



Line 000002 t12

# Companies House

— for the record —

Company Name

**1 & 2 JULIAN ROAD MANAGEMENT 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1318410**

Information extracted from Companies House records on 27th February 2001

- > 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.



A32 \*ART20ZDW\* 0097  
COMPANIES HOUSE 30/03/01

## Section 1: Company details

Ref: 1318410/03/10

	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>82/84 Queens Road Clifton Bristol Avon BS8 1QU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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 _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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 _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Bernard Alan LAND</p> <p><b>Address</b>                      17 Ringwood Grove                      Weston Super Mare                      North Somerset                      BS23 2UA</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Bernard Alan LAND ceased to be secretary (if applicable)                      09/03/2001</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Gerald Keith BENNETT</p> <p><b>Address</b>                      1A Julian Mansions                      Julian Road                      Bristol                      BS9 1NQ</p> <p><b>Date of birth</b> 24/02/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Gerald Keith BENNETT ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Douglas KENNEY</p> <p><b>Address</b>                      1-3 Julian Road                      Sneyd Park                      Bristol                      Avon                      BS9 1NQ</p> <p><b>Date of birth</b> 14/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Robert Douglas KENNEY 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**  
Sean Austin LONGSDALE

**Address**  
1D Julian Mansions  
Julian Road  
Bristol  
Avon  
BS9 1NQ

**Date of birth** 28/06/1967

**Nationality** British

**Occupation** Bank Manager

Name \_\_\_\_\_

Address \_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Sean Austin LONGSDALE 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**  
Debra Caroline MAJOR

**Address**  
1D Julian Mansions  
Julian Road  
Bristol  
Avon  
BS9 1NQ

**Date of birth** 01/04/1973

**Nationality** British

**Occupation** Bank Manager

Name \_\_\_\_\_

Address \_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Debra Caroline MAJOR ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £8.00	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

### 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 Mr G.K. BENNETT  Address 1A Julian Mansions  Shares held Class Ordinary Number 1	Name			Shares transferred by Mr G.K. BENNETT  Class Number Date of transfer _____ _____		
	Address					
	UK Postcode					
	Shares held	Class	Number			
> Shareholder Name Bonita Gladys EDGELL  Address 3A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ  Shares held Class Ordinary Number 1	Name			Shares transferred by Bonita Gladys EDGELL  Class Number Date of transfer _____ _____		
	Address					
	UK Postcode					
	Shares held	Class	Number			
> Shareholder Name Alison Aileen HEWITT  Address 3C Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ  Shares held Class Ordinary Number 1	Name			Shares transferred by Alison Aileen HEWITT  Class Number Date of transfer _____ _____		
	Address					
	UK Postcode					
	Shares held	Class	Number			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr C. JONES</p> <p><b>Address</b> 3B Julian Mansions</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>Shares transferred by</b> Mr C. JONES</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /													

<p>&gt; <b>Shareholder Name</b> Mr R. KENNEY</p> <p><b>Address</b> 1C Julian Mansions</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>Shares transferred by</b> Mr R. KENNEY</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /													
		/ /													

<p>&gt; <b>Shareholder Name</b> Sean Austin LONGSDALE</p> <p><b>Address</b> 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Sean Austin LONGSDALE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /													

Current details		Amended details		Shares transferred		
> Shareholder Name Debra Caroline MAJOR  Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Debra Caroline MAJOR  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Andrew NICKLESS  Address 3D Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ  Shares held Class Ordinary	Number 1	Name		Shares transferred by Andrew NICKLESS  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Nirmal POURTIVAL  Address 1B Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ  Shares held Class Ordinary	Number 1	Name		Shares transferred by Nirmal POURTIVAL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

*S. T. = f*

(Director / Secretary)

Date *29 03 2001*  
\_ \_ / \_ \_ / \_ \_ \_ \_

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 *14/3/2001*

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 **14th March 2002** 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?**

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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_