



COMPANIES HOUSE

MWB
\$09690
£15

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363s

Annual Return

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



A78 *A4XZEAVT* 372
COMPANIES HOUSE 30/10/98

of company number 01361619

T

company name
19 WESTBURY ROAD MANAGEMENT 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 22/09/98
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
0 2	0 4	9 8

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.

19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON BS9 3AY

.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01361619

Register of members (See note 5)

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

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

2	0	0	8	9	8
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Date of any change.

CEASED TO BE COMPANY SECRETARY

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

DR
TERENCE GEORGE
COYSH
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3AY

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

Day Month Year

2	0	0	8	9	8
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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

2	0	0	8	9	8
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Date of any change.

CEASED TO BE A DIRECTOR

DR
TERENCE GEORGE
COYSH
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3AY

Date of Birth:-- 02/12/49
Nat:ENGLISH
Occ:LANGUAGES CONSULTANT

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

Day Month Year

2	0	0	8	9	8
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Date of resignation.

Show any relevant current and previous directorships.

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.....
.....
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01361619

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

Directors - continued

Particulars.

STEVEN WILLIAM
PHILLIPS
19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3AY

Day Month Year

2	0	8	9	8
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Date of any change.

APPOINTED COMPANY SECRETARY

Date of Birth:- 05/11/71

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01361619
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 02/04/97

	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 **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature] Secretary/Director*
 *(delete as appropriate)

Date 20/8/98

This return includes _____ 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?----->

Steven Phillips
19 Westbury Road
Westbury-on-Trym
Bristol Postcode BS9 3AY

Telephone 0117 9626698 Ext _____