



Companies House

— for the record —

Company Name

BECKSPOOL PARK (BOWOOD)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1217655

Information extracted from
Companies House records on
16th October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1217655/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Badminton Road Downend Bristol BS16 6BQ	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Philip Edward COTTERELL Address 5-Bowood Harford Drive Bristol Avon BS16 1NS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 5-Bowood HARFORD DRIVE FRENCHAY BRISTOL UK Postcode BS16 1NS Date of change / / Date Philip Edward COTTERELL ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Arthur Seymour BALL Address 14-Bowood Bristol Avon BS16 1NS Date of birth 01/12/1916 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 14-Bowood HARFORD DRIVE FRENCHAY BRISTOL UK Postcode BS16 1NS Date of birth / / Nationality Occupation Date of change / / Date Arthur Seymour BALL ceased to be director (if applicable) / /

Amended details

Name _____

Philip Edward COTTERELL

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

~~5 Bewood~~
~~Harford Drive~~
~~Bristol~~
~~Avon~~
~~BS16 1NS~~

Address
5 Bowood
HARFORD DRIVE
FRENCHAY
BRISTOL

Date of birth 03/06/1932

UK Postcode BS16 1NS

Nationality British

Date of birth / /

Occupation Retired

Nationality _____

Occupation _____

Date of change / /

Date Philip Edward COTTERELL
ceased to be director (if applicable)

U L / U L / U L L L L

Name

Ronald Egbert DAVIS

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

~~22 Bowood~~
~~Harford Drive~~
~~Bristol~~
~~Avon~~
~~BS16 1NS~~

Address
22 Bowood
~~HARFORD DRIVE~~
~~FRENCHAY~~
BRISTOL

Date of birth 17/02/1924

UK Postcode BS16 1NS

Nationality British

Date of birth / /

Occupation Retired

Nationality _____

Occupation _____

Date of change / /

Date Ronald Egbert DAVIS ceased to be director (if applicable)

LL / LL / LLLL

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	24	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£240.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	24	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£240.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/11/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

BECKSPOOL PARK (BOWOOD) LIMITED

LIST OF SHAREHOLDERS

Flat No

1	Mrs D R Evans
2	Mrs J E Anderson
3	Mr and Mrs S Ameyaw Nyame
4	Mr and Mrs K Gratton
5	Mr P E Cotterell
6	Miss M Kehoe
7	Miss S Dening
8	Mr and Mrs O R John
9	Mr and Mrs W J Osborne
10	Dr A J Molyneux
11	Mr C L Woodland
12	Mr and Mrs S J Sutherland
13	Mrs E F Bending
14	Mr S Ball
15	Mrs H D Copsey
16	Mr and Mrs M A Wood
17	Mr C H Spencer
18	Mrs L C McCann
19	Mr and Mrs A R Broad
20	Mr I T Smalldridge
21	Mr and Mrs B H J Belcher
22	Mr R Davis
23	Mr and Mrs S J Harding
24	Mrs R M Greenslade

November 2004

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/11/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th November 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

BRUCE N SIMMONDS
AND ASSOC

Telephone number inc code

0117 9 566010

Address

18 BADMINTON ROAD
DOWNEND
BRISTOL

DX number if applicable

DX exchange

Postcode

BS16 6BQ