



Companies House

— for the record —

Company Name

12 ELTON MANSIONS

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2584288

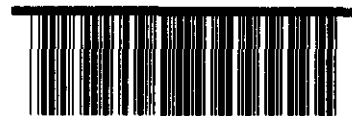
Information extracted from

Companies House records on

4th February 2006

363s Annual Return

- > Please check the details printed in blue on the
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A03 *A0YU0FA4* 200
COMPANIES HOUSE 10/05/2006

COMPANIES HOUSE 11/04/2006

A36 *AQFBWDC1* 75
COMPANIES HOUSE 01/03/2006

Section 1: Company details

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
Bishopston
Bristol
BS7 8AW

Address (of company secretary)

11, 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
Heathfield
Lodge Lane
Nailsea
Bristol BS48 1BL

Address

UK Postcode

- > 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
> Company Secretary 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 288a.	Name John STEWART Address 11 Elton Mansions Bristol BS7 8AW	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John STEWART ceased to be secretary (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.	Name Elizabeth CORRIGAN Address 1 Woodlands Bridge Road Leigh Woods Bristol BS8 3PB <i>Sold Flat</i> Date of birth 19/10/1943 Nationality British Occupation Nursing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth CORRIGAN ceased to be director (if applicable) 13 / 2 / 2006

	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 288a.	Name Andrew Jozsef Lajos KOLLER KOVACS Address Heathfield Lodge Lane Nailsea North Somerset BS48 1BL Date of birth 25/07/1980 Nationality British Occupation Property Management	Name <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. Address 2 CLIFTON PARK LODGE CLIFTON PARK BRISTOL BS8 3BL UK Postcode BS8 3BL Date of birth 25/07/1980 Nationality BRITISH Occupation Property Management Date of change 19/11/2005 Date 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.	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	Name <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. Address UK Postcode -- / -- / -- Date of birth -- / -- / -- Nationality -- Occupation -- Date of change -- / -- / -- Date Thelma Patricia KOLLER-KOVACS BEC 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**

Emma Louise STILL

Address

Flat 2
Elton Mansions
Bristol
Avon
BS7 8AW

Date of birth 04/04/1980**Nationality** British**Occupation** Nurse**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 Emma Louise STILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share <u>Ordinary</u> 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 _____
> 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 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
> Shareholder Name Mr Guy BELLINGHAM Address Flat 12 Elton Mansions Bristol BS7 8AW Shares held Class Not Known - Please Supply Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <i>Ordinary</i> 1	Shares transferred by Mr Guy BELLINGHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mrs Elizabeth CORRIGAN Address Flat 9 Flat 1 Woodlands Bridge Road Leigh Woods Bristol BS8 3PB Shares held Class Not Known - Please Supply Number 1	Name <i>Mrs Sarah BENNETT</i> Address <i>1 DUBBIN PARK RD</i> <i>CLEVELAND</i> <i>NORTH SOMERSET</i> UK Postcode <i>BS21 7EU</i> Shares held Class Number <i>Ordinary</i> 1	Shares transferred by Mrs Elizabeth CORRIGAN Class Number Date of transfer <i>Ordinary</i> <i>ONE</i> <i>14/12/2006</i> _____ _____ __/__/____
> Shareholder Name Jim FOX Address Flat 4 E Mansions Flat 1 Marlborough House Marlborough Hill Kingsdown Bristol BS2 8EZ Shares held Class Not Known - Please Supply Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <i>Ordinary</i> 1	Shares transferred by Jim FOX Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

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

Current details		Amended details		Shares transferred		
> Shareholder Name Robert HEWINSON		Name Address Address Flat 5 Elton Mansions Bristol BS7 8AW UK Postcode _ _ _ _ _		Shares transferred by Robert HEWINSON		
Shares held Class Not Known - Please Supply		Shares held Class <i>Ordinary</i>		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 1		Number				
> Shareholder Name Dougie HIL		Name Address Address Flat 1 Elton Mansions Bristol BS7 8AW UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dougie HIL		
Shares held Class Not Known - Please Supply		Shares held Class <i>Ordinary</i>		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 1		Number 1				
> Shareholder Name Roz WILKINS		Name Address Address Flat 1 Elton Mansions Bristol BS7 8AW UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roz WILKINS		
Shares held Class Not Known - Please Supply		Shares held Class <i>Ordinary</i>		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 1		Number 1				

Current details		Amended details		Shares transferred		
> Shareholder Name KELLAWAY INVESTMENTS LTD Address Flat 8 134 North Road St Andrews Bristol BS6 5AL Shares held Class Not Known - Please Supply Number 1	Name Kellaway Investments Ltd MR R G MACLEOD Address FLAT 8 134 NORTH ROAD ST ANDREWS BRISTOL UK Postcode BS6 5AL Shares held Class Ordinary Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by KELLAWAY INVESTMENTS LTD Class Number Date of transfer _____ _____				
> Shareholder Name Mr R G MACLEOD Address Flat 8 134 North Road St Andrews Bristol BS6 5AL Shares held Class Not Known - Please Supply Number 1	DUPLICATE This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R G MACLEOD Class Number Date of transfer _____ _____					
> Shareholder Name Mrs Thelma KOLLER-KOVACS Address Flat 10 Heathfield Lodge Lane Nailsea Bristol BS48 1BL Shares held Class Not Known - Please Supply Number 1	Name Address UK Postcode Shares held Class Ordinary Number 1	Shares transferred by Mrs Thelma KOLLER-KOVACS Class Number Date of transfer _____ _____				

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

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

J. Stewart
(Director / Secretary)

Date

__ / __ / ____

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 21/2/2006 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 2007** 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

Mrs KOHLER - KOVACS

Telephone number *inc code*

01275 851772

Address

Northfield
Lodge Lane
Nailsea BRISTOL

DX number *if applicable*

DX exchange

Postcode

BS48 1BL