



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

001302 11950

363a

Annual Return

Company Number 01078385

Company Name in full 24 APSLEY ROAD
MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
26/05/2006

Date of next return

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

Show here the address at the date of
this return.

24 APSLEY ROAD
CLEIFTON

Any change of
registered office
must be notified
on form 287

Post town BRISTOL

County / Region AVON

UK Postcode B58 2SS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined
give a brief description



When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

NIKUNJ KANTILAL

PATEL

24 ADSLEY ROAD

CLIFTON

BRISTOL

AVON

UK Postcode

ENGLAND

BS8 2SS

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		06	06	1936
Forename(s)		ELIZABETH JOANNA		
Surname		KOCH		
Address ††		ALTE LANDSTRASSE 89		
Post town		KILBEG		
County / Region		UK Postcode	LLLL LLL	
Country		SWITZERLAND	Nationality	BRITISH
Business occupation		HOUSEWIFE		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		11	08	1970
Forename(s)		NIKUNJ KANTILAL		
Surname		PATEL		
Address ††		24 APSLET ROAD		
		CLIFTON		
Post town		BRISTOL		
County / Region		AVON	UK Postcode	BS8 2SS
Country		ENGLAND	Nationality	BRITISH
Business occupation		MEDICAL DOCTOR		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	4	£4
Totals	4	£4

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

EFH

Date

13/1/12.

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DRABBE & A
1 WELLINGTON ROAD, BELLINGHAM
CHESHIRE Tel 01825 422472
DX number _____ DX exchange _____

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Please list directors in alphabetical order

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Name * Style / Title

Address ††

☐

Business occupation

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Post town

County / Region

UK Postcode

Country

Nationality

* Voluntary details

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Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Post town

County / Region

UK Postcode

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_/_/____/____/____		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	____/____/____
	Country		Nationality	
	Business occupation			

* Voluntary details

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		Day	Month	Year
	Date of birth	_/_/____/____/____		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	____/____/____
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode

Directors

Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of new directors must be notified on form 288a

UK Postcode

Nationality

Business occupation

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Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

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UK Postcode

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01078385

Company Name in full 24 APSLEY ROAD

MANAGEMENT LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARY ELIZABETH BENNETT</u> Address <u>24 APSLEY ROAD</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8 2SS</u>	1 ORDINARY		
Name <u>MICHAEL JAMES RAPP</u> Address <u>24 APSLEY ROAD</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8 2SS</u>	1 ORDINARY		
Name <u>NIKUNJ KANTILAL PATEL</u> Address <u>24 APSLEY ROAD</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8 2SS</u>	1 ORDINARY		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ELIZABETH JOANNA KOCK Address ALTE LANDE STRASSE 10 KILBES SWITZERLAND 8802 UK Postcode L L L L L L L	1 A BINARY		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			