



panies House
for the record

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000078

Company Name

26 ELGIN MANAGEMENT LIMITED 363s Annual Return

Company Type

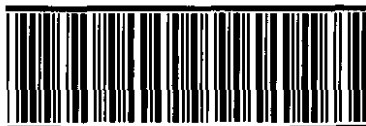
Private Company Limited By Shares

Company Number

2249251

Information extracted from
Companies House records on
8th October 1999

- > 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.



A10 *AUJYAL6M* 629
COMPANIES HOUSE 05/11/99

Section 1: Company details

Ref: 2249251/03/10

	Current details	Amended details														
<p>> Registered Office Address <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>11 Alma Vale Road Clifton Bristol BS8 2HL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <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 <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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter James MASON</p> <p>Address 11 Alma Vale Road Clifton Bristol Avon BS8 2HL</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter James MASON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Geoffrey Nicholas LEATHER</p> <p>Address Hillyfields Sidcot Winscombe Avon BS25 1PH</p> <p>Date of birth 07/05/1946</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Nicholas LEATHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	3	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3.00	_____

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 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill 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 Arthur Leslie BAXTER</p> <p>Address Ground Floor Flat 26 Elgin Park Bristol BS6 6RX</p> <p>Shares held Class Number Ordinary 1</p> <p style="text-align: center; font-size: 1.2em; font-weight: bold;">JOINT SHAREHOLDER</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Arthur Leslie BAXTER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>Shareholder Name Doris Gwendoline BAXTER</p> <p>Address Ground Floor Flat 26 Elgin Park Bristol BS6 6RX</p> <p>Shares held Class Number Ordinary 1</p> <p style="text-align: center; font-size: 1.2em; font-weight: bold;">JOINT SHAREHOLDER</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Doris Gwendoline BAXTER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>Shareholder Name G.N. LEATHER</p> <p>Address 5 Hillyfields House Hillyfields Sidcot Winscombe Avon BS25 1PH</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>Shares transferred by G.N. LEATHER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Details		Amended details		Shares transferred		
Shareholder		Name				
Edward Wallace John WILLIAMS		Name				
		Address				
Address 26 Elgin Park Bristol BS6 6RX		Address				
		UK Postcode				
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Edward Wallace John		
Number		Number		WILLIAMS		
Ordinary		Ordinary		Class		
1		1		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 tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

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

[Signature]
(Director / Secretary)

Date

04/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

This AR is made up to
24/10/1999

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

If you wish to change your next return to a date earlier than 24th October 2000 please give the new date here:

__ / __ / ____

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order Number 00078

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Lansdown

Telephone number *inc code*
0117 9206268

Address
Properties Ltd.
11 Alma Vale Rd.

DX number *if applicable*

Clifton
Bristol BS8 2HL

DX exchange

Postcode