

## COMPANIES HOUSE

145 363s

of company number

company name

LIMITED

## Annual Return

02584288

X

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



A30 \*AYI0AG5L\* 6 COMPANIES HOUSE 08/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/99 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	Үеаг
Γ	211	012	919

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.

company type
PRIVATE COMPANY LIMITED BY SHARES

12 ELTON MANSIONS MANAGEMENT COMPANY

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	rear
Day	Month	Year
<u> </u>	100000	

	7	$\overline{}$		7
<u> </u>				
_	T	-1	-	_
	<u> </u>			
				1
	Τ		T	$\neg$
1	1	- 1		- 1

	,
02584288 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	, <del></del> ,
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
Company Constant (C. 1.2)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  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 Month Year
Particulars of a new director must be notified on 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 parson has seemed to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

02584288	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ALICE •	Date of any change.
MORLEY	
FLAT 12 ELTON MANSIONS	
THE PROMENADE BISHOPSTON	
BRISTOL AVON BS7 8AW	
BYON DO / CAN	
Date of Divition 24/05/65	
Date of Birth:- 24/05/66 Nat:BRITISH	***************************************
Occ:RECEPTION DENTAL NURSE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	Land of the symmetry
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	• • • • • • • • • • • • • • • • • • • •
	***************************************
	•••••
	***************************************
If this wasses has assent to be discounted at the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Otto Wildir.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Land and on any onenge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
******	

Show any relevant current and previous directorships.

02584288 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	12	fi2		
(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	changes in the per	<b></b>		
The last full members list was at 21/02/98	A full list of members is enclosed not on 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, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 2-3-	Clae Com	Coo. Speretary/Director * (delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	ed 151 ralbed Lodand	Postcode			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

· ·	Account of Shares			
Company Number: 02584288			shares trans-	
Company Name:	Number of shares or	last return, o	he date of the г, in the case	
12 ELTON MANSIONS MANAGEMENT COMPANY	amount of stock held	of the first return, since the incorporation of the company, by		
LIMITED	by existing members at			
	date of this	members	, and	
	return.		who have o be members.	
	Number	Mussban	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transierred	of Transfer	
MR GAMAGHER-FLATI	1			
J.T. CROVEN- FRAT 2.	1			
7-M-BOYCA - FLAT 3.		·	17.4.98.	
P. SKELCEY- FLAT 4.	1			
J. WILLIAMS. FLAT J.				,
MR LAGGETT- FLAT 6.				
MR FRANKONNI- FLAT 7	1		30.11.98.	
NELLOWAY INESTMENTS - FLOT S.	1		17.9.48.	
C.L. CORRIGAN - FINT 9	1			
M.A. KOLLER-KOVACS- FLAT 10	1		<u></u>	
J. STEWART- FAT 11	1	<u> </u>		
A.C. MORLEY - FROT 12			<del> </del>	
				<0.4 5 70
E-TRAPP FLAT 3		<u>i</u>	17.4.98.	BOYCE
E-TRAPP FLAT 3  COOPER FLAT 1  SYKES FLAT 8.		1	30.11.98	TRANS TO BOYCE TRANSOLINI TRANSITI KEHOWAY
34KBS FRAT 8.	<u> </u>		17-9-98	KELLOWAY
	1	Ì		
	ļ			
				,

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02584288		Particulars of shares trans-	•
Company Name	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
12 ELTON MANSIONS MANAGEMENT COMPANY	amount of	of the first return, since the incorporation of the	<b>*</b>
LIMITED	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	İ
	return.	(b) persons who have	
	]	ceased to be members.	]
	Number	Number Date of	(
Name and address	currently	Number   Pegistration	Domostra
Hame and address	held	Prus m s.c (1, 100, 000, 000, 000, 000, 000, 000,	Remarks
	Heiu	of Transfer	
	<del>                                     </del>		
			<u> </u>
	<del> </del>		
	}		
	<del> </del>	<del></del>	<del> </del> -
	-		
	]	]	ļ
		<del></del>	
	1		<del> </del>
			l t
		<del>                                     </del>	
		<del></del>	
		}	}
		<del>                                     </del>	
			}
	<del>                                     </del>	<del> </del>	
			····
			1
	ļ	<u> </u>	
	1	1	
		]	
	<u> </u>	<u> </u>	ļ <u>-</u>
	<u> </u>		
			<u> </u>
	<u> </u>		
	<u> </u>		
		<u> </u>	
			7
			<u> </u>
	1	<u> </u>	