



COMPANIES HOUSE

B+W/457730/218.

363s

# Annual Return

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



A41 \*A0C9KGP8\* 136  
COMPANIES HOUSE 22/11/95

of company number 01658382

N

company name

24 MONTROSE AVENUE (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/95

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
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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.

24 MONTROSE AVENUE  
REDLAND  
BRISTOL  
BS6 6EQ

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 .....  
 .....

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

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

The register is kept at  
REGISTERED OFFICE

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

**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

Date of any change.

PENELOPE  
RYDER  
GARDEN FLAT 24 MONTROSE AVENUE  
BRISTOL  
AVON BS6 6EQ

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.....  
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.....

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.

Day	Month	Year

Date of any change.

HELEN JOY  
LOMAX  
GROUND FLOOR FLAT  
24 MONTROSE AVENUE  
BRISTOL  
AVON BS6 6EQ

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

Date of Birth:- 23/04/62  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....  
.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

DAVID JAMES  
MORGAN  
FIRST FLOOR FLAT 24 MONTROSE AVENUE  
REDLAND  
BRISTOL  
AVON BS6 6EQ

Date of Birth:- 14/06/63  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PENELOPE  
RYDER  
GARDEN FLAT 24 MONTROSE AVENUE  
BRISTOL  
AVON BS6 6EQ

Date of Birth:- 06/05/49  
Nat:BRITISH  
Occ:COMMERCIAL OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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 Helen J Lomax Secretary/Director\*  
\*(delete as appropriate)

Date 21/11/95

This return includes NONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS H. J. LOMAX  
GROUND FLOOR FLAT  
24 MONTROSE AVENUE, REDLAND  
BRISTOL Postcode BS6 6EQ

Telephone 0117 930 6627 (DAYTIME)  
Ext       

