



Companies House

for the record

Company Name

12 ELTON MANSIONS

MANAGEMENT COMPANY LIMITED

# 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.

Company Type

Private Company Limited By Shares

Company Number

2584288

Information extracted from  
Companies House records on  
29th January 2005

## Section 1: Company details



A05  
COMPANIES HOUSE

0269  
03/05/05

Ref: 2584288/03/10

### 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.*

Flat 12 Elton Mansions  
Bristol  
Avon  
BS7 8AW

Address

FLAT 12 ELTON MANSIONS  
BISHOPSTON  
BRISTOL

UK Postcode BS7 8AW

- > 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  
As Registered Office

Address

HEATHFIELD  
ADGE LANE  
NAILSEA BRISTOL

UK Postcode BS48 1BL

- > 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  
9600 Priv houses prod goods  
for own use

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
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>John STEWART</b>  <b>Address</b> <b>11 Elton Mansions</b> <b>Bristol</b> <b>BS7 8AW</b>	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John STEWART</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Guy BELLINGHAM</b>  <b>Address</b> <b>Flat 12 Elton Mansions</b> <b>Gloucester Road Bishopston</b> <b>Bristol</b> <b>BS7 8AW</b>   <b>Date of birth</b> 09/07/1974  <b>Nationality</b> British  <b>Occupation</b> Entertainer	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Guy BELLINGHAM</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.	<b>Name</b> Elizabeth CORRIGAN   <b>Address</b> 1 Woodlands Bridge Road Leigh Woods Bristol BS8 3PB   <b>Date of birth</b> 19/10/1943  <b>Nationality</b> British  <b>Occupation</b> Nursing Director	<b>Name</b>  <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. <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> Elizabeth CORRIGAN 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 288a.	<b>Name</b> Andrew Jozsef Lajos KOLLER KOVACS   <b>Address</b> Heathfield Lodge Lane Nailsea North Somerset BS48 1BL   <b>Date of birth</b> 25/07/1980  <b>Nationality</b> British  <b>Occupation</b> Property Management	<b>Name</b>  <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. <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> Andrew Jozsef Lajos KOLLER KOVACS 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.

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

**Current details**

**Name**  
Thelma Patricia KOLLER-KOVACS  
BEC

**Address**  
Heathfield  
Lodge Lane  
Nailsea  
Avon  
BS48 1BL

**Date of birth** 12/06/1937

**Nationality** British

**Occupation** Property Management

**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** Thelma Patricia KOLLER-KOVACS  
BEC ceased to be director (if applicable)

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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> Not Known - Please Supply  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 12  <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</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> 12  <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 Guy BELLINGHAM  <b>Address</b> Flat 12 Elton Mansions Bristol BS7 8AW  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mr Guy BELLINGHAM   Class    Number    Date of transfer _____ _____ _____ _____ _____ _____
<b>&gt; Shareholder Name</b> Mrs Elizabeth CORRIGAN  <b>Address</b> Flat 9 Flat 1 Woodlands Bridge Road Leigh Woods Bristol BS8 3PB  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mrs Elizabeth CORRIGAN   Class    Number    Date of transfer _____ _____ _____ _____ _____ _____
<b>&gt; Shareholder Name</b> Jim FOX  <b>Address</b> Flat 4 E Mansions Flat 1 Marlborough House Marlborough Hill Kingsdown Bristol BS2 8EZ  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Jim FOX   Class    Number    Date of transfer _____ _____ _____ _____ _____ _____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Sergio FRANCOLINI  <b>Address</b> Flat 7 West Country Letting Centre 10 West Dene Stoke Bishop BS9 2QQ  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Mr Sergio FRANCOLINI       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____ _____ _____ _____			
>	<b>Shareholder Name</b> Mark HEPDEN  <b>Address</b> Flat 2 Elton Mansions Bristol BS7 8AW  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mark HEPDEN       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____ _____ _____ _____			
>	<b>Shareholder Name</b> Emma STILL  <b>Address</b> Flat 2 Elton Mansions Bristol BS7 8AW  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Emma STILL       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____ _____ _____ _____			

8



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> KELLAWAY INVESTMENTS LTD  <b>Address</b> Flat 8 134 North Road St Andrews Bristol BS6 5AL  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> KELLAWAY INVESTMENTS LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Mr R G MACLEOD  <b>Address</b> Flat 8 134 North Road St Andrews Bristol BS6 5AL  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mr R G MACLEOD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Mrs Thelma KOLLER-KOVACS  <b>Address</b> Flat 10 Heathfield Lodge Lane Nailsea Bristol BS48 1BL  <b>Shares held</b> Class Not Known - Please Supply Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mrs Thelma KOLLER-KOVACS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr LEGGANT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr LEGGANT</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 6</b> <b>48 Egerton Road Bishopston</b> <b>Bristol</b> <b>BS7 8HL</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Penella ROBSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Penella ROBSON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 3 Elton Mansions</b> <b>197 Redland Rd</b> <b>Bristol</b> <b>BS6 6XP</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr John STEWART</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr John STEWART</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 11 Elton Mansions</b> <b>Bristol</b> <b>BS7 8AW</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**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 £30.

Signature *[Signature]*  
(Director / Secretary)

Date 28, 4, 2005

*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 21/2/2005 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 February 2006** 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  
THELMA KOLLER-KOVACS

Telephone number inc code  
01275 851772

Address  
HEATHFIELD  
LODGE LANE  
NAIASEA BRISTOL

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
BS48 1BL