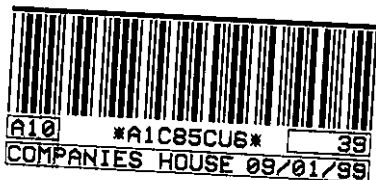




COMPANIES HOUSE

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



of company number 01217655

M

company name
BECKSPOOL PARK (BOWOOD) 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 28/10/98
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
1 2	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FP LEACH AND CO
62 NORTHUMBRIA DRIVE
HENLEAZE
BRISTOL BS9 4HW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01217655

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

PHILIP EDWARD
COTTERELL
5 BOWOOD
BRISTOL
AVON BS16 1NS

Day	Month	Year

 Date of any change.

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.

FREDERICK HENRY
ARCHER
3 BOWOOD HARFORD DRIVE
BECKSPOOL PARK FRENCHAY
BRISTOL
SOUTH GLOS BS16 1NS

Day	Month	Year

 Date of any change.

Date of Birth:- 21/03/15
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01217655

Directors - continued

Particulars.

ARTHUR SEYMOUR
BALL
14 BOWOOD
BRISTOL
AVON BS16 1NS

Date of Birth:-- 01/12/16

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

PHILIP EDWARD
COTTERELL
5 BOWOOD
BRISTOL
AVON BS16 1NS

Date of Birth:-- 03/06/32

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ALBERT FREDERICK
ROGERS
23 BOWOOD
BRISTOL
AVON BS16 1NS

Date of Birth:-- 27/04/17

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01217655

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>24</u>	<u>240</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>24</u>	<u>240</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 12/11/96

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.

Signed X.E. Lotterell

Secretary/Director

*(delete as appropriate)

Date 5/1/99I 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?----->

F. P. LEACH & CO.

Chartered Accountants

62/64 Northumbria Drive

Henleaze

Bristol BS9 4HW

Postcode _____

Telephone _____

Ext _____

BECKSPOOL PARK (Bowood) LTD.

LIST OF SHAREHOLDERS.

FLAT No

1. Mrs. D Evans.
2. Mrs J.M. Reed.
3. Mr & Mrs F.H. Archer.
4. Mr & Mrs A.R. Broad.
5. Mr P.E. Cotterell.
6. Mr N. Morgan.
7. Miss S.L. Denning.
8. Mrs. L.M.A. Elliott.
9. Mr. E.J. Osborne.
10. Mrs J.E. Chidgey.
11. Mr C.L. Woodland.
12. Mrs A.G. Dunn.
13. Mrs E.F. Bending.
14. Mr S. Ball.
15. Mrs H.D. Copsey 7.10.98. ()
16. Mr & Mrs M.A. Wood.
17. Dr V.G. Alder.
18. Linda M. Sheppard 9.10.98.
19. Mrs A. Birchall.
20. Mr & Mrs Basire.
21. Mrs J.E. Gower.
22. Mr R. Davis.
23. Mr & Mrs A.F. Rogers.
24. Mr & Mrs R.M. Greenslade.