



**Companies House**

for the record  
Company Name

BC/15/100293

23/24 VICTORIA SQUARE BRISTOL **363s Annual Return**  
(MANAGEMENT) LIMITED

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**1783307**

Information extracted from  
Companies House records on  
**27th November 1999**

- > 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 capitals.

### Section 1: Company details



Ref: 1783307/15/42

	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>	<b>2, Shorland House, Beaufort Road, Clifton, Bristol. BS8 2JT.</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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	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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Sholto Malcolm Townend MACTURK LL B  <b>Address</b> 2 Shorland House Beaufort Road Clifton Bristol BS8 2JT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Sholto Malcolm Townend MACTURK LL B ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> 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 288.	<b>Name</b> Duncan Paul CRANMER  <b>Address</b> Flat 5 Victoria Square Clifton Bristol Avon BS8 4EU  <b>Date of birth</b> 05/12/1963  <b>Nationality</b> British  <b>Occupation</b> Software Salesman	<b>Name</b> _____ <b>Address</b> _____ Remove 'Avon' from address (Incorrect Post Code) _____ <b>UK Postcode</b> BS8 - 4ES <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Duncan Paul CRANMER ceased to be director (if applicable)</b> _
<b>&gt; Director</b> 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 288.	<b>Name</b> Alexander John GRIFFIN  <b>Address</b> Basement Flat 24 Victoria Square Clifton Bristol BS8 4ES  <b>Date of birth</b> 27/01/1972  <b>Nationality</b> British  <b>Occupation</b> Land Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Alexander John GRIFFIN ceased to be director (if applicable)</b> _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Margaret Joan GUEST CSP ME LET  <b>Address</b> 23 Victoria Square Bristol Avon BS8 4ES  <b>Date of birth</b> 15/07/1909  <b>Nationality</b> British  <b>Occupation</b> Widowed Lady	<b>Name</b>  <b>Address</b> ADD FLAT 4, ABOVE 23 VICTORIA SQUARE. REMOVE 'AVON' from address  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Margaret Joan GUEST CSP ME LET ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger Stephen HALE  <b>Address</b> 23 Victoria Square Bristol Avon BS8 4ES  <b>Date of birth</b> 24/07/1956  <b>Nationality</b> British  <b>Occupation</b> Commercial Artist	<b>Name</b>  <b>Address</b> ADD FLAT 2 ABOVE 23 VICTORIA SQUARE REMOVE 'AVON' from address  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Roger Stephen HALE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas Douglas Talford HARBOTTLE  <b>Address</b> Flat 1 23 Victoria Square Bristol Avon BS8 4ES  <b>Date of birth</b> 10/05/1978  <b>Nationality</b> British  <b>Occupation</b> Student	<b>Name</b>  <b>Address</b> Incorrect address. Should be FLAT 7, 23 VICTORIA SQUARE. Remove 'AVON' from address  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Thomas Douglas Talford HARBOTTLE ceased to be director (if applicable) ____ / ____ / ____

### Amended details

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

**Occupation** Local Government Officer

**Occupation Telephone Operator**

Occupation Product Manager

Date Alison Clare JACKSON BA (HONS)  
ceased to be director (if applicable)

Date Catherine Maureen MCCLURE  
ceased to be director (if applicable)

Date Alexander David MCDOWELL  
ceased to be director (if applicable)

— — / — — / — — — —



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

01 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **14/12/1999** 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 **14th December 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 100293

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S.M.T. MacTUK.

Telephone number inc code

0117 9734588

Address

2 SHORLAND HOUSE  
BEAUFORT ROAD  
CLIFTON. BRISTOL

DX number if applicable

DX exchange

Postcode

358 2JT