



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

n/m

363a

Annual Return

Company Number 1156721

Company Name in full 16 HUGHENDON ROAD
(CLIFTON) LTD

Date of this return

The information in this return is made up to

Day Month Year

12/07/2008

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

12/07/2009

Registered Office

Show here the address at the date of
this return.

16 HUGHENDON ROAD

CLIFTON

Any change of
registered office
must be notified
on form 287.

Post town

BRISTOL

County / Region

BRISTOL

UK Postcode

BS8 2TT

Principal business activities

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

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

THREE OWNER OCCUPIED FLATS
MAINTENANCE COMPANY

WEDNESDAY



AX7PG9F7

A55

29/04/2009

194

COMPANIES HOUSE

A36

14/03/2009

73

COMPANIES HOUSE

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.

MISS

MIRANDA

SPITTELER

GARDEN FLAT

16 HUGHENDEN ROAD, CLIFTON

BRISTOL

BRISTOL

UK

UK Postcode

BS8 2TT

** 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 MISS MS
Day Month Year
Date of birth 20/07/1953
Forename(s) HILARY
Surname GARDNER
Address ** ☐ FLAT 2, 16 HUGHENDEN ROAD,
CLIFTON
Post town BRISTOL
County / Region BRISTOL UK Postcode BS8 2JT
Country UK Nationality BRITISH
Business occupation CHILDREN'S NURSE

* 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.

**** 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 MISS
Day Month Year
Date of birth 22/05/1961
Forename(s) MIRANDA
Surname SPITTELER
Address ** ☐ GARDEN FLAT
16 HUGHENDEN ROAD, CLIFTON
Post town BRISTOL
County / Region BRISTOL UK Postcode BS8 2JT
Country UK Nationality ENGLISH
Business occupation CHARITY DIRECTOR

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	x \$ 3	£3
ORDINARY	x 1	£1
ORDINARY	x 1	£1
Totals		£3

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 ☐

A list of changes is enclosed

A full list of shareholders is enclosed

on paper

in another format

**Certificate**

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

Signed

M. Spitteler

Date

8-03-09

† 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.

MIRANDA SPITTELER
0117 9237530
 Tel 07849 919 783
 DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

MRS

Day Month Year

Date of birth

13/05/1974

Forename(s)

KATHERINE HELEN

Surname

STRITCH

Address **

FLAT 2

☐

16 HUGHENDEN ROAD, CLIFTON

Post town

BRISTOL

County / Region

BRISTOL

UK Postcode

BS8 1 2LT

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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.

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			

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

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

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

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

☐

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UK Postcode

Country _____

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Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

Address **

☐

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County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

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Forename(s)

Surname

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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

1156721

Company Name in full

16 HUGHENDEN ROAD
(CLIFTON) 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 ANGELA MARY BERNADETTE LODGE Address BALMAHA, WEST ST, HINTON ST GEORGE SOMERSET UK Postcode TA17 8SA		ORDINARY 1 x £1	11-4-08
Name HILARY GARDENER Address FLAT 2, 16 HUGHENDEN ROAD, CLIFTON BRISTOL UK Postcode BS8 2JT	ORDINARY 1 x £1		
Name MIRANDA SPITTELER Address GARDEN FLAT, 16 HUGHENDEN ROAD, CLIFTON, BRISTOL UK Postcode BS8 2JT	ORDINARY 1 x £1		

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 KATHERINE HELEN STRITCH Address FLAT 16 HUGHENBEN ROAD, CLIFTON BRISTOL UK Postcode BS8 2JJ	ORDINARY 1 x £1.		
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			