



Companies House

— for the record —

Company Name

**BLOCK 1 CEDAR HALL
(MANAGEMENT) COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1874144

Information extracted from
Companies House records on
20th September 2003

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 capitals.

000718
-15

Section 1: Company details



Ref: 1874144/03/10

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.

**18 Badminton Road
Downend
Bristol
BS16 6BQ**

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 <i>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>	Name Joan Hodson HANNAY Address 3 Cedar Hall Frenchay Bristol BS16 1NH	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Hodson HANNAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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>	Name Joan Hodson HANNAY Address 3 Cedar Hall Frenchay Bristol BS16 1NH Date of birth 04/03/1922 Nationality British Occupation Secretary	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Hodson HANNAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

> 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 288.

Current details

Name
David Herbert KEEPIN

Address
1 Cedar Hall
Frenchay
Bristol
BS16 1NH

Date of birth 18/06/1936

Nationality British

Occupation Retired

Amended details

Name

☐ 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 David Herbert KEEPIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 3333636.		

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 John CLARK Address 6 Cedar Hall Bristol BS16 1NH Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class Number 1	 Number 1	Shares transferred by John CLARK Class Number 1	Date of transfer - - / - - / - - - - / - - / - -
>	Shareholder Name W.S. DENMAN Address 5 Cedar Hall Bristol BS16 1NH Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class Number 1	 Number 1	Shares transferred by W.S. DENMAN Class Number 1	Date of transfer - - / - - / - - - - / - - / - -
>	Shareholder Name Mrs Christine DIX	Name JOHN THOMAS CLARKE Address UK Postcode - - - - - Shares held Class Number 1	 Number 1	Shares transferred by Mrs Christine DIX Class Number 1	Date of transfer 12/01/2003 - - / - - / - -

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Joan Hodson HANNAY		Name 		Shares transferred by Mrs Joan Hodson HANNAY	
		Address 			
Address 3 Cedar Hall Frenchay Bristol BS16 1NH		 			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name David Herbert KEEPIN		Name 		Shares transferred by David Herbert KEEPIN	
		Address 			
Address 1 Cedar Hall Bristol BS16 1NH		 			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Michael E. TAYLOR		Name 		Shares transferred by Michael E. TAYLOR	
		Address 			
Address 2 Cedar Hall Bristol BS16 1NH		 			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

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

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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

J. L. Llanney
(Director / Secretary)

Date

3 / 01 / 04

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 **19/10/2003** 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 **19th October 2004** 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

REX N. SIMMONDS AND ASSOCIATES

Telephone number inc code

0117-9566010

Address

18 BADMINTON ROAD
DOWNEND
BRISTOL

DX number if applicable

DX exchange

Postcode

BS16 6BQ