



COMPANIES HOUSE

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



A37 *AG9TLDI8* 543
COMPANIES HOUSE 02/02/99

LB
615
000065

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 15/01/99

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 | 99 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

GENERAL ACCIDENT PROPERTY
MANAGEMENT
80 QUEENS ROAD CLIFTON
BRISTOL BS8 1QU

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

SEE 287
SENT TO
YOUR OFFICE

BRIGSTOWE PROPERTY
MANAGEMENT LTD
6(B) NORTH VIEW
WESTBURY PARK
BRISTOL BS6 7QB.

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.

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

CHANGE OF
ADDRESS

Day Month Year

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Date of any change.

17 RINGWOOD GROVE
WESTON-SUPER-MARE
NORTH SOMERSET
BS 23 2UA.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN FRASER
CARNER
14 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PQ

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Day Month Year

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Date of any change.

NOTE MISTAKE ON SURNAME
- CORRECT SPELLING IS
CARNER AS

PER 288 a of 11/9/98

Date of Birth:- 19/09/51

Nat: BRITISH

Occ: PROBATION OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HILARY MARY
CHOTTIN
18 LEIGHWOOD HOUSE
LEIGHWOODS
BRISTOL

Day Month Year

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Date of any change.

Date of Birth:- 31/12/52
Nat:BRITISH
Occ:BANK MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD EDWIN
HODGKINS
5 LEIGH WOODS HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PQ

Day Month Year

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Date of any change.

Date of Birth:- 06/03/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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| 01 | 10 | 98 |
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Date of any change.

Date of Birth:- 31/03/26
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RESIGNED
2886
ENCLOSED

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Particulars.

HAROLD WILLIAM
SWEENEY
23 LEIGHWOOD HOUSE
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PQ

Day Month Year

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Date of any change.

Date of Birth:- 07/12/27
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

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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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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. | 24 | 24 |
| | | |
| | | |
| | | |
| Totals | 24 | 24 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/01/97

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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. ☐

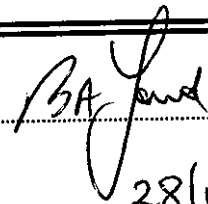
Certificate

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


28/1/99Secretary/Director *
(delete as appropriate)

Date

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?

BERNARD LAND

BRISTOWE PROPERTY
MANAGEMENT LTD.

Postcode

Telephone

0117-94
66880

Ext