



Companies House

for the record

Company Name  
24 MONTROSE AVENUE  
(MANAGEMENT) LIMITED

Company Type  
Private Company Limited By  
Guarantee Without Share Capital  
Company Number  
1658382

Information extracted from  
Companies House records on  
14th October 1999

M. West  
172 479  
k15

# 363s Annual Return

- > 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: 1658382/15/42

	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>	<b>24 MONTROSE AVENUE REDLAND BRISTOL BS6 6EQ</b>	Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>																										
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>																										
> 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>	<b>Not Applicable</b>	Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>																										
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>PENELOPE RYDER</b></p> <p><b>Address</b>  <b>GARDEN FLAT 24 MONTROSE AVENUE                  BRISTOL                  AVON                  BS6 6EQ</b></p>	<p><b>Name</b>                  _____</p> <p><b>Address</b>                  _____                  _____                  _____</p> <p>UK Postcode    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date PENELOPE RYDER                  ceased to be secretary (if applicable)                                            ___ / ___ / _____</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><del><b>Name</b>                  HELEN JOY LOMAX</del></p> <p><del><b>Address</b>                  24 MONTROSE AVENUE                  REDLAND                  BRISTOL                  BS6 6EQ</del></p> <p><del><b>Date of birth</b> 23/04/1962</del></p> <p><del><b>Nationality</b> BRITISH</del></p> <p><del><b>Occupation</b> ACCOUNTANT</del></p>	<p><b>Name</b>                  _____</p> <p><b>Address</b>                  _____                  _____                  _____</p> <p>UK Postcode    _____</p> <p>Date of birth     ___ / ___ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date HELEN JOY LOMAX ceased to be                  director (if applicable)                                            2, 11, 1999</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>PENELOPE RYDER</b></p> <p><b>Address</b>  <b>GARDEN FLAT 24 MONTROSE AVENUE                  BRISTOL                  AVON                  BS6 6EQ</b></p> <p><b>Date of birth</b> 06/05/1949</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> COMMERCIAL OFFICER</p>	<p><b>Name</b>                  _____</p> <p><b>Address</b>                  _____                  _____                  _____</p> <p>UK Postcode    _____</p> <p>Date of birth     ___ / ___ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date PENELOPE RYDER ceased to be                  director (if applicable)                                            ___ / ___ / _____</p>

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**  
**MICHAEL PAUL VICKERY**

**Address**  
**24 MONTROSE AVENUE**  
**BRISTOL**  
**BS6 6EQ**

**Date of birth** 20/08/1970

**Nationality** BRITISH

**Occupation** ACCOUNTANT

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date MICHAEL PAUL VICKERY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

# 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

*P. Ryder*  
(Director / Secretary)

Date

27 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 **30/10/1999**

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 **30th October 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS. P. RYDER

Telephone number *inc code*

0117 9424163

Address

GARDEN FLAT  
24 MONTROSE AVENUE  
BRISTOL

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

B56 6EQ