



COMPANIES HOUSE

H/WEST 14/15

000210

363s

Annual Return

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



of company number 01285827

M

company name
5 PRINCE'S BUILDINGS (MANAGEMENT)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/98
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
03	03	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.
11 ALMA VALE ROAD
CLIFTON
BRISTOL
BS8 2HL

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NORMAN JOHN
LIVINGSTON
5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Day Month Year
| | | Date of any change.

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

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL ANTHONY VAN SOMEREN
BAIN
23 THE GARDENS
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7UL

Day Month Year
| | | Date of any change.

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Date of Birth:- 23/01/33
Nat:BRITISH
Occ:CORPORATE COMMUNICATION CONSUL

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANNABEL POLGRAHAN
DAVIS
FIRST FLOOR FLAT 5 PRINCES BUILDING
CLIFTON
BRISTOL
BS8 4LB

Date of Birth:- 13/07/74
Nat:BRITISH
Occ:STUDENT

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.

WILLIAM HOWARD ROBERT
DURIE
DEERHURST
CHURCH ROAD
ABBOTS LEIGH
BRISTOL BS8 3QU

Date of Birth:- 14/10/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

NORMAN JOHN
LIVINGSTON
5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Date of Birth:- 02/02/43
Nat:BRITISH
Occ:UNIVERSITY 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.

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

Directors - continued

Particulars.

DOCTOR
DAVID ALAN
PENDLETON
SECOND FLOOR FLAT 5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON BS8 4LB

Date of Birth:- 06/06/50
Nat:BRITISH
Occ:PSYCHOLOGIST

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.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01285827

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5	£5
Totals	5	£5

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 03/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed NC Hunt Secretary/Director*
Date 2-3-98 *(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

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

Lansdown
Properties Ltd.
11 Alma Vale Rd.
Clifton
Bristol BS8 2HL
Postcode
Telephone 0117 9706768 Ext