



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98

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
11	04	98

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.

11 ALMA VALE ROAD
CLIFTON
BRISTOL
BS8 2HL

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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.

Not
#15
001428

363s

Annual Return

of company number 01764503

M

company name
ABBOTSWOOD MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

VIVIAN
WILSON
60 ABBOTSWOOD
YATE
BRISTOL
BS17 4NF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN JOHN
BUSBY
97 ABBOTSWOOD
YATE
BRISTOL
BS17 4NF

Day Month Year

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Date of any change.

Date of Birth:- 29/02/64

Nat:BRITISH

Occ:MEB

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD IAN
CARR
74 ABBOTSWOOD
YATE
BRISTOL
AVON BS17 4NF

Date of Birth:- 01/10/58
Nat:BRITISH
Occ:VIDEO ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW
FOX
73 ABBOTSWOOD
YATE
BRISTOL
AVON BS17 4NF

Date of Birth:- 28/07/47
Nat:BRITISH
Occ:WAREHOUSE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP
MAY
60 ABBOTSWOOD
YATE
BRISTOL
AVON BS17 4NF

Date of Birth:- 18/11/50
Nat:BRITISH
Occ:LABOURER

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

Show any relevant current and previous directorships.

Day Month Year

24	03	98
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Date of any change.

resigned

See 288 attached

Day Month Year

24	03	98
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Date of resignation.

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

Directors - continued

Particulars.

WILLIAM
PRESCOTT
91 CHARGROVE
YATE
BRISTOL
AVON BS17 4LQ

Date of Birth:- 19/09/22
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HENRY
RUSHENT
56 ABBOTSWOOD
YATE
BRISTOL
AVON BS17 4NF

Date of Birth:- 31/08/26
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

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Date of any change.

Particulars.

MARY
WRIGHT
93 CHARGROVE
YATE
BRISTOL
AVON BS17 4LQ

Date of Birth:- 14/11/41
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

01	01	98
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

D.C. Gower

*appointed see 288
attached.*

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

24	03	98
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

J.E. Walkip

*appointed see 288
attached*

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01764503

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	58	£58
Totals	58	£58

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 ☐

The last full members list was at 11/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Vivian Wilson

Secretary/Director.*

*(delete as appropriate)

Date

7/4/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

~~Lansdown~~

Properties Ltd.

11 Alma Vale Rd.

Clifton

Bristol BS8 2HL

Postcode

0117

Telephone

9706768

Ext

To whom should Companies House direct any enquiries
about the information shown in this return?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01764503		Account of Shares		
Company Name: ABBOTSWOOD MANAGEMENT COMPANY LIMITED all YATE, BRISTOL BS17 4NF		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
P. J. BAILEY		1	17.4.97	TF to GAINEX
J. A. GAINEX 94 CHARGROVE YATE	1		17.4.97	TF from BAILEY.
C. D. BROBIN		1	13.5.97	TF to JACOB
MR A. J. JACOB 67 ABBOTSWOOD YATE	1		13.5.97	TF from BROBIN
Mr and Mrs DICKER		1	31.7.97	TF to PRITCHARD
ANDREW CLIVE PRITCHARD 104 ABBOTSWOOD YATE.	1		31.7.97	TF from DICKER
MRS HENNESSEY		1	19.11.97	TF to BYRAM
MARGARET LESLEY BYRAM 59 ABBOTSWOOD YATE	1		19.11.97	TF from HENNESSEY
P. S. MAINSTONE & N. WOODMAN		1	2.5.97	TF to WOODMAN
NADIA WOODMAN 61 ABBOTSWOOD YATE	1		20.5.97	TF from MAINSTONE
MRS L. P. WESTCOTT		1	22.1.98	TF to WHIFFEN
SEAN DANIEL WHIFFEN 101 ABBOTSWOOD YATE	1		22.1.98	TF from WESTCOTT
Mr and Mrs N. HOLLOWAY		1	16.3.98	TF to PALMER
DAVID PALMER 76 ABBOTSWOOD YATE	1		16.3.98	TF from HOLLOWAY

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]