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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1468441

Company name in full

CAVENDISH RD (HENLEAZE) LTD.

Date of this return

The information in this return is made up to



Day Month Year

2 5 / 1 0 / 2 0 0 8 25.10.08

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

21, CAVENDISH RD
HENLEAZE

Any change of registered office must be notified on form 287

Post town

BRISTOL

County/Region

UK Postcode

B 5 9 H E A

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

PROPERTY MANAGEMENT.

THURSDAY



A28 19/02/2009 194
COMPANIES HOUSE
A71 06/01/2009 64
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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
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

26 OLD SWEED PARK

SWEED PARK

BRISTOL

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR.

Forename(s)

Kenneth

Surname

LESLIE

Address ††

8

21, CAVENDISH RD

†† Tick the 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.

☐

HENLEAZE

Post town

BRISTOL

County/Region

UK Postcode

B S 9 L 4 E A

Country

ENGLAND.

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

BRISTOL
HENDON
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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Date of birth 1 5 0 5 1 9 6 9
Day Month Year

X Forename(s) CONOR

Surname MARNANE

Address ☐ 21, CAUENBISH RD.
HENLEAZE

Post town BRISTON

County/Region

UK Postcode B S 9 4 E A

Country ENGLAND

Nationality BRITISH

X Business occupation DOCTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Date of birth 25 1 0 1 1 9 3 3
Day Month Year

X Forename(s) KENNETH

Surname LESLIE

Address ☐ 21, CAUENBISH RD.
HENLEAZE

Post town BRISTON

County/Region

UK Postcode B S 9 4 E A

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† Tick the 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.

1. VERGLEICH MIT DEM FRÜHEREN STAND
 2. BEI DER FRÜHEREN VERGLEICHUNG
 3. BEI DER FRÜHEREN VERGLEICHUNG
 4. BEI DER FRÜHEREN VERGLEICHUNG
 5. BEI DER FRÜHEREN VERGLEICHUNG
 6. BEI DER FRÜHEREN VERGLEICHUNG
 7. BEI DER FRÜHEREN VERGLEICHUNG
 8. BEI DER FRÜHEREN VERGLEICHUNG
 9. BEI DER FRÜHEREN VERGLEICHUNG
 10. BEI DER FRÜHEREN VERGLEICHUNG

0-901-1-73

Issue 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	1	1.00
ORDINARY	1	1.00
ORDINARY	1	1.00
Totals	3	3.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

X

Signed

K. Jellie

*(director / secretary)

Date 02/01/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

26 OLD SWEED PARK.
SNEYD PARK
BRISTOL BS9 1RF.

DX number 33050 DX exchange CARDIFF

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1468441

Company name in full CAVELDISH RD. (HEWLEAZE) LIMITED

- 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 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

Do not give shareholder address information

Shareholder's name only	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>R. PAINTON-SMITH</u>		1 ordinary	N/A
Name <u>T. J. HOLBROOK.</u>		1 ordinary.	N/A
Name <u>P. A. BROWN.</u>		1 ordinary	N/A
Name <u>S. CHIFTON</u>		1 ordinary	N/A
Name <u>M. CLARK.</u>		1 ordinary	N/A
Name <u>P. FROST</u>	}	1 ordinary	03/77
Name <u>MARION HUMPHREYS</u>			
Name <u>REBECCA SHEPPARD</u>		1 ordinary.	08/06
Name <u>JONATHAN PRITCHARD</u>			

List of past and present shareholders

Company number

[illegible]