



Companies House

for the record

Company Name

8 WINDSOR TERRACE LIMITED

363s Annual Return

100351 | 30

Company Type

Private Company Limited By Shares

Company Number

1155235

Information extracted from Companies House records on 21st July 2006

- > 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



A10 COMPANIES HOUSE 501 29/08/2006

Ref: 1155235/03/10

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>8 Windsor Terrace Clifton Bristol BS8 4LW</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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </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> <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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Section 2: Details of Officers of the Company

	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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Moira Anne KRAY BA</p> <p>Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Moira Anne KRAY BA 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ronald George BROOK</p> <p>Address Ground Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Date of birth 31/10/1944</p> <p>Nationality British</p> <p>Occupation Printer</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Ronald George BROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Moira Anne KRAY BA</p> <p>Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Date of birth 31/01/1950</p> <p>Nationality British</p> <p>Occupation Teacher</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 birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Moira Anne KRAY BA ceased to be director (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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Simon James NUNN BA</p> <p>Address 2ND Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Date of birth 24/04/1966</p> <p>Nationality British</p> <p>Occupation Local Government Officer</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 Second floor flat 8 Windsor Terrace Clifton Bristol</p> <p>UK Postcode BS8 4LW</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Simon James NUNN BA ceased to be director (if applicable) 31, 1, 2006</p>
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	Current details	Amended details
<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>Name Giles John PALMER</p> <p>Address 7 Castletown Road West Kensington London W14 9HE</p> <p>Date of birth 16/10/1968</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Giles John PALMER ceased to be director (if applicable) 31, 12, 05</p>
<p>Particulars of a new Director must be notified on form 288a.</p>		

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	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 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	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
<p>> Shareholder Name Ronald George BROOK</p> <p>Address Ground Floor, Flat 8, Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Ronald George BROOK</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Moira Anne KRAY</p> <p>Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Moira Anne KRAY</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Simon James NUNN</p> <p>Address Flat 8, Windsor Terrace Clifton Bristol Avon BS8 4LW</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name <i>Paul John Cowgill</i></p> <hr/> <p>Address <i>second floor flat</i> <i>8, Windsor Terrace</i> <i>Clifton</i></p> <hr/> <p>UK Postcode <i>BS8 4LW</i></p> <p>Shares held Class Number <i>ordinary</i> <i>20</i></p> <hr/> <hr/>	<p>Shares transferred by Simon James NUNN</p> <p>Class Number Date of transfer</p> <hr/> <hr/>

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Giles PALMER</p> <p>Address 7 Castletown Road London W14 9HE</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name	Philip Child	<p>Shares transferred by Giles PALMER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>10</td> <td>31/12/05</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ordinary	10	31/12/05			--/--/----
		Class	Number				Date of transfer								
		ordinary	10				31/12/05								
							--/--/----								
Address	top floor flat 8, Windsor Terrace Clifton Bristol														
UK Postcode	BS8 4LW														
Shares held		Class	Number	Class	Number	Date of transfer									
		ordinary	10	ordinary	10	31/12/05									
						--/--/----									
<p>> Shareholder Name Alison PALMERS</p> <p>Address 8 Windsor Terrace Clifton Bristol BS8 4LW</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name	Anna Child	<p>Shares transferred by Alison PALMERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>10</td> <td>31/12/05</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ordinary	10	31/12/05			--/--/----
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		ordinary	10				31/12/05								
							--/--/----								
Address	top floor flat 8, Windsor Terrace Clifton Bristol														
UK Postcode	BS8 4LW														
Shares held		Class	Number	Class	Number	Date of transfer									
		ordinary	10	ordinary	10	31/12/05									
						--/--/----									
<p>> Shareholder Name Richard WILBOURNS</p> <p>Address 94 Princess Victoria Street Clifton Bristol BS8 4DB</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	Name		<p>Shares transferred by Richard WILBOURNS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----
		Class	Number				Date of transfer								
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							--/--/----								
Address															
UK Postcode															
Shares held		Class	Number	Class	Number	Date of transfer									
						--/--/----									
						--/--/----									

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 £30.

Signature Mark King
(Director / Secretary)

Date 16, 8, 06
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 27/7/2006 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 **27th July 2007** 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____