



COMPANIES HOUSE

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



A24 \*ACTNS1P1\* 301  
COMPANIES HOUSE 04/12/97

Mid  
LFS  
100046

363s

## Annual Return

of company number 02768198

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company name  
40 ROYAL YORK CRESCENT 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 11/11/97  
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
26	11	97

### 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.

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
40 ROYAL OAK CRESCENT  
CLIFTON  
BRISTOL  
BS8 4JU

40 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
BS8 4JU

### 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.

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

None

## Company Secretary *(See note 7)*

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

SHARON LISA  
GREGORY  
THIRD FLOOR FLAT  
40 ROYAL YORK CRESCENT CLIFTON  
BRISTOL  
AVON

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANNE GUINIVERE  
BECHER  
GROUND & FIRST FLOOR MAISONETTE  
40 ROYAL YORK CRESCENT CLIFTON  
BRISTOL  
AVON BS8 4JU

Day Month Year

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Date of any change.

Date of Birth:- 25/09/30

Nat:- BRITISH

Occ: RETIRED UNIVERSITY TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ANNABEL PATRICIA  
CRAWLEY  
FLAT 1 40 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
BS8 4JU

Date of Birth:- 09/10/65  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHARON LISA  
GREGORY  
THIRD FLOOR FLAT  
40 ROYAL YORK CRESCENT CLIFTON  
BRISTOL  
AVON

Date of Birth:- 07/07/70  
Nat:BRITISH  
Occ:~~TRAINEE~~ CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
PAUL LEWIS  
HANCOCK  
GROUND & FIRST FLOOR MAISONETTE  
40 ROYAL YORK CRESCENT CLIFTON  
BRISTOL  
AVON BS8 4JU

Date of Birth:- 26/03/37  
Nat:BRITISH  
Occ:UNIVERSITY READER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MUNIRA ERWINA  
MOHAMAD  
FLAT 3 40 ROYAL YORK CRESCENT  
CLIFTON  
BRISTOL  
BS8 4JU

Date of Birth:- 28/05/78  
Nat: MALAYSIAN  
Occ: STUDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year
1	1	1

Date of any change.

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

Day      Month      Year

Date of resignation.

Day	Month	Year

Date of any change.

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

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year

Date of any change.

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

Day	Month	Year
1	1	1

Date of resignation.

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

02768198

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	5	£5
Totals	5	£5

**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 26/11/96

	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 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



Secretary/Director

\*(delete as appropriate)

Date

This return includes 0 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?

SHARON GREGORY

THIRD FLOOR FLAT

40 ROYAL YORK CRESCENT, CLIFTON

BRISTOL

Postcode BS8 4JU

Telephone (0117) 9765 450

Ext