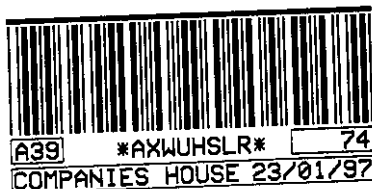




COMPANIES HOUSE

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



363s

Annual Return

of company number 00756506

N

company name
LEIGHWOOD HOUSE MANAGEMENT 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 16/01/97
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
31	01	97

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.

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE BUNGALOW
LEIGHWOOD HOUSE
CHURCH ROAD
LEIGHWOODS BRISTOL BS8 3PQ

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.

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

BERNARD ALAN
LAND
80 QUEENS ROAD
CLIFTON
BRISTOL
AVON BS8 1QU

Day	Month	Year

Date of any change.

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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.

KENNETH SHIRLEY
AYRES
22 LEIGHWOOD HOUSE CHURCH ROAD
LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Day	Month	Year

Date of any change.

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Date of Birth:- 17/01/10

Nat: BRITISH

Occ: RETIRED

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

Directors - continued

Particulars.

GRAHAM
JATER
25 LEIGH WOODS HOUSE
LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 04/02/21
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DUNCAN
MCNEILL
1 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 10/09/60
Nat:BRITISH
Occ:COMPUTER SOFTWARE CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DR
DAVID HUW
PARKER
19 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 08/06/63
Nat:BRITISH
Occ:SPACECRAFT ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LYNDA IRENE
FOSTER
ENC SRN
6 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 05/05/49

Nat:WELSH

Occ:TERRITORY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JOHN LYNDON
GRIER
12 LEIGHWOOD HOUSE
LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 12/05/18

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

AUDREY CONSTANCE WINIFRED
HOGG
9 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 31/03/26

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

JOHN BERNARD`
WESTLAKE
LDS
15 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PQ

Date of Birth:- 14/04/16
Nat:BRITISH
Occ:RETIRED DENTAL SURGEON

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Issued Share Capital (See note 8)

00756506

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)
ORD PF	24.	24
Totals	24	24

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

enclose the fee of £ 15.

Cheques should be made payable

☐ Companies House.

Signed

Date

[Signature]
22/1/97

Secretary/Director
*(delete as appropriate)This return includes _____ 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?

80 QUEENS ROAD
CLIFTON
BRISTOL
Postcode BS8 1QU

Telephone 0117 9291515 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					
Company Number: 00756506		Account of Shares			
Company Name: LEIGHWOOD HOUSE MANAGEMENT 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	Date of Registration of Transfer	
MR+MRS D McNEIL LWH		ONE			
MR P A DUNSTALL LWH		ONE			
MR+MRS N ASPIN, 10 RIVERLEAZE		ONE			
PORTISHEAD, BRISTOL					
EST OF MRS H NEESHAM, 6/6		ONE			
MENDIP PROPERTY MNGT					
MR+MRS R E HODGKINS LWH		ONE			
MS L FOSTER LWH		ONE			
DR G M NEATBY LWH		ONE			
MRS E H HALL TOMKIN LWH		ONE			
MRS A C HOGG LWH		ONE			
MR P CASEY, 43 HAPPY VIEW		ONE			
TERRACE, HAPPY VALLEY HONG KONG					
MR+MRS G M SHARPS HONG KONG		ONE			
MR L GRIER LWH		ONE			
MRS V L CARVER LWH		ONE			
MR J B WESTLAKE LWH		ONE			
MR A SHELLARD LWH		ONE			
DR T M WHITE LWH		ONE			
MRS H M CHOTTIN LWH		ONE			
DR D H PARKER LWH		ONE			
MRS B M KIMBER LWH		ONE			
DR J H MUSGROVE LWH		ONE			
MR K AYRES LWH		ONE			
MR+MRS H W SWEENEY LWH		ONE			

Continued over

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00756506

Company Name:
LEIGHWOOD HOUSE MANAGEMENT LIMITED

Account of Shares

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.Number
Currently
HeldNumber
TransferredDate of
Registration
of Transfer

Remarks

MESSRS R HOWE + A HAMBLBY LWH

ONE

MR + MRS G JATER LWH

ONE