

COMPANIES HOUSE

# MID AIS 100078 3638

# Annual Return

of company number

02584288

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company name

12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	nth Year		
1				

Day	Month	Year		
	1			

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## Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

REDLAND HOUSE 157 REDLAND ROAD REDLAND BRISTOL BS6 6YE

#### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02584288	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
inglow of members (see note 3)	partiodiars, the date or any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
•	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
·	
Company Secretary (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN	
STEWART	
FLAT 11 ELTON MANSIONS THE PROMENADE BISHOPSTON	
BRISTOL	
AVON BS7 8AW	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CLARE LUCY	
CORRIGAN	
FLAT 9 ELTON MANSIONS	
THE PROMENADE BISHOPSTON	***************************************
BRISTOL	***************************************
AVON BS7 8AW	
Date of Birth:- 17/07/69	***************************************
Nat:BRITISH	
Occ:SPECIAL PROJECTS CO-ORDINATOR	
If this person has passed to be director interest	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
····	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
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<b>*</b>	
0,2584288	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ALICE	
MORLEY	••••
FLAT 12 ELTON MANSIONS THE PROMENADE BISHOPSTON	
BRISTOL	
AVON BS7 8AW	
Date of Birth:- 24/05/66	••••••••••••
Nat:BRITISH	***************************************
Occ:RECEPTION DENTAL NURSE	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resorant outself and provided an observant	
	Day Markh Voor
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L L L L Date of resignation.
Show any relevant current and previous directorships.	
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02584288 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	_12	£12	
	Totals	12	£12	
List of past and present members (See note 9)				
(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 c	changes in the pe	not on	
The last full members list was at 21/02/97	A list of change	s is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Ciae Co	٠٠٠٠٠	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-2		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
to Companies House.	Please ens	(enter number	) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	157 Red Redland Boland	Postcode	BSP PAE	
Dans A	Telephone 01	17/9736856	Ext 221	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MIGI OF FASI MAD PRESENT MEMBERS	Account of Shares			
Company Number: 02584288		Particulars of shares	trans-	5
Company Name: 12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	members, and (b) persons who have		
Name and address	Number currently held	Number Regis	te of stration ansfer	Remarks
owner world 3 tas i amaelle W ene T wear	o			
The Fromenade Beshofeton, Brustol Flat 5, Elbon Mansions Tessica Williams The Promenade Bushofeton, B. Chidney ETroff Flat 3 Blon Mansions, The Promen Chidney ETroff Bishofeton, Brustol		13	13/97	
Twaca Williams The Promenade Buddolon &	ا يماما			
Checkey ETroff Flat Blandahon, Bushol	ode 1			
J.T. brouch Flat 1 " "	1			
M.A. Yallagher Flat 2 " " "	1			
079 DM Skelay Flath """	1			
5M. Sylves Flat 8 " " "	1			
b.L. borngan Flat 9 " "	1			
M.A. Kollax. Koroco Flat 10 " "	ſ			
J. Slowart Flot 11 " " "	Ì			
A.C. Morley Flot 12 " ""	1.			
D. boofer Flat 7 " ""				
S. Smith Flot b " "		1 6	11/97	
S. Smith Flat b " " " " " " " " " " " " " " " " " "	<u> </u>	``		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3639 Company Number: 02584288 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of 12 ELTON MANSIONS MANAGEMENT COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held