

#### HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 10	7 ا 0	9   5	

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

THE TRIANGLE PAULTON BRISTOL BS18 5LE

# Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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



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of	company	number	01978320

company name 10 EATON CRESCENT PROPERTY COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOITE	( cal	
		- "	
Day	Month	Year	
1			


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01978320	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
,			
ū	***************************************		
•			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.			
	Date of any change.		
ANDREW NIGEL	***************************************		
CLARK			
106 INGLETHORPE STREET	***************************************		
FULHAM			
LONDON			
SW6 6NX			
	•		
If this marger has accord to be a	Day Month Year		
If this person has ceased to be secretary, please state when.			
State when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Paris Marial M		
form 288.	Day Month Year		
	Date of any change.		
ANDREW NIGEL			
CLARK			
106 INGLETHORPE STREET	***************************************		
FULHAM	***************************************		
LONDON	***************************************		
SW6 6NX			
<b>.</b>			
Data of Di II			
Date of Birth:- 04/08/62			
Nat:BRITISH Occ:CONTRACTOR			
	Day Month Your		
If this person has ceased to be director, please	Day Month Year		
estate when.	Date of resignation.		
Other directorships.	CLARK LA COSTA LTD, UK VENTURE DEVEROPMENT		
Page 2	MARLEOUN HOLD, NES LTD MARLEOUIN POR LTD		
m www file	This is a market of the control of t		

01978320	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the case of any
Particulars.	Day Month Year  Date of any change.
DARREN JAMES	•••••
HARDING	
10 EATON CRESCENT	
BRISTOL AVON BS8 2EJ	
HAON DEG 220	
Date of Birth:- 30/10/64	•••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year_
f this person has ceased to be director, please state when.	Date of resignation.
	MARDING BROS SIC LTD VAW COMMERCIALS UTD
Other directorships.	MEZIMARD CHARECINES ITO
	D. Marth Voor
Particulars.	Day Month Year  1 1 1 Date of any change.
	Date of any change.
NEIL GRAHAM	
HARDING	
10 EATON CRESCENT	
BRISTOL AVON BS8 2EJ	
AVON BSO ZED	
Date of Birth:- 26/06/62	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	MARDING BROS (SMIPPING BOND) WO , MARDING BROS
Other directorships.	( RILPHING CONTRACTORS) FIR NAM COMMERCIALS AND
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Land and the second
ROBERT ALLAN	
WALKER	
10 EATON CRESCENT	
CLIFTON BRISTOL	
AVON BS8 2EJ	***************************************
Date of Birth:- 06/03/57	
Nat:BRITISH	
Occ:ELECTRONICS ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

01978320 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	щ.	<u> </u>
	Totals	4	B4.
_ist of past and present members See note 9)			
•			
Use attached schedule where appropriate)			Please mark the appropriate box.
■ full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🚺
Elective resolutions (See note 10)  Private companies only)			
an elective resolution is in force at the date of this esturn to dispense with annual general meetings, mark is box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.			
ertificate			
certify that the information given in this return is true the best of my knowledge and belief.	Signed	4 N Cu/	,
enclose the fee of £18.	·		*Secretary/Director * *(delete as appropriate)
neques should be made payable  Companies House.	Date () \)-		
	This return inc	ludes ONE (enter number	continuation sheets.
	Please ensu all sections	re that you he on this page	ave completed
<ul> <li>whom should Companies House direct any enquiries</li> <li>out the information shown in this return?</li> </ul>	NEIL JENN	NGS AND C	OHIEVA
	THE TRIAN	JG LE	••••••
	PAULTON		
	BRISTOL	Postcode	B518 du
■inted on -ycled Paper	Telephone O 1)	61 417414	Ext ()_

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01978320 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held 10 EATON CRESCENT PROPERTY COMPANY incorporation of the company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 1 A.N. CLARK 106 INCLEMORIE STREET condon sub bux D.J. WARDING 10 EATON CRESCENT BRISTOL BS8 2EJ N. C. MARDING 10 EATON CRESCENT BRISTOL BSB ZEJ R.A. WALKER 10 EATON CRETCENT BRISTOL BS8 LEJ

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01978320 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case 10 EATON CRESCENT PROPERTY COMPANY of the first return, since the amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer