



**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  
**4th September 2004**

## 363s Annual Return

101307/15

- > 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.



### 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>	<del>181 Whiteladies Road</del> <del>Clifton</del> <del>Bristol</del> <del>B88 2RY</del>	Address <u>TERRY OLPIN PROPERTY MANAGEMENT</u> <u>36 TRIANGLE WEST</u> <u>CLIFTON BRISTOL</u> UK Postcode <u>B88 1ER</u>																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <del>CASTLE ESTATES RELOCATION SERVICES LIMITED</del>  <b>Address</b> <del>181 Whiteladies Road</del> <del>Clifton</del> <del>Bristol</del> <del>BS8 2RY</del>	<b>Name</b> <u>MR WALTER IAN SINCLAIR PENNINGTON</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>38 GORES PARK, HIGH LITTLETON</u> <u>BRISTOL NORTH SOMERSET</u>  UK Postcode <u>BS39 6YG</u> Date of change <u>21 / 10 / 2004</u> Date <u>CASTLE ESTATES RELOCATION SERVICES LIMITED</u> ceased to be secretary (if applicable) <u>23/09/04</u>
<b>&gt; Director</b> <i>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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <del>Stephen Clive BREDDY</del>  <b>Address</b> <del>11 Rue Jans L-1820</del> <del>Luxembourg</del> <del>G D Luxembourg</del>  <b>Date of birth</b> <u>10/05/1944</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Translator Eec</u>	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode <u>      </u> Date of birth <u>   /   /   </u> Nationality <u>          </u> Occupation <u>          </u>  Date of change <u>   /   /   </u> Date <u>Stephen Clive BREDDY</u> ceased to be director (if applicable) <u>   /   /   </u>

	Current details	Amended details
<b>&gt; Director</b> <i>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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Nicholas Brian DAVID  <b>Address</b> 33 Caledonia Place Clifton Bristol BS8 4DN  <b>Date of birth</b> 27/03/1942  <b>Nationality</b> British  <b>Occupation</b> Timber Importer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Brian DAVID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Joseph Anthony O'REILLY  <b>Address</b> The Cottage Newcastle Road Blakelow Cheshire CW5 7ET  <b>Date of birth</b> 18/08/1938  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Anthony O'REILLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

Name  
~~Dr Dipen PATEL~~

Address  
33 Caledonia Place  
Bristol  
Avon  
BS8 4DN

Date of birth 14/04/1967

Nationality British

Occupation Doctor

## Amended details

Name

Dr BIPEN PATEL

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9 TOWER COURT

DUNCHIOCK EXETER

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Stephen Clive BREDDY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Stephen Clive BREDDY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 11 Rue Jans L-1820 Luxembourg Luxembourg		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Nicholas Brian DAVID		<b>Name</b> _____		<b>Shares transferred by</b> <b>Nicholas Brian DAVID</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 33 Caledonia Place Clifton Bristol BS8 4DN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Joseph Anthony O'REILLY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Joseph Anthony O'REILLY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> The Cottage Newcastle Road Blakelow Nantwick Cheshire CW5 7ES		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred														
<b>&gt; Shareholder Name</b> <b>Dr Dipen PATEL</b>		<b>Name</b> <b>Dr BIPEN PATEL</b>		<b>Shares transferred by</b> <b>Dr Dipen PATEL</b>														
<b>Address</b> <b>33 Caledonia Place</b> <b>Bristol Avon</b> <b>BS8 4DN</b>		<b>Address</b> <b>9 TOWER COURT</b> <b>DUNCHIDLOCK</b> <b>EXETER</b>																
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>																
<b>Number</b> <b>1</b>		<table border="1"> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>					_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____													
<b>&gt; Shareholder Name</b> <b>Miss Claire TIERNAN</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Shares transferred by</b> <b>Miss Claire TIERNAN</b>														
<b>Address</b> <b>3RD 7 Flat</b> <b>33 Caledonia Place</b> <b>Bristol</b> <b>BS8 4DN</b>		   																
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_____	_____	_____	_____				_____	_____										
_____	_____	_____	_____	_____	_____													
<b>Number</b> <b>1</b>																		

**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

(Director / Secretary)

Date

10 / 11 / 2004

*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  
30/9/2004

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 2005** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAN PENNINGTON

Telephone number *inc code*

07889 1184511

Address

38 GURTES PARK

DX number *if applicable*

\_\_\_\_\_

HIGH LITTLETON BRISTOL

DX exchange

NORTH SOMERSET

Postcode

BS39 64G