

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4146193

Company Name in full

The Harbourside Centre Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	3	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

c/o At Bristol Limited, Anchor Road, Harbourside

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

Post town

Bristol

County / Region

UK Postcode

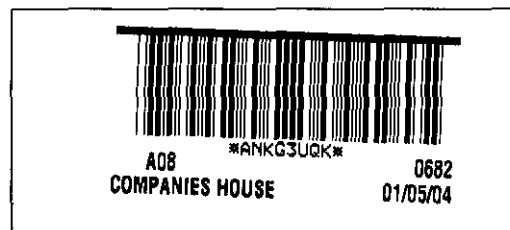
BS1 5DB

Principal business activities

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

7499

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



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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

NARROW QUAY HOUSE, NARROW QUAY

Post town BRISTOL

County / Region UK Postcode BS1 4AH

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 where it is kept.

NARROW QUAY HOUSE, NARROW QUAY

Post town BRISTOL

County / Region UK Postcode BS1 4AH

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

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

Quayseco Limited

Narrow Quay House, Narrow Quay

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bristol

County / Region UK Postcode BS1 4AH

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

0	8	0	7	1	9	5	0
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Forename(s) John Robert

Surname Durant

Address 26 Caledonia Place, Clifton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bristol

County / Region _____ UK Postcode BS8 4DL

Country UK Nationality British

Business occupation C.E.O.

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth

0	3	1	2	1	9	3	5
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Forename(s) William Nicholas

Surname Hood

Address The Broad Brook Cottage

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town West Kingston

County / Region Wiltshire UK Postcode SN14 7JE

Country _____ Nationality British

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	1
		1	9
		4	4
Forename(s)	DAVID JOHN		
Surname	MARSH		
Address	THE OLD RECTORY, BROAD STREET, WRINGTON		
Post town	BRISTOL		
County / Region		UK Postcode	BS40 5LD
Country	ENGLAND	Nationality	British
Business occupation	Solicitor		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		1	1
		1	9
		4	7
Forename(s)	Peter		
Surname	McIlwraith		
Address	The Old Mill, Stanton Drew		
Post town	Bristol		
County / Region	Somerset	UK Postcode	BS18 4HF
Country	UK	Nationality	British
Business occupation	Director		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

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

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(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

☒

on paper

in another format

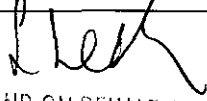
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

30-04-2004

† Please delete as appropriate.

FOR AND ON BEHALF OF QUAYSECO LIMITED
† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CSU @ Burges Salmon Solicitors, Narrow Quay House,

Narrow Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4146193

Company Name in full

The Harbourside Centre Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name At Bristol Limited Address Anchor Road, Harbourside, Bristol, UK UK postcode BS1 5DB	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			