

NAT WEST 001107 15



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02752810

J

company name

48 DOWNS PARK WEST 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 17/09/98

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
02	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

48 DOWNS PARK WEST
WESTBURY PARK
BRISTOL BS6 7QL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02752810

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day Month Year

--	--	--

 Date of any change.

ROMA
MOSS
48 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON BS6 7QL

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day Month Year

--	--	--

 Date of any change.

ROMA
MOSS
48 DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON BS6 7QL

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 09/07/16
Nat:BRITISH
Occ:HOUSEWIFE

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02752810

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

Directors - continued

Particulars.

CANON
JOHN
SMITH
48A DOWNS PARK WEST
WESTBURY PARK
BRISTOL
AVON BS6 7QL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/04/18

Nat:BRITISH

Occ:CLERYMAN RETIRED

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

DEBRA ANNE
SWEET
TOP FLOOR FLAT
48B DOWNS PARK WEST, WESTBURY PARK
BRISTOL
AVON BS6 7QL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/06/70

Nat:BRITISH

Occ:TECHNICAL ASSISTANT

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02752810
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)
ORDINARY £1 SHARES	3	£3
Totals	3	£3

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 02/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed Roma Moss
 Secretary/Director*
 *(delete as appropriate)
 Date 2-10-98

This return includes 1 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?----->

MRS ROMA MOSS (SEC. + DIRECTOR)
48 DOWNS PARK WEST MANAGEMENT
CO. LTD.
48 DOWNS PARK WEST,
BRISTOL Postcode BS6 7QL
 Telephone 0117/ Ext —
9629647

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02752810		Account of Shares			
Company Name: 48 DOWNS PARK WEST MANAGEMENT COMPANY LIMITED		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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CANON JOHN SMITH	1				
48A DOWNS PARK WEST,	(ONE)				
WESTBURY PARK,					
BRISTOL. BS6 7QL.					
DEBRA ANNE SWEET,	1				
48 B DOWNS PARK WEST,	(ONE)				
WESTBURY PARK,					
BRISTOL. BS6 7QL					
ROMA MOSS,	1				
48 DOWNS PARK WEST,	(ONE)				
WESTBURY PARK,					
BRISTOL. BS6 7QL					

Continued overleaf

SCHEDULE TO FORM 363[illegible]