



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AEQGUKU2* 299
COMPANIES HOUSE 19/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96

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
04	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
CV37 6YW

.....

.....

.....

.....

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.

FS+P 1/18
026003 · 363s

Annual Return

of company number 02299424

W

company name

CLYDESDALE COURT MANAGEMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02299424

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

Date of any change.

RUTH ANN
BARTLETT
4 CLYDESDALE COURT
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0LZ

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

ANDREW LIDDELL
PAINE
MA
3 CLYDESDALE COURT
SNITTERSFIELD
STRATFORD ON AVON
WARWICKSHIRE CV37 0LZ

Date of Birth:- 19/02/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

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)
<u>ORDINARY</u>	<u>4</u>	<u>14</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>14</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date

5.4.96

This return includes ONE 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?

MURPHY SALISBURY
CHARTERED ACCOUNTANTS
15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 6YW

Postcode

Telephone 01789 299076 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02299424		Account of Shares			
Company Name: CLYDESDALE COURT MANAGEMENT CO. LIMITED		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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
MR AL & MRS E J PAINE 3 CLYDESDALE COURT		1			
KINGS LANE					
SNITTERFIELD					
STRATFORD ON AVON					
MR J C & MRS R A BARTLETT 4 CLYDESDALE COURT		1			
KINGS LANE					
SNITTERFIELD					
STRATFORD ON AVON					
MR J C & MRS J GALLAGHER 1 CLYDESDALE COURT		1			
KINGS LANE					
SNITTERFIELD					
STRATFORD ON AVON					
MR C DODD 2 CLYDESDALE COURT		1			
KINGS LANE					
SNITTERFIELD					
STRATFORD ON AVON					
<u>TOTAL</u>		<u>4</u>			

Continued overleaf

X

SCHEDULE TO FORM 363[illegible]