



COMPANIES HOUSE

COMPANIES HOUSE

18 JAN 1993

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363a

Annual Return

This form should be completed in black.

Company number

CN 1978320



Company name

10 EATON CRESCENT PROPERTY
COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 10 07 92

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 10 EATON CRESCENT

CLIFTON

Post town BRISTOL

County/Region AVON

Postcode BS8 2EJ

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

Principal business activities

(See note 4)

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

PA 9600

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

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 here where it is kept.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR

ANDREW NIGEL

CLARK

AD

10 EATON CRESCENT

CLIFTON

Post town BRISTOL

County/Region AVON

Postcode BS8 2EJ

Country ENGLAND

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	4	£ 4
Totals	4	£ 4

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

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)

Elective resolutions (See note 11)

(Private companies only)

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

If an election 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 £25. £32

Make cheques payable to
Companies House.

Signed

Date

This return includes continuation sheets.
(enter number)

Secretary/Director

(delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

NEIL JENNINGS & COMPANY

CHARTERED ACCOUNTANTS

THE TRIANGLE,

PAULTON,

BRISTOL, AVON, BS18 5LE.

Tel: Midsomer Norton (0761) 417414 Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

MR

ANDREW NIGEL

CLARK

AD

10 EATON CRESCENT

CLIFTON

Post town BRISTOL

County/Region AVON

Postcode BS8 2EJ

Country ENGLAND

DO

04 08 62

Nationality NA BRITISH

OC

CONTRACTOR

OD

~~HARLEQUIN HOLDINGS LIMITED~~

HARLEQUIN HOLDINGS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

DARREN JAMES

HARDING

AD

10 EATON CRESCENT

CLIFTON

Post town BRISTOL

County/Region AVON

Postcode BS8 2EJ

Country ENGLAND

DO

30 10 64

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

HARDING BROS S/C LIMITED

WESTWARD COMMERCIALS LIMITED

VAW COMMERCIALS LIMITED

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

[CD] MR
NEIL GRAHAM
HARDING
[AD] 10 EATON CRESCENT
CLIFTON
Post town BRISTOL
County/Region AVON
Postcode BS8 2ES Country ENGLAND
[DO] 26 06 62 Nationality [NA] BRITISH
[OC] COMPANY DIRECTOR
[OD] HARDING BROS (SHIPPING BOND) LIMITED
HARDING BROS (SHIPPING CONTRACTORS) LIMITED
YAW COMMERCIALS LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

[CD] MR
ROBERT ALLAN
WALKER
[AD] 10 EATON CRESCENT
CLIFTON
Post town BRISTOL
County/Region AVON
Postcode BS8 2ES Country ENGLAND
[DO] 06 03 57 Nationality [NA] BRITISH
[OC] ELECTRONICS ENGINEER
[OD]

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

SCHEDULE TO FORM 363

Account of Shares

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

Address

10 EATON CRES. CLIFTON, BRISTOL

Figure 1

10 EATON CRE'S, CLIFTON, BRISTOL

Figure 1

110 EATEN CRES, CLIFTON, BRISTOL

25

110 EATON CRES, LUFKIN, GARLAND

200

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Continued overleaf

SCHEDULE TO FORM 363[illegible]