



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

07 Return
363a

Annual Return

Company Number 2655082 ✓

Company Name in full S THORNEADALE MANAGEMENT
COMPANY LIMITED ✓

Date of this return

The information in this return is made up to

Day Month Year
17 / 10 / 2007
LL / LL / LLLL ✓

Date of next return

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

LL / LL / LLLL ✓

Registered Office

Show here the address at the date of
this return.

2 LADY SMITH ROAD
WESTBURY PARK

BRISTOL ✓

Post town

County / Region

UK Postcode

BS6 7NW

(This was the
registered
office address
at the date
of the return)

At date of
return

Any change of
registered office
must be notified
on form 287.

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800 ~~Real Estate Agent~~ ✓

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

RESIDENTIAL PROPERTY MANAGEMENT



A53

AKEDEGIX
09/01/2010
COMPANIES HOUSE

52

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

Companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

PETER JAMES

Surname

ALLEN

Address **

☐

2 LAOYSMITH ROAD

WESTBURY PARK

Post town

BRISTOL

County / Region

UK Postcode

BS6 7NW

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

original secret date of return

(This was the address at the date of the return)

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

MR

Day Month Year

Date of birth

30 06 1968

Forename(s)

ANDREW MARK

Surname

HUTTON

Address **

45 ALABAMA DRIVE 2 CLARENDON MEWS

1 BECKSLEY RD

Post town

BRISTOL

County / Region

UK Postcode

BS16 1RQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

TENNIS COACH

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

WELSH

Surname

Address **

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 04/12/1962 ✓

Forename(s) PETER JAMES

Surname ALLEN

Address ** ☐ 2 LADY SMITH ROAD (This was the address at the date of the return)

Post town WESTBURY PARK

County / Region BRISTOL

UK Postcode BS6 7NW

Country BRITISH ✓

Business occupation COMPANY DIRECTOR ✓

extended use + explain

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 26/05/1974 /

Forename(s) NEIL /

Surname ANDERSON

Address ** ☐ 5 B THORNDALE

Post town WESTBURY PARK

County / Region BRISTOL

UK Postcode BS8 2HU

Country BRITISH

Business occupation SOLICITOR

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

Number of shares issued

**Aggregate
Nominal Value**

~~(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)~~

N	A	/
Totals		

List of past and present charges
(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 period

7

on paper

in another format

A list of changes is enclosed

--	--

A full list of shareholders is enclosed

7



7

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date _____

8-1-2010

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

_____ Tel _____

DX number _____ DX exchange _____