



Companies House

— for the record —

Company Name

12 ELTON MANSIONS

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2584288

Information extracted from
Companies House records on
2nd February 2002

- > 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 capit



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COMPANIES HOUSE

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16/05/02
02/05/02

Section 1: Company details

Ref: 2584288/06/19

	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>	Redland House 157 Redland Road Redland Bristol BS6 6YE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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> <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	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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> <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
> Company Secretary <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 288.</i>	Name John STEWART Address Flat 11 Elton Mansions The Promenade Bishopston Bristol Avon BS7 8AW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name James Christopher Rowden CORRIGAN Address Flat 9, ELTON Mansions, Claremont Rd, Bishopston Bristol Avon BS7 8AW Date of birth 29/10/1973 Nationality British Occupation Sales Support	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Christopher Rowden CORRIGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Thelma Patricia KOLLER-KOVACS BEC Address Heathfield Lodge Lodge Lane, Nailsea Bristol Avon BS48 1BL Date of birth 12/06/1937 Nationality British Occupation Property Management	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thelma Patricia KOLLER-KOVACS BEC 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.

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

Name
Philip James SKELCEY

Address
Flat 4 Elton Mansions
Bristol
Avon
BS7 8AW

Date of birth 14/12/1973

Nationality British

Occupation Administrator

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Philip James SKELCEY 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 288.

Name
John STEWART

Address
Flat 11 Elton Mansions
The Promenade
Bishopston
Bristol
BS7 8AW

Date of birth 18/12/1963

Nationality British

Occupation **Care Assustant**

Name

Address

UK Postcode L L6 9 8 0 7 1

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John STEWART 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/02/1999
A full list of members is required with this annual return

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.**

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 JOHN STEWART Address FLAT 11, ELTON MANSIONS, THE PROMENADE, BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 - Ordinary share		
Name JAMES CHRISTOPHER CORRIGAN Address FLAT 9, ELTON MANSIONS, THE PROMENADE, BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 - Ordinary share		12.3.01
Name THELMA PATRICIA KOLLER-KAVACS Address HEATHFIELD LODGE LODGE LANE NAILSEA, BRISTOL UK Postcode BS48 1BL	1 - Ordinary share		
Name PHILIP JAMES SKELCEY Address FLAT 4, ELTON MANSIONS THE PROMENADE, BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 - Ordinary share		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS A C L DENNIS Address FLAT 1, ELTON MANSIONS THE PROMENADE, BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 ordinary share		
Name MR S & MRS W.A. FRANCOLINI Address FLAT 7, ELTON MANSIONS, THE PROMENADE BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 ordinary share		
Name KELLAWAY INVESTMENTS LTD Address THORNTON HOUSE RICHMOND HILL CLIFTON, BRISTOL UK Postcode BS8 1AT	1 ordinary share		
Name TANYA MARY BOYCE Address FLAT 3, ELTON MANSIONS THE PROMENADE, BISHOPSTON, BRISTOL UK Postcode BS7 8AW	1 ordinary share		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ANDREW PAUL LEGGATT</u> <hr/> Address <u>FLAT 6, ELTON MANSIONS</u> <u>THE PROMENADE</u> <u>BISHOPSTON, BRISTOL</u> <hr/> UK Postcode <u>BS7 8AW</u>	1 - Ordinary share		
Name <u>MR BELLINGHAM</u> <hr/> Address <u>FLAT 12, ELTON MANSIONS</u> <u>THE PROMENADE</u> <u>BISHOPSTON, BRISTOL</u> <hr/> UK Postcode <u>BS7 8AW</u>	1 - Ordinary share		
Name <u>MS. JILL O'DOHERTY</u> <hr/> Address <u>FLAT 5, ELTON MANSIONS</u> <u>THE PROMENADE</u> <u>BISHOPSTON, BRISTOL</u> <hr/> UK Postcode <u>BS7 8AW</u>	1 - Ordinary share		12.3.01
Name <u>JENNY CROUCH</u> <hr/> Address <u>FLAT 2, ELTON MANSIONS</u> <u>THE PROMENADE,</u> <u>BISHOPSTON, BRISTOL</u> <hr/> UK Postcode <u>BS7 8AW</u>	1 - Ordinary share		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M A GALLAGHER</u> Address <u>FLAT 2, ELTON MANSIONS,</u> <u>THE PROMENADE, BISHOPSTON,</u> <u>BALSTOL</u> UK Postcode <u>BS7 8AW</u>	1 ordinary share	
Name <u>A C MORLEY</u> Address <u>FLAT 12, ELTON MANSIONS,</u> <u>THE PROMENADE, BISHOPSTON</u> <u>BALSTOL</u> UK Postcode <u>BS7 8AW</u>	1 ordinary share	
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 PT Skelcey
(Director / Secretary)

Date 24, 04, 2002
_ _ / _ _ / _ _

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 21/2/2002 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 2003** 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
MR P J SKELCEY

Telephone number inc code
_ _ _ _ _

Address
FLAT 4, ELTON MANSIONS
THE PROMENADE
BRISTOL BS7 8AW

DX number if applicable
_ _ _ _ _

DX exchange
_ _ _ _ _

Postcode
_ _ _ _ _