



COMPANIES HOUSE

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 10/12/97

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
31	12	96

**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.

18 HARBOURSIDE  
BREDON ROAD  
TEWKESBURY GLOUCESTERSHIRE  
GL20 5DT

**Principal business activities** (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

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

23  
HS  
100270

363s

**Annual Return**

of company number 02281805

V

**company name**

HARBOURSIDE (TEWKESBURY) MANAGEMENT  
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	Month	Year

Day	Month	Year

9 Harbourside  
Bredon Road,  
Tewkesbury,  
GL20 5DT

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8630 Property Owning  
and Managing

02281805

**Register of members** (See note 5)

The register is kept at

11 HARBOURSIDE  
BREDON ROAD  
TEWKESBURY  
GLOUCESTERSHIRE GL20 5DT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

9 Harbourside,  
Bredon Road,  
Tewkesbury,  
Glos. GL20 5DT

**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 form 288.

RONALD FRANK  
COLE  
11 HARBOURSIDE  
BREDON ROAD  
TEWKESBURY  
GLOUCESTERSHIRE GL20 5DT

Day Month Year  
| 9 | 1 | 2 | 9 | 7 | Date of any change.

Hyla Maul  
9 Harbourside  
Bredon Road,  
Tewkesbury  
Glos.  
GL20 5DT

.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
| 9 | 1 | 2 | 9 | 7 | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN  
COTTERELL  
MEDINA HOUSE MILL LANE  
CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS WV8 1QH

Day Month Year  
| 9 | 1 | 2 | 9 | 7 | Date of any change.

Hyla Maul,  
9 Harbourside  
Bredon Road,  
Tewkesbury  
Glos.  
GL20 5DT

.....  
.....  
.....

Date of Birth:— 04/11/34  
Nat:BRITISH  
Occ:CHARTERED ARCHITECT

20/11/39  
British  
Retired Schoolteacher

If this person has ceased to be director, please state when.

Day Month Year  
| 9 | 1 | 2 | 9 | 7 | Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

02281805

## Directors - continued

### Particulars.

ANTHONY ROBERT JOHN  
HAWGOOD  
TOPSAILS 18 HARBOURSIDE  
BREDON ROAD  
TEWKESBURY  
GLOUCESTERSHIRE GL20 5DT

Date of Birth:- 31/08/47  
Nat:BRITISH  
Occ:AREA SALES MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

1	9	1	2	9	1	7
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Date of any change.

R. F. Cole,  
11, Harbourside,  
Bredon Road,  
Tewkesbury,  
Glos.  
GL20 5DT

14/8/33

British  
Retired Businessman

Day Month Year

1	9	1	2	9	1	7
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Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A Ordinary	48	£24.00
B Ordinary	48	£24.00
<b>Totals</b>	<b>96</b>	<b>£48.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Hyla Maul

Secretary/Director\*

\*(delete as appropriate)

Date 14/12/97

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

Hyla Maul,

9, Harbourside,

Bredon Road,

Tewkesbury

Postcode GL 20 5DT

Telephone 01684 274749

Ext

**SCHEDULE TO FORM 363**[illegible]

