



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

**363a**  
CC1729130

## Annual Return

**Company Number** 02077697

**Company Name in full** 10 LEA GROVE ROAD MANAGEMENT  
COMPANY Ltd.

### Date of this return

The information in this return is made up to

Day Month Year

3/0/09 2/008

### Date of next return

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

Show here the address at the date of  
this return.

10 LEA GROVE ROAD  
  

Any change of  
registered office  
**must** be notified  
on form 287

Post town

CLEVEDON

County / Region

NORTH SOMERSET

UK Postcode

B521 7QR

### Principal business activities

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

NON TRADING  
7499 COMPANY  
  

If the code number cannot be determined,  
give a brief description of principal activity



When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this 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.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

MICHAEL SYDNEY JOHN

CAMILL

F1AT 3, 10 LEAGARVE ROAD

CLEYEDON

WORTH SOMERSET

UK Postcode

B521 7QR

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this 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.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 26/04/1956  
Forename(s) IAN MILES THEODORE  
Surname HUTCHKISS  
Address \*\* ☐ 13 BEACH AVENUE  
Post town CLEVEDON  
County / Region NORTH SUMMERSET UK Postcode B521 7XX  
Country  Nationality BRITISH  
Business occupation MANAGER.

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this 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.

Name \* Style / Title Mrs  
Day Month Year  
Date of birth 27/12/1945  
Forename(s) JACQUELINE  
Surname MARTIN  
Address \*\* ☐ KIMBERS COTTAGE  
SALFORD  
Post town CHIPPING NORTON  
County / Region OXFORDSHIRE UK Postcode OX7 5YW  
Country  Nationality BRITISH  
Business occupation RETIRED

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this 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.**

Name \* Style / Title Mr

Day Month Year

Date of birth 21/03/1946

Forename(s) MICHAEL SYDNEY JOHN

Surname CAHILL

Address \*\* ☐ FLAT 3, 10 LEAGROVE ROAD

Post town CREVEDON

County / Region NORTH SUMMERSET UK Postcode B52L 7QR

Country  Nationality BRITISH

Business occupation RETIRED

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this 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.**

Name \* Style / Title

Day Month Year

Date of birth  / /

Forename(s)

Surname

Address \*\* ☐

Post town

County / Region  UK Postcode  / /

Country  Nationality

Business occupation

**Issued 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)

Totals		

N/A

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed


☐☐

N/A

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/11/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

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 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

Tel	
DX number	DX exchange

# 10 Lea Grove Road Management Company Ltd.

Number 02077697

Balance Sheet @ ...30<sup>th</sup> SEPTEMBER 2008

Shares	Nil	Assets of Property	Nil
Capital	Nil	Freehold	Nil
Loans	Nil	Bank	Nil
Debtors	Nil	Creditors	Nil

- a) For the year ended 30<sup>th</sup> SEPTEMBER 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

