



C O M P A N I E S   H O U S E

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



of company number 01270749

W

company name

R.Y.H. MANAGEMENT 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 03/07/98

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
2   0	0   7	9   8

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.

C/O CROWN LETTING MANAGEMENT  
LOWER GROUND FLOOR  
20 MERIDIAN PLACE CLIFTON  
BRISTOL BS8 1JL

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

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01270749

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

**Register of members** (See note 5)

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.

Day	Month	Year

Date of any change.

ROGER CHARLES  
BRYAN  
14 TRAVERS WALK  
STOKE CLIFFORD  
BRISTOL  
BS12 6XW

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.

Day	Month	Year

Date of any change.

✓ JOAN MARY  
ALLOWAY  
FLAT 6 ROYAL YORK HOUSE  
BRISTOL  
AVON BS8 4JR

Date of Birth:— 10/07/22  
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.

01270749

## Directors - continued

Particulars.

TERRY  
GIFFORD  
FLAT 5 ROYAL YORK HOUSE  
BRISTOL  
AVON BS8 4JR

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

Day Month Year  
0 1 0 9 9 7 Date of any change.

SOLD HIS FLAT, & CEASED TO  
BE A SHAREHOLDER & DIRECTOR.

Date of Birth:- 25/07/34  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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

Day Month Year  
0 1 0 9 9 7 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
PAUL WILLIAM  
MAY  
8 ROYAL YORK HOUSE  
ROYAL YORK VILLAS  
CLIFTON BRISTOL  
BS8 4JR

Day Month Year  
Date of any change.

Date of Birth:- 01/05/64  
Nat:BRITISH  
Occ:SCIENTIST

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WINIFRED BEATRICE  
WILTON  
FLAT 1 ROYAL YORK HOUSE  
BRISTOL  
AVON BS8 4JR

Day Month Year  
Date of any change.

Date of Birth:- 22/06/09  
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.

01270749  
**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)
ORDINARY	8	£8
Totals	8	£8

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper paper

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.

I enclose the fee of **£15**.

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

Signed

*[Signature]*  
 Secretary/Director\*  
 \*(delete as appropriate)

Date

1/9/98

This return includes **ONE** 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?----->

CROWN LETTING & MANAGEMENT  
 LOWER GROUND FLOOR  
 20 MERIDIAN PLACE, CLIFTON  
 BRISTOL Postcode BS8 1JL

Telephone 0117 974 2770 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01270749	Account of Shares			
Company Name: R.Y.H. MANAGEMENT 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS T WILTON, Flat 1,	1			
Royal York House, Royal York				
Villas, Clifton, Bristol, BS8 4JR				
MR & MRS J BARTON, c/o Mendip	2			
Property Man't, Rose Court,				
Wick St Lawrence, BS22 0XJ				
MRS RANDALL, Flat 3, Royal	1			
York House, Royal York Villas,				
Clifton, Bristol, BS8 4JR				
PROF. & MRS R H OTTEWILL	1	1	1/9/97	TRANSFERRED FROM GIFFORD
Flat 5, Royal York House,				
Royal York Villas, Clifton				
MISS J ALLOWAY, Flat 6,	1			
Royal York House, Royal York				
Villas, Clifton, BS8 4JR				
MRS E C NORTON, 100	1			
Providence Lane, Long Ashton,				
Bristol, BS18 9DN				
DR P MAY, Flat 8, Royal	1			
York House, Royal York Villas,				
Clifton, Bristol, BS8 4JR.				
MR T GIFFORD		1	1/9/97	TRANSFERRED TO OTTEWILL

Continued overleaf