



Companies House

— for the record —

Company Name

**33 CALEDONIA PLACE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1739081

Information extracted from

Companies House records on

13th September 2001

363s Annual Return

2001/02

000041

- > 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.



A13
COMPANIES HOUSE

A36MH598

0147
27/10/01

Section 1: Company details

Ref: 1739081/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lansdown Properties Limited 11 Alma Vale Road Clifton Bristol BS8 2HL	Address _____ _____ _____ UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter James MASON Address 11 Alma Vale Road Clifton Bristol BS8 2HL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter James MASON ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Clive BREDDY Address 11 Rue Jans L-1820 Luxembourg G D Luxembourg Date of birth 10/05/1944 Nationality British Occupation Translater Eec	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Clive BREDDY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Joel Anthony CRISP Address Top Floor Flat 33 Caledonia Place Clifton Bristol BS8 4DN Date of birth 02/08/1969 Nationality British Occupation Software Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joel Anthony CRISP ceased to be director (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.

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

Name

Nicholas Brian DAVID

Address

33 Caledonia Place
Clifton
Bristol
BS8 4DN

Date of birth 27/03/1942

Nationality British

Occupation Timber Importer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas Brian DAVID 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.

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

Name

Joseph Anthony O'REILLY

Address

The Cottage
Newcastle Road
Blakelow
Cheshire
CW5 7ET

Date of birth 18/08/1938

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joseph Anthony O'REILLY 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.

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

Name

Dr Dipen PATEL

Address

33 Caledonia Place
Bristol
Avon
BS8 4DN

Date of birth 14/04/1967

Nationality British

Occupation Doctor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Dipen PATEL 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 3333636.		

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 Stephen Clive BREDDY		Name _____		Shares transferred by Stephen Clive BREDDY		
		Address _____				
Address 11 Rue Jans L-1820 Luxembourg Luxembourg		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Joel Anthony CRISP		Name _____		Shares transferred by Joel Anthony CRISP		
		Address _____				
Address 3RD Floor Flat 33 Caledonia Place Bristol BS8 4DN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Nicholas Brian DAVID		Name _____		Shares transferred by Nicholas Brian DAVID		
		Address _____				
Address 33 Caledonia Place Clifton Bristol BS8 4DN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Joseph Anthony O'REILLY		Name _____		Shares transferred by Joseph Anthony O'REILLY		
		Address _____				
Address The Cottage Newcastle Road Blakelow Nantwick Cheshire CW5 7ES		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 1		_____		Class Number Date of transfer _____ _____ __/__/____		
Number 1		_____		_____ _____ __/__/____		
> Shareholder Name Dr Dipen PATEL		Name _____		Shares transferred by Dr Dipen PATEL		
		Address _____				
Address 33 Caledonia Place Bristol Avon BS8 4DN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 1		_____		Class Number Date of transfer _____ _____ __/__/____		
Number 1		_____		_____ _____ __/__/____		

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

[Signature]
(Director/Secretary)

Date

26 / 10 / 2001

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 30/9/2001 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 **30th September 2002** 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?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

0041

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Insuwa
Properties Ltd.

Address Alme Vale Rd.

Clifton

Bristol BS8 2HL

Postcode

Telephone number inc code

0117 9706768

DX number if applicable

DX exchange