



COMPANIES HOUSE

Natwest
815
00384

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *A17H9SSS* 396
COMPANIES HOUSE 30/01/97

of company number 01874144

M

company name

BLOCK 1 CEDAR HALL (MANAGEMENT) COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96

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
1 9	1 0	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ

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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.

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01874144

Register of members *(See note 5)*

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

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.

Day	Month	Year

 Date of any change.

JOAN HODSON
HANNAY
3 CEDAR HALL
FRENCHAY
BRISTOL
~~AVON~~ BS16 1NH

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

CHRISTINE
DIX
4 CEDAR HALL
FRENCHAY
BRISTOL
~~AVON~~ BS16 1NH

Date of Birth:-- 04/06/40
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CEDAR HALL ESTATE COMPANY LIMITED

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

Directors - continued

Particulars.

JOAN HODSON
HANNAY
3 CEDAR HALL
FRENCHAY
BRISTOL
~~AVON~~ BS16 1NH

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/22

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~CEDAR HALL ESTATE COMPANY LIMITED~~

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	6	£6
Totals	6	£6

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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

[Signature]
Secretary/Director
(delete as appropriate)

Date Dec 30, 1996

This return includes ONE continuation sheets.
(enter number)

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

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

BRUCE N. SIMMONDS AND ASSOCIATES
18 BADMINTON ROAD
DOWNEND
BRISTOL Postcode BS16 6BQ

Telephone 0117-9566010 Ext 108

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01874144		Account of Shares			
Company Name: BLOCK 1 CEDAR HALL (MANAGEMENT) COMPANY LIMITED		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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
JOAN CHRISTINE					
DIX FLAT 4	1				
JOAN HODSON					
HANNAY FLAT 3	1				
DAVID					
KEEPING FLAT 1	1				
MICHAEL E.					
TAYLOR FLAT 2	1				
RUTH					
SMITH FLAT 5	1				
JOHN					
CLARK FLAT 6	1				
<u>TOTAL</u>	<u>6</u>				
ALL SHAREHOLDERS RESIDE AT:-					
CEDAR HALL					
FRENCHAY					
BRISTOL BS16 1NH					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]