



Companies House

for the record

Company Name

166 CORONATION ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2666964

Information extracted from

Companies House records on

2nd November 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals



A22
COMPANIES HOUSE

0537
09/12/03

Section 1: Company details

Ref: 2666964/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

166 Coronation Road
Southville
Bristol
BS3 1RF

Address

UK Postcode

> Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code Description
9800 Residents property
management

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Christopher EGAN Address 83 Gwydir Street Cambridge Cambridgeshire CB1 2LG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Christopher EGAN ceased to be secretary (if applicable) 11/03/2002
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Linda Ruth SALTER Address Flat 3 166 Coronation Road Southville Bristol BS3 1RF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Ruth SALTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Shirley Jean ACREMAN DR

Address
Maytrees
44 Clifford Chambers
Stratford Upon Avon
Warwickshire
CV37 8HX

Date of birth 06/10/1958

Nationality British

Occupation Marketing

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shirley Jean ACREMAN DR
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon James CHINN

Address
202 Coronation Road
Southville
Bristol
BS3 1RQ

Date of birth 30/04/1957

Nationality British

Occupation Computer Software
Design

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon James CHINN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karen Elizabeth FERRIS Address 166 Coronation Road Southville Bristol Avon BS3 1RF Date of birth 13/08/1955 Nationality British Occupation Lrs	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Elizabeth FERRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Linda Ruth SALTER Address Flat 3 166 Coronation Road Southville Bristol BS3 1RF Date of birth 28/04/1939 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Ruth SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Shirley Jean ACREMAN Address Maytrees 44 Clifford Chambers Stratford Upon Avon CV37 8HX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Shirley Jean ACREMAN				
>	Shareholder Name Simon Jaems CHINN Address Flat 4 166 Coronation Road Southville Bristol BS3 1RF Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Simon Jaems CHINN				
>	Shareholder Name Karen FERRIS Address 166 Coronation Road Southville Bristol BS3 1RF Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Karen FERRIS				

Shares transferred

Name

Address

Address
Flat 3 166 Coronation Road
Southville
Bristol
BS3 1RF

UK Postcode _ _ _ _ _

Shares held
Class
Ordinary

Number
1

Shares held

Class

Number

**Shares transferred by
Linda Ruth SALTER**

Class	Number	Date of transfer
_____	_____	___/___/___
_____	_____	___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Linda R Salter
(Director / Secretary)

Date 07/12/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/11/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LINDA R SALTER

Telephone number *inc code*

0117-9029027

Address

FLAT 3

166 CORONATION RD

BRISTOL

DX number *if applicable*

— — — — —

DX exchange

Postcode

BS3-1RF