



**Companies House**

— for the record —

Company Name

**9 MELROSE PLACE MANAGEMENT 363s Annual Return**  
**COMPANY LIMITED**

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

Company Type

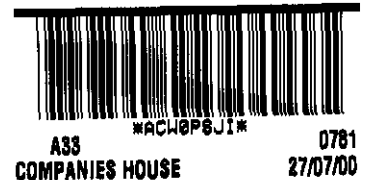
**Private Company Limited By Shares**

Company Number

**2627104**

Information extracted from  
Companies House records on  
**21st June 2000**

### Section 1: Company details



Ref: 2627104/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>9 Melrose Place</b> <b>Clifton</b> <b>Bristol</b> <b>Avon BS8 2NQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Raymond John SKINNER</b>  <b>Address</b> <b>Garden Flat 9 Melrose Place</b> <b>Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 2NQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond John SKINNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Keith CHINN</b>  <b>Address</b> <b>73 Oakwood Road</b> <b>Bristol</b> <b>Avon</b> <b>BS9 4NT</b>  <b>Date of birth</b> 09/03/1958  <b>Nationality</b> British  <b>Occupation</b> Software Support Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Keith CHINN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jacquie CHINN</b>  <b>Address</b> <b>73 Oakwood Road</b> <b>Bristol</b> <b>Avon</b> <b>BS9 4NT</b>  <b>Date of birth</b> 23/03/1962  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jacquie CHINN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

Name  
Delvinder RATHOUR

Address  
Flat 3  
9 Melrose Place  
Bristol  
Avon  
BS8 2NQ

Date of birth 22/10/1970

Nationality British

Occupation Information Tec

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Delvinder RATHOUR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b>  <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 <del>Stephen FREEMAN</del>		Name <u>Stephen Anthony FREEMAN</u>		Shares transferred by Stephen FREEMAN		
Address 9 Melrose Place Clifton Bristol Avon BS8 2NQ		Address _____ _____ _____ UK Postcode    _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Sarah Mary INGRAM		Name _____		Shares transferred by Sarah Mary INGRAM		
Address <del>9 Melrose Place</del> <del>Clifton Bristol</del> <del>Avon</del> <del>BS8 2NQ</del>		Address <u>109 Bishop Road</u> <u>Bishopston</u> <u>Bristol</u> UK Postcode <u>B57 8LX</u>				
Shares held Class <del>Ordinary</del>	Number +	Shares held Class _____	Number 0	Class Ordinary	Number 1	Date of transfer <u>2/2/1998</u> ____/____/____
> Shareholder Name Christopher Miles MYLER		Name _____		Shares transferred by Christopher Miles MYLER		
Address <del>9 Melrose Place</del> <del>Clifton Bristol</del> <del>Avon</del> <del>BS8 2NQ</del>		Address <u>22 Fore Street</u> <u>St. Columb Major</u> <u>Cornwall</u> UK Postcode <u>TR9 6RH</u>				
Shares held Class <del>Ordinary</del>	Number +	Shares held Class _____	Number 0	Class Ordinary	Number 1	Date of transfer <u>19/11/1999</u> ____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Raymond John SKINNER	<b>Name</b> _____		<b>Shares transferred by</b> Raymond John SKINNER		
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 9 Melrose Place Clifton Bristol Avon BS8 2NQ	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<i>Number</i> 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>Jamie Christian SMITH</u> Address <u>18 Elizabeth Close</u> <u>Thornbury</u> <u>South Gloucestershire</u> UK Postcode <u>BS 3 5 2 Y N</u>		1 Ordinary Share (Joint Holders)	5/11/99
Name <u>Rachael SMITH (NEE THORNE)</u> Address <u>18 Elizabeth Close</u> <u>Thornbury</u> <u>South Gloucestershire</u> UK Postcode <u>BS 3 5 2 Y N</u>		(Transferred from Sarah Mary Ingram on 2/2/98. SEE SECTION 4)	
Name <u>Alan Keith CHINN</u> Address <u>73 Oakwood Road</u> <u>Henleaze</u> <u>Bristol</u> UK Postcode <u>BS 9 4 N T</u>	1 Ordinary Share (Joint Holders)		
Name <u>Jacquie CHINN</u> Address <u>73 Oakwood Road</u> <u>Henleaze</u> <u>Bristol</u> UK Postcode <u>BS 9 4 N T</u>	(Transferred from Jamie Christian SMITH & Rachael SMITH on 5/11/99. SEE ABOVE)		

**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>Delvinder RATHOUR</u> Address <u>9 Melrose Place</u> <u>Clifton</u> <u>Bristol</u> UK Postcode <u>B S 8 2 N Q</u>	1 Ordinary Share (Transferred from Christopher Miles MYLER on 19.11.99.) SEE SECTION 4		
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 tick 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) and enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
Director / Secretary

Date 26, 07, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 5/7/2000 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 **5th July 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / ~~Postal Order~~  
Number 000156

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RAYMOND SKINNER

Telephone number inc code

0117 9737984

Address

9 MELROSE PLACE

DX number if applicable

\_\_\_\_\_

CLIFTON

DX exchange

BRISTOL

Postcode

BS8 2NQ