

N/M

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

G132977

Company name in full

234 Henleaze Road (Bristol) Limited

Date of this return

The information in this return is made up to

Day Month Year

01/03/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

01/03/2010

Registered Office

Show here the address at the date of this return

104 Church Road

Horfield

Any change of registered office must be notified on form 287

Post town

Bristol

County/Region

City of Bristol

UK Postcode

BS7 8SE

Principal business activities

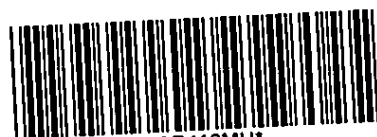
Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined

Residential Property Management

TUESDAY



A38

AAB418MU
31/03/2009
COMPANIES HOUSE

701

A69

ADOM18BY
20/03/2009
COMPANIES HOUSE

108

10/08

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 or Wales or

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

DX ED235 Edinburgh 1

For 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

1 2 Harbour Road
1 Porthead
Post town 1 Bristol
County/Region 1 North Somerset
UK Postcode 1 B 1 S 1 2 1 0 1 7 1 E 1 L

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

1 N.A.
Post town
County/Region
UK Postcode 1 1 1 1 1 1 1 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title 1 Mr

Forename(s) 1 Steven Fancourt

Surname 1 Denman

Address †† 1 Eaton House, Clifton Down

Post town 1 Bristol

County/Region 1 City of Bristol

UK Postcode 1 B 1 S 1 8 1 1 3 1 H 1 T

Country 1 UK

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 03/06/1957

Forename(s) JOHN CHRISTOPHER

Surname PERKINS

Address ☐ 104 Church Rd
Horfield

Post town Bristol

County/Region City of Bristol

UK Postcode B5 7L 8SE

Country UK

Nationality British

Business occupation Solicitor

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Miss

Day Month Year

Date of birth 24/12/1980

Forename(s) JESSICA

Surname WHITTARD

Address ☐ Trevelyan
Main Rd, Easter Compton

Post town Bristol

County/Region

UK Postcode B5 3S 5LR1A

Country UK

Nationality British

Business occupation ~~SALES/ADMIN~~ Team leader.
TEAM LEADER

†† Tick the 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.

Issue 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	100 —	£100.00
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

James Penning

Date

1/3/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / ~~secretary~~)

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.

Wards Solicitors

2 Harbour Road

Portsmouth BS20 7EL

DX number

DX48061

DX exchange

Portsmouth

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

6132977

Company name in full

234 Henleaze Road (Bristol) Limited

- Do not give shareholder address information**

[illegible]