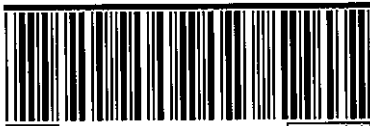




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AYS2RCGL\* 244  
COMPANIES HOUSE 22/06/95

363s

73  
100004  
C18

# Annual Return

of company number 02584288

X

## company name

12 ELTON MANSIONS MANAGEMENT COMPANY  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

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
21	02	95

## 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.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

3&5 ST PAULS ROAD  
CLIFTON  
BRISTOL  
AVON. BS8 1LX

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02584288

**Register of members** (See note 5)

The register is kept at

3&5 ST PAULS ROAD  
CLIFTON  
BRISTOL  
AVON.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

REDLAND HOUSE  
157 REDLAND ROAD  
REDLAND  
BRISTOL BS6 6YE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DIANA PAMELA NORA  
GILLHAM  
7 KNOLE CLOSE  
ALMONDSBURY  
BRISTOL  
AVON BS12 4EJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
25	05	95

 Date of resignation.

286 SWA0580

Particulars.

JOHN  
STEWART  
FLAT 11 ELTON MANSIONS  
THE PROMENADE BISHOPSTON  
BRISTOL  
AVON BS7 8AW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

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 ceased to be director, please state when.

Other directorships.

Particulars.

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

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

MAVIS JUNE  
WILLIAMS  
FLAT 3 40 FERNBANK ROAD  
REDLAND  
BRISTOL  
AVON BS6 6PU

Date of Birth:- 04/06/33

Nat:BRITISH

Occ:RETIRED CARE ASSISTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>12</u>	<u>12</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>12</u>	<u>12</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Claire Conifer  
Secretary/Director  
(delete as appropriate)

Date 15-6-95

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?

NORMAN & PARTNERS, CHARTERED ACCOUNTANTS  
REDWOOD HOUSE

157 REDWOOD ROAD BRISTOL

Postcode BS6 6YE

Telephone 0117 973 6856 Ext           



**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02584288

Company Name:

12 ELTON MANSIONS MANAGEMENT COMPANY  
LIMITED

Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.

Name and address

Number  
currently  
held

Number  
Transferred

Date of  
Registration  
of Transfer

Remarks