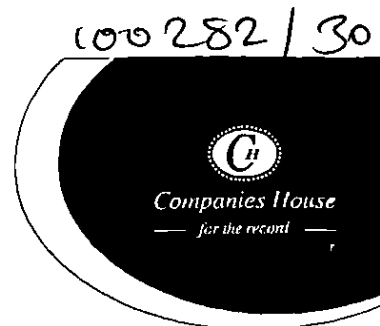


Company Name
**12 ELTON MANSIONS
MANAGEMENT COMPANY LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
Shares**

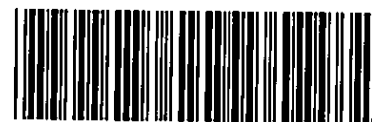
Company Number
2584288

Information extracted from
Companies House records on
15th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Section 1: Company details

SATURDAY



A18 *ALMGZO40* 157
24/03/2007
COMPANIES HOUSE

Ref 2584288/03/10

	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>	11 Elton Mansions Bishopston Bristol BS7 8AW	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 Heathfield Lodge Lane Nailsea Bristol BS48 1BL	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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												
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 <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name John STEWART</p> <p>Address 11 Elton Mansions Bristol BS7 8AW</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Andrew Jozsef Lajos KOLLER KOVACS</p> <p>Address 2 Clifton Park Lodge Clifton Park Clifton Bristol Avon BS8 3BL</p> <p>Date of birth 25/07/1980</p> <p>Nationality British</p> <p>Occupation Property Management</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Jozsef Lajos KOLLER KOVACS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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*

Address
Heathfield
Lodge Lane
Nailsea
Avon
BS48 1BL

Date of birth 12/06/1937

Nationality British

Occupation **Property Management**

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)

11 / 11 / 11

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
Emma Louise STILL

Address
Flat 2
Elton Mansions
Bristol
Avon
BS7 8AW

Date of birth 04/04/1980

Nationality British

Occupation Nurse

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)

- 2 / 4 - / - 2 - 2

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>ORD</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 3333636.		

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		Name 		Shares transferred by Mr Guy BELLINGHAM		
Address Flat 12 Elton Mansions Bristol BS7 8AW		Address 				
Shares held Class Not Known - Please Supply	Number 1	UK Postcode _ _ _ _ _ Shares held Class ORD	Number 1	Class 	Number 	Date of transfer
> Shareholder Name Mrs Elizabeth CORRIGAN		Name <i>Sarah Bennett</i>		Shares transferred by Mrs Elizabeth CORRIGAN		
Address Flat 9 Flat 1 Woodlands Bridge Road Leigh Woods Bristol BS8 3PB		Address <i>1 Durbin Park Rd</i> <i>B. Weston</i> <i>North Somerset</i>				
Shares held Class Not Known - Please Supply	Number 1	UK Postcode <i>BS21 7EU</i> Shares held Class ORD	Number 1	Class ORD	Number 1	Date of transfer <i>15/12/2005</i>
> Shareholder Name Jim FOX		Name 		Shares transferred by Jim FOX		
Address Flat 4 E Mansions Flat 1 Marlborough House Marlborough Hill Kingsdown Bristol BS2 8EZ		Address 				
Shares held Class Not Known - Please Supply	Number 1	UK Postcode _ _ _ _ _ Shares held Class ORD	Number 1	Class 	Number 	Date of transfer

6

Current details		Amended details		Shares transferred		
> Shareholder Name Robert HEWINSON Address Flat 5 Elton Mansions Bristol BS7 8AW Shares held Class Not Known - Please Supply	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class NOR Number 1	Shares transferred by Robert HEWINSON Class Number Date of transfer 	 	 	
> Shareholder Name Dougie HIL Address Flat 1 Elton Mansions Bristol BS7 8AW Shares held Class Not Known - Please Supply	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class NOR Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dougie HIL Class Number Date of transfer 	 	 	
> Shareholder Name Roz WILKINS Address Flat 1 Elton Mansions Bristol BS7 8AW Shares held Class Not Known - Please Supply	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class NOR Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roz WILKINS Class Number Date of transfer 	 	 	

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		Name Address UK Postcode _ _ _ _ _ Shares held Class Number NOR 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		Name Address UK Postcode _ _ _ _ _ Shares held Class Number NOR 1		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		Name Address UK Postcode _ _ _ _ _ Shares held Class Number NOR 1		Shares transferred by Mrs Thelma KOLLER-KOVACS Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr LEGGANT		Name MR LLOYD SAVICAS MISS JODI FROOM		Shares transferred by Mr LEGGANT		
Address Flat 6 48 Egerton Road Bishopston Bristol BS7 8HL		Address FLAT 6 ELTON MANSIONS BRISTOL UK Postcode BS7 8AW				
Shares held Class Not Known - Please Supply	Number 1	Shares held Class NOR	Number 1	Class NOR	Number 1	Date of transfer 8/8/06
> Shareholder Name Penella ROBSON		Name SUE SHEPPARD (PROPERTIES) SUZANNE MARY PEARCE		Shares transferred by Penella ROBSON		
Address Flat 3 Elton Mansions 197 Redland Rd Bristol BS6 6XP		Address 2 PARK STREET BRISTOL UK Postcode BS1 5HS				
Shares held Class Not Known - Please Supply	Number 1	Shares held Class NOR	Number 1	Class NOR	Number 1	Date of transfer 9/10/06
> Shareholder Name Mr John STEWART		Name Address Address Flat 11 Elton Mansions Bristol BS7 8AW		Shares transferred by Mr John STEWART		
Shares held Class Not Known - Please Supply	Number 1	Shares held Class NOR	Number 1			

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 <u>MR LLOYD SAVICAS</u> Address <u>FLAT 6</u> <u>ELYON MANSIONS</u> <u>BRISTOL</u> UK Postcode <u>BS7 8AW</u>	NOR 1		8.06
Name <u>MISS JODI FROOM</u> Address <u>FLAT 6</u> <u>ELYON MANSIONS</u> <u>BRISTOL</u> UK Postcode <u>BS7 8AW</u>	NOR 1		8.06
Name <u>SUSANNE MARY PEARCE</u> <u>SUE SHEPPARD (PROPERTIES)</u> Address <u>FLAT 3</u> <u>2 PARK ST</u> <u>BRISTOL</u> UK Postcode <u>BS1 5HS</u>	NOR 1		15-9-06
Name <u>SARAH BENNETT</u> Address <u>FLAT 9</u> <u>1 DURBIN PARK Rd</u> <u>CLEVELAND</u> UK Postcode <u>BS21 7EU</u>	NOR 1		15-12-05

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

23, 02, 2007

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
21/2/2007

If you are making this return up to an earlier date, please give the date here

12, 03, 2007

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 2008** 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 - Korrer

Telephone number inc code

01275 851472

Address

Heathfield
Lodge Lane
North Somerset

DX number if applicable

DX exchange

Postcode

BS48 1BB