

BS  
£60x4  
706558

**363a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## Annual Return

0806612

**Company Name in full**

FRENCHAY DEVELOPMENTS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0 8 1 9 9 9

**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)

Show here the address at the date of this return.

26B WESTBOURNE ROAD

Any changes of registered office must be notified on form 287.

Post town

DOWNEND

County / Region

BRISTOL

Postcode

BS16 6RX

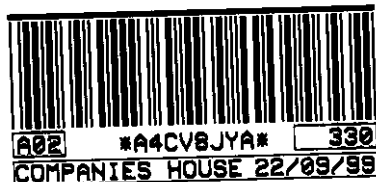
**Principal business activities**

(See note 4)

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

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

7011



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE

STREET

LIVERPOOL

MERSEYSIDE

Postcode

L2 9TL

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

\* Honours etc

JOHN

MALPASS

"HILLCREST", 169B CHURCH ROAD, FRAMPTON COTTERELL

BRISTOL

AVON

Postcode

BS17 2JX

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

Business occupation

Other directorships

		Day	Month	Year
Date of Birth	1	9	0	1
	1	9	2	9
LVO FRICS				
JOHN OSWALD				
HITCHINGS				
BOWHILL, BRADNINCH				
EXETER				
DEVON		Postcode EX5 4LH		
ENGLAND		Nationality BRITISH		
CHARTERED SURVEYOR				
None				

		Day	Month	Year
Date of Birth	2	1	0	5
	1	9	3	0
JOHN				
MALPASS				
"HILLCREST", 169B CHURCH ROAD, FRAMPTON COTTERELL				
BRISTOL				
AVON		Postcode BS17 2JX		
ENGLAND		Nationality BRITISH		
BUILDER				
See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

Date of Birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

Date of Birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	6,000	6,000.00
<b>Totals</b>	6,000	6,000.00

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

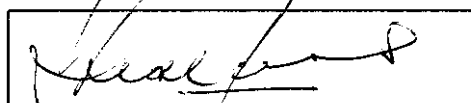
☐

If at the date of this return an election is in force 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.

Signed



Date

14.9.99

† Please delete as appropriate.

† 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  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.

7TH FLOOR, CASTLE CHAMBERS, 43 CASTLE STREET,

LIVERPOOL, MERSEYSIDE, L2 9TL

Tel

DX number

DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

0806612

**Company Name in full**

FRENCHAY DEVELOPMENTS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CATHERINE BALSTON PEARSE 82 ALUMHURST ROAD, WESTBOURNE, BOURNEMOUTH, DORSET, BH4 8HT	1,450			
CATHERINE ELIZABETH BENNETT 5 WOODPECKER CRESCENT, PUCKLECHURCH, BRISTOL, AVON, ENGLAND	500			
CHRISTINA ELIZABETH HITCHINGS BOWHILL, BRADNINCH, EXETER, DEVON, EX5 4LH, ENGLAND	250			
JOHN OSWALD HITCHINGS & MRS CHRISTINA E HITCHINGS BOWHILL, BRADNINCH, EXETER, DEVON, EX5 4LH, ENGLAND	500			
IRIS JANET SMITH WHITE HART HOUSE, PUCKLECHURCH, BRISTOL, AVON, ENGLAND	250			
JOHN OSWALD HITCHINGS BOWHILL, BRADNINCH, EXETER, DEVON, EX5 4LH, ENGLAND	500			
JUDITH SARAH CARPENTER 1 ELLIOTT AVENUE, FRENCHAY, BRISTOL, AVON, BS16 1PB, ENGLAND	500			
JOHN MALPASS "HILLCREST", 169B CHURCH ROAD, FRAMPTON COTTERELL, BRISTOL, AVON, BS17 2JX, ENGLAND	500			

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or in bold black capitals.

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FRENCHAY DEVELOPMENTS LIMITED

**Class**

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Particulars of shares or stock transferred 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RODNEY FRANK MALPASS MOOR HOUSE, CHAPEL LANE, FRENCHAY, BRISTOL, AVON, ENGLAND	750			
DAVID WILLIAM MALPASS THE OLD COACH HOUSE, BECKSFOLD RD, FRENCHAY, BRISTOL, AVON, ENGLAND	750			
THOMAS CHARLES CLARK C/O.82 ALUMHURST ROAD, BOURNMOUTH, HAMPSHIRE, ENGLAND	50			

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

0806612

**Company Name in full**

FRENCHAY DEVELOPMENTS LIMITED

**Name**

JOHN MALPASS

## List of other directorships Schedule to form 363a

Company Name	Resignation
<p>CHASEWOOD PATTERN AND JOINERY CO. LIMITED</p> <p>JOHN MALPASS CONSTRUCTION (BRISTOL) LIMITED</p> <p>YAIRCROFT LIMITED</p>	



