriate)

I enclose the fee of **£15.**

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

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

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00049152		Account of Shares			
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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
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					
CECILFORD					
TRELECH					
MONMOUTH, NP5 4PT		1			
		<u>984</u>			

Continued overleaf

AVOCA ESTATE COMPANY 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