



Companies House

for the record

Company Name

8 WINDSOR TERRACE LIMITED

# 363s Annual Return

100329/15

Company Type

Private Company Limited By Shares

Company Number

1155235

Information extracted from Companies House records on 6th July 2002

- > 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 capital letters.



## Section 1: Company details

Ref: 1155235/03/10

	Current details	Amended details																
> 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>	<b>8 Windsor Terrace Clifton Bristol BS8 4LW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>            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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>            Moira Anne KRAY BA</p> <p><b>Address</b>            First Floor Flat 8 Windsor Terrace            Clifton            Bristol            Avon            BS8 4LW</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Moira Anne KRAY BA ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p>

<p>&gt; <b>Company Secretary</b>            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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>            Scott Matthew PELLs</p> <p><b>Address</b>            Basement Flat 8 Windsor Terrace            Clifton            Bristol            BS8 4LW</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Scott Matthew PELLs ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p>
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*no new secretary appointed from M.A. Kray who still is secretary, as above.*

*28/08/2002*

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Ronald George BROOK</b></p> <p><b>Address</b>  <b>Ground Floor Flat 8 Windsor Terrace</b>  <b>Clifton</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS8 4LW</b></p> <p><b>Date of birth</b> 31/10/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Printer</p>	<p><b>Name</b></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><b>Address</b></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 Ronald George BROOK ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Moira Anne KRAY BA</b></p> <p><b>Address</b>  <b>First Floor Flat 8 Windsor Terrace</b>  <b>Clifton</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS8 4LW</b></p> <p><b>Date of birth</b> 31/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></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><b>Address</b></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 Moira Anne KRAY BA ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Simon James NUNN BA</b></p> <p><b>Address</b>  <b>2ND Floor Flat</b>  <b>8 Windsor Terrace Clifton</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS8 4LW</b></p> <p><b>Date of birth</b> 24/04/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Officer</p>	<p><b>Name</b></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><b>Address</b></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 Simon James NUNN BA ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Giles John PALMER</b></p> <p><b>Address</b>  <b>7 Castletown Road</b>  <b>West Kensington</b>  <b>London</b>  <b>W14 9HE</b></p> <p><b>Date of birth</b> 16/10/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></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><b>Address</b></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 Giles John PALMER ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **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.

**Name**  
Scott Matthew PELLs

**Address**  
Basement Flat 8 Windsor Terrace  
Clifton  
Bristol  
BS8 4LW

**Date of birth** 25/06/1975

**Nationality** British

**Occupation** Estate Agent

Particulars of a new Director must be notified on form 288.

**Name**  
~~Richard [unclear]~~

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.

**Address**  
~~14, [unclear] Victoria St,  
Clifton, Bristol  
BS8 4PB~~

**UK Postcode** ~~BS8 4PB~~

**Date of birth** - - / - - / - -

**Nationality** \_\_\_\_\_

**Occupation** ~~Director~~

**Date of change** ~~28/06/2002~~

**Date** Scott Matthew PELLs ceased to be director (if applicable)  
- - / - - / - -

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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>&gt; <b>Shareholder Name</b>                      Ronald George BROOK</p> <p><b>Address</b>                      Ground Floor, Flat 8, Windsor Terrace                      Clifton Bristol                      Avon                      BS8 4LW</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      20</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>                      Ronald George BROOK</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____                      _____</p>
<p>&gt; <b>Shareholder Name</b>                      Moira Anne KRAY BA</p> <p><b>Address</b>                      First Floor Flat 8 Windsor Terrace                      Clifton                      Bristol                      Avon                      BS8 4LW</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      20</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>                      Moira Anne KRAY BA</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____                      _____</p>
<p>&gt; <b>Shareholder Name</b>                      Simon James NUNN</p> <p><b>Address</b>                      Flat 8, Windsor Terrace                      Clifton Bristol                      Avon                      BS8 4LW</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      20</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>                      Simon James NUNN</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____                      _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name <b>Giles PALMER</b>  Address 7 Castletown Road London W14 9HE  Shares held Class Ordinary	Number 10	Name		Shares transferred by <b>Giles PALMER</b>  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	_____	_____	_____
> Shareholder Name <b>Alison PALMERS</b>  Address 8 Windsor Terrace Clifton Bristol BS8 4LW  Shares held Class Ordinary	Number 10	Name		Shares transferred by <b>Alison PALMERS</b>  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	_____	_____	_____
> Shareholder Name <b>Scott Matthew PELLs</b>  Address Basement Flat 8 Windsor Terrace Clifton Bristol BS8 4LW  Shares held Class Ordinary	Number 20	Name	<i>Richard Walburns</i>	Shares transferred by <b>Scott Matthew PELLs</b>  Class    Number    Date of transfer <i>Ord.</i> <i>20</i> <i>28.06.2002</i> _____    _____    ___/___/____		
		Address	<i>94 Princess Victoria Street Clifton Bristol</i>			
		UK Postcode	<i>BS8 4DB</i>			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		<i>Ordinary</i>	<i>20</i>	<i>28.06.2002</i>	_____	_____



**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 £15.

Signature Mona Ray  
(Director / Secretary)

Date 28.7.2002

*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 27/7/2002 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 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way		DX 33050 Cardiff
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 \_\_\_\_\_

*(Please complete as appropriate)*

#### 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 Mona Ray

Telephone number inc code 0147 9268289

Address 8, Windsor Terrace  
Clifton Broom

DX number if applicable \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode B58 4LW