



Companies House

— for the record —

Company Name

8 WINDSOR TERRACE LIMITED

363s Annual Return

100338/15

Company Type

Private Company Limited By Shares

Company Number

1155235

Information extracted from Companies House records on 6th July 2003

- > 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 capi



Section 1: Company details

Ref: 1155235/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

8 Windsor Terrace
 Clifton
 Bristol
 BS8 4LW

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> 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.

Name
 Moira Anne KRAY BA

Address
 First Floor Flat 8 Windsor Terrace
 Clifton
 Bristol
 Avon
 BS8 4LW

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 change __ / __ / ____

Date Moira Anne KRAY BA ceased to be secretary (if applicable)
 __ / __ / ____

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Ronald George BROOK

Address
 Ground Floor Flat 8 Windsor Terrace
 Clifton
 Bristol
 Avon
 BS8 4LW

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 Ronald George BROOK ceased to be director (if applicable)
 __ / __ / ____

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

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
Moira Anne KRAY BA

Address
First Floor Flat 8 Windsor Terrace
Clifton
Bristol
Avon
BS8 4LW

Date of birth 31/01/1950

Nationality British

Occupation Teacher

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 Moira Anne KRAY BA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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
Simon James NUNN BA

Address
2ND Floor Flat
8 Windsor Terrace Clifton
Bristol
Avon
BS8 4LW

Date of birth 24/04/1966

Nationality British

Occupation Local Government
Officer

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 Simon James NUNN BA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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
Giles John PALMER

Address
7 Castletown Road
West Kensington
London
W14 9HE

Date of birth 16/10/1968

Nationality British

Occupation Accountant

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 Giles John PALMER 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
~~Scott Matthew PELLIS~~

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

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 Scott Matthew PELLIS ceased to be director (if applicable)

02/31/2002

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 Ronald George BROOK	Name		Shares transferred by Ronald George BROOK		
		Address				
	Address Ground Floor, Flat 8, Windsor Terrace Clifton Bristol Avon BS8 4LW			Shares transferred by Ronald George BROOK		
		UK Postcode				
	Shares held Class Ordinary	Number 20	Shares held Class Number	Class Number Date of transfer		
>	Shareholder Name Moira Anne KRAY	Name		Shares transferred by Moira Anne KRAY		
		Address				
	Address First Floor Flat 8 Windsor Terrace Clifton Bristol Avon BS8 4LW			Shares transferred by Moira Anne KRAY		
		UK Postcode				
	Shares held Class Ordinary	Number 20	Shares held Class Number	Class Number Date of transfer		
>	Shareholder Name Simon James NUNN	Name		Shares transferred by Simon James NUNN		
		Address				
	Address Flat 8, Windsor Terrace Clifton Bristol Avon BS8 4LW			Shares transferred by Simon James NUNN		
		UK Postcode				
	Shares held Class Ordinary	Number 20	Shares held Class Number	Class Number Date of transfer		

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 Giles PALMER

Name _____

Address _____

Address
 7 Castletown Road
 London
 W14 9HE

UK Postcode _____

Shares transferred by
Giles PALMER

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		10			--/--/----
					--/--/----

> **Shareholder Name**
 Alison PALMERS

Name _____

Address _____

Address
 8 Windsor Terrace
 Clifton
 Bristol
 BS8 4LW

UK Postcode _____

Shares transferred by
Alison PALMERS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		10			--/--/----
					--/--/----

> **Shareholder Name**
 Richard WILBOURNS

Name _____

Address _____

Address
 94 Princess Victoria Street
 Clifton
 Bristol
 BS8 4DB

UK Postcode _____

Shares transferred by
Richard WILBOURNS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		20			--/--/----
					--/--/----

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 Mon Kay
(Director / Secretary)

Date 28.07.2003

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 27/7/2003 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 **27th July 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____