



COMPANIES HOUSE

11/05/15  
000044

363s

Annual Return

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



A21 \*A5W3N1BD\* 594  
COMPANIES HOUSE 20/11/97

of company number 02213817

V

company name  
10 CROMWELL ROAD MANAGEMENT COMPANY  
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 08/10/97

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
23	10	97

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
23	10	97

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
23	10	98

Registered Office (See note 3)

This is the address registered by Companies House.

10 CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
BS6 5HG

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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.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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.....  
.....

**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.

VINCENT  
CROCKER  
TOP FLAT 10 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5HG

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.

DAVID WILLIAM  
BEIGHTON  
BSC  
10 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5HG

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 08/10/64  
Nat:BRITISH  
Occ:SYSTEMS ANALYST

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.

KATHERINE RUTH  
BEIGHTON  
10 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5HG

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/66  
Nat:BRITISH  
Occ:SALES SUPPORT CO-ORDINATOR

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.

VINCENT  
CROCKER  
TOP FLAT 10 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5HG

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/62  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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.

FRANCESCA SALLY  
WARREN  
10 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON BS6 5HG

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/66  
Nat:BRITISH  
Occ:NURSERY OFFICER

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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**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<b>Totals</b>	<u>3</u>	<u>3</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper      not on paper

The last full members list was at 23/10/96

A list of changes is enclosed



A full list of members is enclosed



**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

*Vincent Crocker*

Secretary/Director\*

\*(delete as appropriate)

Date

18.11.97

I enclose the fee of £15.

This return includes Nil continuation sheets.

(enter number)

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

**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?----->

VINCENT CROCKER  
FLAT 2, 10 CROMWELL RD  
ST. ANDREWS  
BRISTOL Postcode BS6 5HG  
Telephone 0117 9836567 Ext /



