



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

X4AW0YNS

Company Name: **3 ELTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02980998**

Date of this return: **11/10/2011**

SIC codes: **55900**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **3 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK GIBSON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NAOMI**

Surname: **BIBBY**

Former names:

Service Address: **16 ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
BS21 6AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **CHIVERS**

Former names:

Service Address: **FLAT 2 MOWBRAY HOUSE 3 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1939**

Nationality: **BRITISH**

Occupation: **CARE WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **HOSKINS**

Former names:

Service Address: **THE CHURCH BAY TRUST CO LTD
PO BOX HM 1345
HAMILTON HMTX
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **16/02/1933** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICIA ADA**

Surname: **MACDONNELL**

Former names:

Service Address: **FLAT 4 MOWBRAY HOUSE
3 ELTON ROAD
CLEVEDON
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DAWN ANN**

Surname: **MCNEILL**

Former names:

Service Address: **FLAT 3 MOWBRAY HOUSE
3 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **PATRICK DAVID GEORGE**

Surname: **MCNEILL**

Former names:

Service Address: **FLAT 3 MOWBRAY HOUSE
3 ELTON ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DR URSULA MARY SARGENT**

Surname: **NEWELL-WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DR URSULA MARY SARGENT**

Surname: **NEWELL-WALKER**

Former names:

Service Address: **MOWBRAY HOUSE FLAT 8
3 ELTON ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **IAN CHRISTOPHER**

Surname: **PARMEE**

Former names:

Service Address: **29 EMBANKMENT ROAD
KINGSBRIDGE
DEVON
TQ7 1LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 10

Type: **Person**

Full forename(s): **MR PETER FREDERICK GIBSON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR PETER FREDERICK GIBSON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **IFOR**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 1 MOWBRAY HOUSE
3 ELTON ROAD
CLEVEDON
AVON
BS21 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.