



COMPANIES HOUSE

MRM8  
100227

363s

# Annual Return

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



A25 \*AHWLSOZC\* 52  
COMPANIES HOUSE 16/08/95

of company number 01155235

Y

company name  
8 WINDSOR TERRACE 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 06/07/95  
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
27	07	95

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
BS8 4LW

.....

.....

.....

.....

### Principal business activities *(See note 4)*

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


If the code cannot be determined from the notes, give a brief description of principal activity.

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

01155235

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

The register is kept at

REGISTERED OFFICE

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

**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.

MOIRA  
KRAY  
8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
AVON BS8 4LW

Day	Month	Year

Date of any change.

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

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.

RONALD  
BROOKS  
8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
AVON BS8 4LW

Day	Month	Year

Date of any change.

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

Date of Birth:- 31/10/44  
Nat:BRITISH  
Occ:UNEMPLOYED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CARL TIMOTHY  
GRIFFITH  
BASEMENT FLAT  
8 WINDSOR TERRACE  
BRISTOL  
AVON BS8 4LW

Date of Birth:- 10/09/63  
Nat:BRITISH  
Occ:COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Particulars.

MOIRA  
KRAY  
8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
AVON BS8 4LW

Date of Birth:- 31/01/50  
Nat:BRITISH  
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Particulars.

SIMON JAMES  
NUNN  
SECOND FLOOR FLAT 8  
WINDSOR TERRACE CLIFTON  
BRISTOL  
AVON BS8 4LW

Date of Birth:- 24/04/66  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

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

**Directors - continued**

01155235

Particulars.

ANDREW  
SQUIRES  
8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
AVON BS8 4LW

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/44  
Nat: BRITISH  
Occ: PHOTOGRAPHER

If this person has ceased to be director, please state when.

Day	Month	Year
23	09	94

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01155235

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ordinary	100	100
Totals	100.	£100

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 27/07/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Moira Kray  
 Date 12th Aug '95 Secretary/Director \*  
 \*(delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

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?

Moira Kray  
8, Windsor Terrace  
Clifton  
 Postcode BS8 4LW

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01155235	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Company Name: 8 WINDSOR TERRACE LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Carl Timothy Griffith 8, Windsor Terrace, Clifton	20			
Ronald George Brook 8 Windsor Terrace, Clifton	20			
Moira Anne Kray 8, Windsor Terrace, Clifton	20			
Simon James Nuan 8, Windsor Terrace Clifton	20			
Sarah Catherine Dent Elm Cottages, Clifton Vale Clifton, BS8 4PT.	20	61-80	24/9/94	

