

Companies House

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12 CORNWALLIS CRESCENT
MANAGEMENT LIMITED

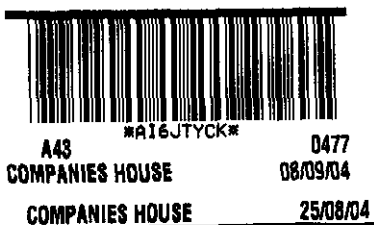
363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2620779

Information extracted from
Companies House records on
22nd May 2004

- > 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: 2620779/15/42

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>12 Cornwallis Crescent Clifton Bristol Avon BS8 4PL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	Current details	Amended details
<p>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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Angela ST JOHN GIFFORD</p> <p>Address Top Floor Flat 12 Cornwallis Crescent Clifton Bristol Avon BS8 4PL</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Angela ST JOHN GIFFORD ceased to be secretary (if applicable)</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Daryl Elizabeth HUME</p> <p>Address Hall Floor Flat 12 Cornwallis Crescent Clifton Bristol BS8 4PL</p> <p>Date of birth 15/04/1962</p> <p>Nationality British</p> <p>Occupation Optometrist</p>	<p>Name DARYL ELIZABETH HUME</p> <p><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.</p> <p>Address 19 CORNWALL ROAD BISHOPSTON BRISTOL</p> <p>UK Postcode BS7 8LJ</p> <p>Date of birth 15/04/1962</p> <p>Nationality BRITISH</p> <p>Occupation OPTOMETRIST</p> <p>Date of change</p> <p>Date Daryl Elizabeth HUME ceased to be director (if applicable)</p>

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Name
Aisling Elizabeth O'CONNELL
SMITH

Address
20 Linden Road
Westbury Park
Bristol
BS6 7RL

Date of birth 24/01/1963

Nationality Irish

Occupation Housewife

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Aisling Elizabeth O'CONNELL
SMITH ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

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

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.

Name
Simon George PASTIROFF M A
HONS

Address
First Floor Flat
12 Cornwallis Crescent Clifton
Bristol
BS8 4PL

Date of birth 19/04/1967

Nationality British

Occupation Financial Adviser

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon George PASTIROFF M A
HONS 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 288a.

Name

Patricia Mary SEWELL

Address

Garden Flat 12 Cornwallis Cresce
Clifton
Bristol
Avon
BS8 4PL

Date of birth 05/11/1946

Nationality British

Occupation Hairdresser

Name

PATRICIA MARY SEWELL

☐ 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

OATLANDS LODGEWRINGTON HILLWRINGTON, BRISTOLUK Postcode BS18 7PLDate of birth 05/11/1946Nationality BRITISHOccupation HAIRDRESSERDate of change / 11 / 1994

Date Patricia Mary SEWELL 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 288a.

Name

Angela ST JOHN GIFFORD

Address

Top Floor Flat 12 Cornwallis
Crescent
Clifton
Bristol
Avon
BS8 4PL

Date of birth 22/02/1937

Nationality British

Occupation Company Administrator

Name

☐ 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

UK Postcode / / Date of birth / / Nationality Occupation Date of change / /

Date Angela ST JOHN GIFFORD ceased to be director (if applicable)

 / /



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

A. St. John Gifford
(Director / Secretary)

Date

18 / 06 / 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
17/6/2004

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 **17th June 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

A. ST. JOHN GIFFORD

Telephone number *inc code*

0117 9735077

Address

TOP FLAT
12 CORNWALLIS CRESC
CLIFTON BRISTOL

DX number *if applicable*

DX exchange

Postcode

BS8 42L