



C O M P A N I E S H O U S E

363s

Annual Return

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



A20 *A70TA7DS* 520
COMPANIES HOUSE 26/06/98

of company number 02620779

V

company name

12 CORNWALLIS CRESCENT MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies
House records as at 03/06/98

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
17	06	98

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.

12 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON BS8 4PL

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a
brief description of principal activity.

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

.....

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.

ANGELA
 ST JOHN GIFFORD
 TOP FLOOR FLAT 12 CORNWALLIS CRESCENT
 CLIFTON
 BRISTOL
 AVON BS8 4PL

Day Month Year

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Date of any change.

.....

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.

DARYL ELIZABETH
 HUME
 12 CORNWALLIS CRESCENT
 CLIFTON
 BRISTOL
 BS8 4PL

Day Month Year

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Date of any change.

.....

Date of Birth:- 15/04/62

Nat:BRITISH

Occ:OPTOMETRIST

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.

KATHERINE SIAN
 INNES
 56 CLIFTON PARK ROAD
 CLIFTON
 BRISTOL
 AVON BS8 3HN

Date of Birth:- 17/01/54
 Nat:BRITISH
 Occ:GRAPHOANALYST

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.

JOSEPHINE
 MCCORMACK
 SECOND FLOOR FLAT 12 CORNWALLIS CRESCENT
 BRISTOL
 AVON BS8 4PL

Date of Birth:- 12/04/13
 Nat:BRITISH
 Occ:RETIRED SCHOOL TEACHER

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.

PATRICIA MARY
 SEWELL
 HALL FLOOR FLAT 12 CORNWALLIS CRESC
 CLIFTON
 BRISTOL
 AVON BS8 4PL

Date of Birth:- 05/11/46
 Nat:BRITISH
 Occ:HAIRDRESSER

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.

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

Directors - continued

Particulars.

ANGELA
ST JOHN GIFFORD
TOP FLOOR FLAT 12 CORNWALLIS CRESCENT
CLIFTON
BRISTOL
AVON BS8 4PL

Date of Birth:- 22/02/37
Nat:BRITISH
Occ:COMPANY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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 A. M. St. John Gifford Secretary/Director *

*(delete as appropriate)

Date 24th June 1998

This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A. M. ST. JOHN GIFFORD

12 CORNWALLIS CRESCENT

CLIFTON

BRISTOL Postcode B88 4PL

Telephone 0117 9735077 Ext —