



Companies House

— for the record —

Company Name

**131 CROMWELL ROAD
(MANAGEMENT) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1773066

Information extracted from
Companies House records on
4th April 2004

363s Annual Return

- > 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 capital



A17 *AR002W5D* 0361
COMPANIES HOUSE 21/06/04
A37 *AZ61FU4B* 0472
COMPANIES HOUSE 15/05/04

Section 1: Company details

Ref: 1773066/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**131 Cromwell Road
St Andrews
Bristol
BS6 5EX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

**Residents property
management**

SIC CODE

Description

- > *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 Jeffrey Malcolm BARKER Address 131B Cromwell Road St. Andrews Bristol Avon BS6 5EX	Name MARTIN RAWLE <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 131A CROMWELL RD ST ANDREWS BRISTOL UK Postcode BS6 5EX Date of change 27/10/2004 Date Jeffrey Malcolm BARKER ceased to be secretary (if applicable) 27/10/2004
> 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 Clare Louise ANDREWS Address 131A Cromwell Road St. Andrews Bristol Somerset BS6 5EX Date of birth 06/01/1972 Nationality British Occupation Cafe Manager	Name <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 UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Clare Louise ANDREWS ceased to be director (if applicable) ____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Clare ANDREWS Address 131C Cromwell Road St. Andrews Bristol BS6 5EX Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Number		Shares transferred by Miss Clare ANDREWS Class Number Date of transfer 		
> Shareholder Name Mr Jeff BARKER Address 131B Cromwell Road St. Andrews Bristol BS6 5EX Shares held Class Ordinary Number 1		Name SAM J GIBSON Address 131B CROMWELL ROAD ST ANDREWS BRISTOL UK Postcode BS6 5EX Shares held Class Number		Shares transferred by Mr Jeff BARKER Class Number Date of transfer 27/04/2004 		
> Shareholder Name Mr Martin RAWLE Address 131A Cromwell Road St Andrews Bristol BS6 5EX Shares held Class Ordinary Number 1		Name MARTIN RAWLE AND DONNA VINCE (JOINTLY) Address 131A CROMWELL ROAD ST ANDREWS BRISTOL UK Postcode BS6 5EX Shares held Class Number		Shares transferred by Mr Martin RAWLE Class Number Date of transfer 27/04/2004 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £15.

Signature

(Director / Secretary)

Date

27, 04, 2004

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 1/5/2004

If you are making this return up to an earlier date, please give the date here

27, 04, 2004

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 May 2005 please give the new date here:

____ / ____ / ____

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

MARTIN RAWLE

Telephone number inc code

____ - ____ - ____ - ____ - ____ - ____

Address

131A CROMWELL ROAD
ST ANDREWS
BRISTOL

DX number if applicable

____ - ____ - ____ - ____ - ____

DX exchange

Postcode

BS6 5EX