



Companies House

for the record

Company Name
5 PRINCE'S BUILDINGS
(MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1285827

Information extracted from
Companies House records on
8th February 2003

363s Annual Return

000266/15

- > 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

Ref: 1285827/03/10

	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>	11 Alma Vale Road Clifton Bristol BS8 2HL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 288.</i></p>	<p>Name Norman John LIVINGSTON</p> <p>Address 5 Princes Building Clifton Bristol Avon BS8 4LB</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norman John LIVINGSTON 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 288.</i></p>	<p>Name Nigel Anthony Van Someren BAIN</p> <p>Address 23 The Gardens Brookmans Park Hatfield Hertfordshire AL9 7UL</p> <p>Date of birth 23/01/1933</p> <p>Nationality British</p> <p>Occupation Corporate Communication Consul</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Anthony Van Someren BAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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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
Annabel Polgrahan DAVIS

Address
First Floor Flat 5 Princes Building
Clifton
Bristol
BS8 4LB

Date of birth 13/07/1974

Nationality British

Occupation Student

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

Name

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

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Annabel Polgrahan DAVIS ceased to be director (if applicable)

____ / ____ / ____

> **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
William Howard Robert DURIE

Address
Deerhurst
Church Road
Abbots Leigh
Bristol
BS8 3QU

Date of birth 14/10/1941

Nationality British

Occupation Chartered Surveyor

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

Name

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

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date William Howard Robert DURIE ceased to be director (if applicable)

____ / ____ / ____

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
Norman John LIVINGSTON

Address
5 Princes Building
Clifton
Bristol
Avon
BS8 4LB

Date of birth 02/02/1943

Nationality British

Occupation University Administrator

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

Name

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

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Norman John LIVINGSTON ceased to be director (if applicable)

____ / ____ / ____

> **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
Doctor David Alan PENDLETON

Address
Second Floor Flat 5 Princes Building
Clifton
Bristol
Avon
BS8 4LB

Date of birth 06/06/1950

Nationality British

Occupation Psychologist

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

Name

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

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Doctor David Alan PENDLETON ceased to be director (if applicable)

____ / ____ / ____

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued 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 5 Total Nominal value of shares issued £5.00	Total number of shares issued 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		
> Shareholder Name Nigel BAIN Address 23 The Gardens Brookmans Park Hatfield Hertfordshire AL9 7UL Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Nigel BAIN		
		Address	_____			
		UK Postcode	_____			
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____		
> Shareholder Name Annabel DAVIS Address 5 Princes Buildings Bristol BS8 4LB Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Annabel DAVIS		
		Address	_____			
		UK Postcode	_____			
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____		
> Shareholder Name William H.R. DURIE Address Deerhurst Church Road Abbots Leigh BS8 3QU Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by William H.R. DURIE		
		Address	_____			
		UK Postcode	_____			
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
_____	_____	_____	_____	__/__/____		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Norman John LIVINGSTON</p> <p>Address 5 Princes Buildings Clifton Bristol Avon BS8 4LB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	1				__/__/____					__/__/____	<p>Shares transferred by Mr Norman John LIVINGSTON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer				__/__/____				__/__/____
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<p>> Shareholder Name Dr David A. PENDLETON</p> <p>Address 5 Princes Buildings Bristol BS8 4LB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	1				__/__/____					__/__/____	<p>Shares transferred by Dr David A. PENDLETON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer				__/__/____				__/__/____
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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

[Handwritten Signature]
(Director / Secretary)

Date

28/03/2003

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 3/3/2003

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 **3rd March 2004** 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 Canisdown
Properties Ltd.

Telephone number *inc code*
0117 9206768

Address 11 Alma Vale Rd
Clifton

DX number *if applicable*

Bristol BS2 9QF

DX exchange

Postcode _____