



Companies House

— for the record —

Company Name

72/74 COLSTON STREET
MANAGEMENT COMPANY LIMITED

363s Annual Return

Gift
£15
600006

Company Type

Private Company Limited By
Shares

Company Number

2001020

Information extracted from
Companies House records on
30th March 2000

- > 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



A22
COMPANIES HOUSE

0299
10/05/00

Ref: 2001020/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>30 Ashley Hill Bristol Avon BS6 5JG</p>	<p>Address</p> <p>FLAT 4, 72-74 COLSTON STREET BRISTOL</p> <p>UK Postcode BS1 5BB</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Cotham Accountancy Services Ltd 11 Cotham Road South Bristol BS6 5TE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Doctor Geoffrey Simon BALDWIN Address Flat 3 72 Colston Street Bristol Avon BS1 5BB	Name MR DAVID MANSER Address FLAT 4 72-74 COLSTON STREET BRISTOL UK Postcode BS1 5BB Date of change 07/05/2000 Date Doctor Geoffrey Simon BALDWIN ceased to be secretary (if applicable) 07/05/2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Geoffrey Simon BALDWIN Address Flat 3 72 Colston Street Bristol Avon BS1 5BB Date of birth 17/04/1965 Nationality British Occupation Research Assistant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Geoffrey Simon BALDWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Charlotte HAZELBY Address 14 Quarrington Road Horfield Bristol BS7 9PL Date of birth 27/05/1972 Nationality British Occupation Promotions Manager Of Night Cl	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charlotte HAZELBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert John PICTON Address 12 Queensdale Crescent Knowle Park Bristol Avon BS4 2TN Date of birth 28/04/1953 Nationality British Occupation Blind Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John PICTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Caroline Baillieu PORTWAY Address 11 Christchurch Road Bristol BS8 4EE Date of birth 01/02/1940 Nationality Australian Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Baillieu PORTWAY 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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 029 2038 0801.		

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 G.S. BALDWIN Address Flat 3 72 Colston Street Bristol BS1 5BB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by G.S. BALDWIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
>	Shareholder Name CRAVEN Address Please supply missing address details Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by CRAVEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY ONE</u></td> <td></td> <td><u>19/05/1999</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY ONE</u>		<u>19/05/1999</u>			__/__/____
Class	Number	Date of transfer													
<u>ORDINARY ONE</u>		<u>19/05/1999</u>													
		__/__/____													
>	Shareholder Name R.M. FLETCHER Address 1 The Square Attlesborough Nunsation Culay Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by R.M. FLETCHER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY TWO</u></td> <td></td> <td><u>07/06/1999</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY TWO</u>		<u>07/06/1999</u>			__/__/____
Class	Number	Date of transfer													
<u>ORDINARY TWO</u>		<u>07/06/1999</u>													
		__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name C. HAZELBY		Name				
		Address				
Address Flat 5 72 Colston Street Bristol BS1 5BB						
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name R.J. PICTON		Name				
		Address				
Address 12 Queensdale Crescent Bristol BS4 2TN						
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Caroline Baillieu PORTWAY		Name				
		Address				
Address 11 Christchurch Road Bristol BS8 4EE						
		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 <u>C. J. PRICE</u> Address <u>THE RED HOUSE</u> <u>FRAMPTON-ON-SEVERN</u> <u>GLOS. GL2 7EP</u> UK Postcode _ _ _ _ _	TWO ORDINARY SHARES.	TWO ORDINARY SHARES	7-6-99
Name <u>P. MANGER.</u> Address <u>72 CUSTON ST. #4</u> <u>BRISTOL.</u> UK Postcode <u>BS1 5BB</u>	ONE ORDINARY SHARE.	ONE THE ORDINARY SHARE	19-5-99
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 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

G. S. Ball
(Director / Secretary)

Date

07/05/2000

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 14/4/2000 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 April 2001** 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 _____

(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

DAVID MANZER

Telephone number inc code

0117 9276574

Address

72 COLSTON #4
BRISTOL

DX number if applicable

DX exchange

Postcode

BS1 5BB