



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Coop  
LIS.  
160012

363a

## Annual Return

Company Number 2906250

Company Name in full Avon Park and Ride Limited



\* F363AE60 \*

### Date of this return (See note 1)

The information in this return is made  
up to

Day	Month	Year
09	03	1997

### 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
09	03	1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office must  
be notified on form  
287.

Post town

County / Region

Postcode

Oakfield House

Oakfield Grove

Clifton

Bristol

BS8 2BN

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

6321	



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Mr

\*Honours etc

Forename(s)

Alan Frank

Surname

Bowry

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

47 Sea Mills Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stoke Bishop

County / Region

Bristol

Postcode

BS9 1DR

Country



Company Secretarial and Compliance Software

Company No: 2906250

Page No: 2

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	14	07
	Forename(s)	Alan Frank			
	Surname	Bowry			
	Previous forename(s)				
	Previous surname(s)				
Address	47 Sea Mills Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Stoke Bishop			
	County / Region	Bristol	Postcode	BS9 1DR	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	05	07
	Forename(s)	Brett David			
	Surname	Halling-Brown			
	Previous forename(s)				
	Previous surname(s)				
Address	Priors Court				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Yew Tree Lane				
	Post town	Compton Martin			
	County / Region	Bristol	Postcode	BS18 6JS	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list				

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	Freeman C of London	<b>Date of Birth</b>	11	05	1945	
	<b>Forename(s)</b>	Michael					
	<b>Surname</b>	Young					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Bignell Park Hotel						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	Chesterton					
	<b>County / Region</b>	Oxfordshire	<b>Postcode</b>	OX6 8UE			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR					
	<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>				
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

**Issued share capital**

(see note 9)

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

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

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	3	£3.00
Totals	3	£3.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions**

(Private companies only)

(See note 11)

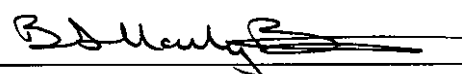
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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****Date**

2.1.4/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

-1-

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Solomon Hare, Oakfield House, Oakfield Grove,

Clifton, Bristol, BS8 2BN

Tel 0117 923 7000

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 2906250

Page No: 5

Company Number 2906250			
Company Name Avon Park and Ride Limited			
Name & Address	Appointment	Resignation	Company Name
Bowry, Alan Frank 47 Sea Mills Lane, Stoke Bishop, Bristol, BS9 1DR		07/01/1997	Icon Marketing Cliff Park Road (Management) Limited Park and Ride Ltd (Company dissolved on 7 January 1997)
Halling-Brown, Brett David Priors Court, Yew Tree Lane, Compton Martin, Bristol, BS18 6JS		07/01/1997 07/01/1997	Limpet Roofing Services Limited Tasksecure Limited Johnson Fairchild Properties plc (Company dissolved on 7 January 1997) Park and Ride Limited (Company dissolved on 7 January 1997)
Young, Michael Bignell Park Hotel, Chesterton, Oxfordshire, OX6 8UE		07/01/1997	Park and Ride Ltd (Company Dissolved on 7 January 1997) Environmental Polymer Limited Food Research Council Agronomy Board of AFRC