

COMPANIES HOUSE

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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 16/02/95 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
019	0 13	9 15

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.

PRIORS COURT
YEW TREE LANE
COMPTON MARTIN
BRISTOL BS18 6JS

Principal business activities (See note 4)

Please enter trade classification(s).

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



363s

Annual Return

of company number 02906250	Q
company name AVON PARK AND RIDE LTD	
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.

	ay Month	TEAT	
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ח	ay Month	Year	
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02906250 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
	7
REGISTERED OFFICE	
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.
ALAN ERANK	
47 SEA MILLS LANE	***************************************
RDIATOI	
BS9 JDR	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	:
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
101111 2001	Date of any change.
ALAN FRANK	↓
BOWRY	
47 SEA MILLS LANE	
BRISTOL	
BS9 1DR	
Poto of Dinth 14/07/47	
Date of Birth:- 14/07/47 Nat:BRITISH	
Occ:BUSINESS ASVISOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Other directorships.

02906250	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
_ "	Date of any change.
BRETT DAVID	· · · · · · · · · · · · · · · · · · ·
HALLING-BROWN	
PRIORS COURT YEW TREE LANE	
COMPTON MARTIN BRISTOL	
AVON BS18 6JS	
Date of Birth:- 05/07/50	
Nat:BRITISH	***************************************
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
Tal floatalo.	Date of any change.
MICHAEL YOUNG	
FREEMAN OF THE CITY OF LONDON	
BIGNELL PARK HOTEL	······································
CHESTERTON	
OXFORDSHIRE OX6 8UE	
ONG COM	
Date of Birth:- 11/05/45	
Nat:BRITISH Occ:CD AND ECONOMIST	
	Day Month - Year
If this person has ceased to be director, please state when.	Date of resignation.
oute within	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
OR BIRECIORS MUSI BE MUIIFIED ON FORM 288.	

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	. 4
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

02906250 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)		
	0-9	100	100		
·	Totals	100			
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclos	sed 🗸		
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.	Signed S	Dllar 5	Secretary/Director *		
I enclose the fee of £18.	Date z\.	das	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return i		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?			••••		
$\Delta \Sigma$		Postcoo	de		

Telephone

Ext

FIG. OF PAGE MAD PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02906250			ount of Share	S	
	Number of		f shares trans- the date of the		
Company Name:	shares or	last return, d	or, in the case		
AVON PARK AND RIDE LTD	amount of stock held	of the first incorporation	eturn, since the		
	by existing	company, by		·	
	members at date of this		who are still		
	return.	(b) persons			
		ceased	to be members.		
	Number	Ni	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	TIOTH CATTO	
					
Ala Frank Bowry		·			
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47, Sea Mills Lane, Brutol BS910R	1	L	वो3194		
But Man			ļ		
- TEN TIALLOG - Shell	 	<u> </u>		·	
Brett Mariena-Brews Prais Court, Yen Tree have Complex Markey BS17 655	1	1	9/3/96		
Rosa Les			-(13(19		
Michael Young					
			, ,		
Bignell Park Hotel Chesketon, Oxfordshine Ox 6 845	1	1	9/3/44		
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SCHEDULE TO FORM 363

	A			
Company Number: 02906250		Account of Shares Particulars of shares trans-		
Company Name: AVON PARK AND RIDE LTD	Number of shares or amount of stock held by existing			·
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				:
			no money. Marconia a territoria e	
		N.		
				:,
	o de la composição de la c			
				
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