

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP000** 

Company number

Company name in full

1852173 KARELEAN COURT MANAGEMENT

COMPANY

Date of this return

The information in this return is made up to

7 BIT 615 10 10 18

Day

Dav

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.

17 18117 10119 10 10 18

**Registered Office** 

Show here the address at the date of Osis return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

KARELEAN COURT, CHARLOW MEAD DRIVE WESTBURY-UNTRYM

I RESIDENTS PROPERTY! MANAGEMENT

BRISTOL

1B 1S 11 10 161L W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. cive a binef description of principal activity



A62

14/10/2008

109

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

9800

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates

Companies House, 37 Casile Terrace, Edinburgh, Eit1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Ediaburgh 2

07/08

Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	Post town County/Region UK Postcode holders pre holders, or a or part of rt, which	
	UK Postcode	
Company type		
Public limited company		
Private company limited	•	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited compa Private unlimited compa	by guarantee exer	al
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		
secretanes).	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985, Otherwise,		HALLEN
give your usual residential address. In	Post town	BRISTOL
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	B B L D D R M
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

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- -

Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	lame *Style/Title	IMS
Southsh firm, the name is the		Day Month Year
corporate or fam name	Date of birth	12 E 12 LILL 12 12 12
	Forename(s)	GILLIAN MARGARET
	Surname	JAMES
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		1 HAUEN
granted under section 7238 of the Companies Act 1985. Otherwise, give your usual	Post town	0 - 4 - 4
residential address. In the case of a	County/Region	Beston
corporation or Scottish firm, give the registered or principal office		B B W LO D LE LA
address.	Country	
	Nationality	B2171811
В	usiness occupation	LDCAL GOVERNOUT OFFICIER
Directors Please list the directors in a  *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a N	lame *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	L BIDBILL B D E
	Forename(s)	LEE ROBERTS
	Sumame	
†† Tick the box if the address shown is a service address for the	Address ++	1 CHARLTON MEAD WURT
beneficiary of a Confidentiality Order		CHARLTON MEAD DRIVE BRENTRY
granted under section 723B of the Companies		BRISTU
Act 1985. Otherwise, give your usual residential address. In		
the case of a corporation or Scottish		BRISTU
firm, give the registered or principal office address.	UK Postcode	RELD REFIN
·	Country	
	Nationality	BRITISM
В	usiness occupation	CAULL SORVANT ,

<del></del>				
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)	
	1020INARY	01	1+1.00	
		<u> </u>	L	
	L	<b>L</b>	L	
		1	L	
	Totals	<u> 10</u>	L10.00	
Traded public companies A traded public company means a company any of whose strares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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 company is enclosed. Pleas	•		
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	A list of shareholders holding shares of any share class to enclosed Please complete	r a traded public company		
returns	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please			
	omplete Schedule  → For traded public con Schedule B	A npanies, please complete	<b>1</b>	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	284		Date 13 101 08	
*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.	*(director / secretary) This return includes (e	continuation sheets	·	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	JOHN SUE	) E CURT CHA	-0-7001	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		5 BEO 6		
public record	DX number	DX exchange		
			Page 4	

Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	7 D16 B17 B 6 B
	Forename(s)	JOHN
	Surname	SLEE
†† Tick the box if the address shown is a service address for the	Address ††	7 KARELEAN LOURT
beneficiary of a Confidentiality Order		I CHARLTON MEAD DLIVE BRENTRY
granted under section 7238 of the Companies Act 1985. Otherwise, give your usual	Post town	BRISTOL
residential address. In	County/Region	Beiston
corporation or Scottish firm, give the registered or principal office		B S L D L O LL LO
address.	Country	
	•	
	Nationality	BRITISH
Bı	usiness occupation	ASSISTANT ACCOUNTANT
Directors Please list the directors in a *Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a	ame *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
7238 of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
Ba	usiness occupation	
		Page 5

Directors Please list the directors in: "Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	lame *Style/Title	<u> </u>
Scottish firm, the name is the corporate or firm		Day Month Year
riame	Date of birth	L L/L L/L L L
į	Forename(s)	<u> </u>
   	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
7238 of the Companies Act 1985, Otherwise, give your usual residential address, in	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in:		Potoile of new dispetate must be notified as for-
* Voluntary details	alphebetical order	Details of new directors must be notified on form 288a
* Voluntary details	ame *Style/Title	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	arme *Style/Title  Date of birth	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the	Date of birth	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scotish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 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	Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Soutish firm, the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1965. Otherwise, give your usual residential address, in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

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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

Company number	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
Company name in full	KARDEAN C	OVET MAUEMENT	
	COMPANY		

- 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

	Class and number of	Shares or amount of stock	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration
Name	ORDINARY		
JOHH SLEE	4		
Name	ORD:NARY		
GILLIAN JAMES	2		
Name	ORD WORL		
LEE JAMES	\		
Name	ORDINARY		
A MOUGATION	l		
Name	ORDINANY		1 DEC
C LEE	1		07
Name	bro, MARY		1 DEZ
C GARLANO	<u> </u>		6)
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Ciana	Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Mana			
Name			
None			
Name			
Name			
, name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	L		
Company name in full	L		
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stool fappropriate Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
		}	
UK Postcode L L L L L L L		<b>[</b>	
			·····
Name			
Add			
Address			
UK Postcode L L L L L L L		1	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name	- <del>V - 2 </del>		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			