



Companies House

— for the record —

Company Name

46 ARLEY HILL (MANAGEMENT)
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1525015

Information extracted from
Companies House records on
6th August 2005

- > 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 c



A42
COMPANIES HOUSE

0324
29/09/05

A16
COMPANIES HOUSE

0665
20/08/05

Section 1: Company details

Ref: 1525015/15/42

	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>	46 Arley Hill Cotham Bristol BS6 5PP	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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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 Melinda Jane PERKINS Address 46 Arley Hill Bristol Avon BS6 5PP	Name TAMARA KHAYATT <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 46 ARLEY HILL COTHAM BRISTOL UK Postcode BS6 5PP Date of change 15/8/2005 Date Melinda Jane PERKINS ceased to be secretary (if applicable) 23/09/2004
> 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 Garic Eion Beric HOWLES Address 46 Arley Hill Cotham Bristol City Of Bristol BS6 5PP Date of birth 28/01/1961 Nationality British Occupation It Trainer	Name TAMARA KHAYATT <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 46 ARLEY HILL COTHAM BRISTOL UK Postcode BS6 5PP Date of birth 20/11/1969 Nationality BRITISH Occupation DENTAL SURGEON Date of change 15/08/2005 Date Garic Eion Beric HOWLES ceased to be director (if applicable) 23/09/2004

OTHER DIRECTORS:

- MICHAEL DEVEREUX
- SAMANTHA BARKATAKI
- AMANDA GILL

- All Forms 288a ~~and~~ to follow.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

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

Date of birth 27/11/1976

Forename(s) ~~DEVEREUX~~ MICHAEL

Surname ~~DEVEREUX~~

Address

1ST FLOOR FLAT, 46 ARLEY HILL,

COTHAM

Post town BRISTOL

County / Region

UK Postcode BS6 5PP

Country ENGLAND Nationality BRITISH

Business occupation

IT. COMPUTER PROGRAMMER

* Voluntary details.

Name * Style / Title

MISS

Day Month Year

Date of birth 10/09/1976

Forename(s) SAMANTHA

Surname BARKATAKI

Address

BASEMENT FLAT, 46 ARLEY HILL,

COTHAM

Post town BRISTOL

County / Region

UK Postcode BS6 5PP

Country ENGLAND Nationality BRITISH

Business occupation

H.R. Officer

* Form 288^a already submitted for Tamara Khayatt + Samantha Barkataki.

Form 288^a for Amanda Gill + Michael Devereux to follow shortly.

Company Number 1525015

Company Name in full

46 ARLEY HILL (MANAGEMENT)
LTD.**Company Secretary**Details of a new company secretary must be notified on form 288a. ☒ Already sent

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

* Voluntary details.

Name * Style / Title

MISS

Forename(s)

TAMARA EMMA ELIZABETH

Surname

KHAYATT

Address

HALL FLOOR FLAT, 46 ARLEY HILLCOTHAM

Post town

BRISTOL

County / Region

UK Postcode

B56L 5PP

Country

ENGLAND

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MS

Day Month Year

Date of birth

11/9/11/1961

Forename(s)

AMANDA JANE

Surname

GILL

Address

BASEMENT FLAT, 11A MILTON ROAD,HIGHGATE

Post town

LONDON

County / Region

UK Postcode

N6LL 5QD

Country

ENGLAND

Nationality

BRITISH

Business occupation

PHYSIOTHERAPIST**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



Companies House

for the record

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 £30.

Signature

(Director / Secretary)

Date

1 / 9 / 2005

~~15 / 8 / 2005~~

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 1/9/2005
- 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 **1st September 2006** please give the new date here:

29 / 08 / 2006

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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