



Companies House

— for the record —

Company Name

13 VICTORIA SQUARE

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2397416

Information extracted from  
Companies House records on  
23rd August 2001

## 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.



### Section 1: Company details

Ref: 2397416/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13 Victoria Square Clifton Bristol BS8 4ET	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Kevin Rider KING   <b>Address</b> 13 Victoria Square Bristol Avon BS8 4ET	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin Rider KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Kevin Rider KING   <b>Address</b> 13 Victoria Square Bristol Avon BS8 4ET   <b>Date of birth</b> 25/05/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin Rider KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> James OGGLESBY   <b>Address</b> 13 Victoria Square Clifton Bristol BS8 4ET   <b>Date of birth</b> 04/04/1962  <b>Nationality</b> British  <b>Occupation</b> Advertising	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date James OGGLESBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark Robin STEELE-MORTIMER</b>  <b>Address</b> <b>Basement Flat 13 Victoria Square</b> <b>Bristol</b> <b>BS8 4ET</b>  <b>Date of birth</b> 04/07/1966  <b>Nationality</b> British  <b>Occupation</b> Marketing	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mark Robin STEELE-MORTIMER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gillian Helen STOWELL</b>  <b>Address</b> <b>13 Victoria Square</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4ET</b>  <b>Date of birth</b> 27/04/1966  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Gillian Helen STOWELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Linda Elizabeth STUBBS</b>  <b>Address</b> <b>17 Caledonia Place</b> <b>Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4DJ</b>  <b>Date of birth</b> <del>28/01/1947</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Company Director</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Linda Elizabeth STUBBS ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>5</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£5.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>5</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£5.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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		
<b>&gt; Shareholder Name</b> Mr Kevin Rider KING		<b>Name</b> _____		<b>Shares transferred by</b> Mr Kevin Rider KING		
		<b>Address</b> _____				
<b>Address</b> 13 Victoria Square Clifton Bristol BS8 4ET		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
<b>&gt; Shareholder Name</b> Mr James OGGLESBY		<b>Name</b> _____		<b>Shares transferred by</b> Mr James OGGLESBY		
		<b>Address</b> _____				
<b>Address</b> 13 Victoria Square Clifton Bristol BS8 4ET		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
<b>&gt; Shareholder Name</b> Mr Mark Robin STEELE-MORTIMER		<b>Name</b> _____		<b>Shares transferred by</b> Mr Mark Robin STEELE-MORTIMER		
		<b>Address</b> _____				
<b>Address</b> 13 Victoria Square Clifton Bristol BS8 4ET		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Linda Elizabeth STUBBS  <b>Address</b> 27 Caledonia Place Clifton Bristol BS8 4DJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> Mrs Linda Elizabeth STUBBS  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	  	  
>	<b>Shareholder Name</b> Cy Philip WISENDEN  <b>Address</b> 13 Victoria Square Clifton Bristol BS8 4ET  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> GILLIAN HELEN STOWELL <b>Address</b> 13 VICTORIA SQUARE CLIFTON BRISTOL <b>UK Postcode</b> BS8 4ET <b>Shares held</b> Class ORDINARY <b>Number</b> 1	<b>Shares transferred by</b> Cy Philip WISENDEN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    1    22/10/1999  	  	  

**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

— for the record —

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

31 / 08 / 2001

*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 **21/6/2001** 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 **21st June 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

KEVIN KING

Telephone number inc code

0117 9737360

Address

13 VICTORIA SQUARE

DX number if applicable

CLIFTON

DX exchange

BRISTOL

Postcode

BS8 4ET