



COMPANIES HOUSE

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



of company number 02564061

V

company name  
107 CROMWELL ROAD MANAGEMENT COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98  
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
30	11	98

**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.

107 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5EX

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02564061

**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.

KIM REBECCA  
WIGFIELD  
107 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5EX

Day Month Year  
Date of any change.

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.

PHILIP  
CAUDWELL  
107 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
BS6 5EX

Day Month Year  
Date of any change.

Date of Birth:— 02/03/64  
Nat:BRITISH  
Occ:ANALYST

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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### Directors - continued

Particulars.

ALISON JAYNE  
HENDY  
107 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
BS6 5EX

Date of Birth:- 02/05/69

Nat:BRITISH

Occ:TEACHER

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.

Particulars.

RACHEL  
PALLET  
BASEMENT FLAT 107 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5EX

Date of Birth:- 06/06/69

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02564061  
**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)
ORDINARY	4	4
SHARES @		
£1 EACH		
Totals	4	4

**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 **£15.**

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

Signed KRWigfield  
Secretary/Director\*  
Date 2/10/98 \*(delete as appropriate)

This return includes 0 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?----->

KIM WIGFIELD  
GARDEN FLAT, 107 CROMWELL  
ROAD, ST. ANDREWS  
BRISTOL Postcode BS6 5EX

WORK Telephone 01452 Ext 428358



**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02564061		Account of Shares			
Company Name: 107 CROMWELL ROAD MANAGEMENT COMPANY 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		
RACHEL OXTOBY	1				
GARDEN FLAT, 107 CROMWELL ROAD, ST ANDREWS, BRISTOL					
BS6 5EX					
CRAIG HORNE	0	1			NEW SHARE
HALL FLOOR FLAT, 107					ISSUED TO
CROMWELL ROAD, ST. ANDREWS					NEW FLAT
BRISTOL, BS6 5EX					OWNER ON
					28/5/97.
					<del>FORM 88</del>
					<del>WAS NOT</del>
					<del>COMPLETED</del>
PHILIP CANNWELL	1				RECIPIENT
HALL FLOOR FLAT, 107					OF CRAIG
CROMWELL ROAD, ST. ANDREWS					HORNE SHARE
BRISTOL, BS6 5EX					

Continued overleaf