



Companies House

for the record

Company Name

1 & 3 JULIAN ROAD MANAGEMENT **363s Annual Return**  
LIMITED

Barcode  
£15  
100363

Company Type

Private Company Limited By Shares

Company Number

1318410

Information extracted from Companies House records on 29th February 2000

- > 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 i



A28 COMPANIES HOUSE 0365  
COMPANIES HOUSE 10/04/00  
COMPANIES HOUSE 23/03/00

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>1 &amp; 3 Julian Road Sneyd Park Bristol BS9 1NQ</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>  <del>Tracy Sharon HALL</del></p> <p><b>Address</b>  <del>1D Julian Mansions Julian Road</del>                      Sneyd Park                      Bristol                      BS9 1NQ</p>	<p><b>Name</b>                      ROBERT EDGELL</p> <p><b>Address</b>                      3A JULIAN MANSIONS, JULIAN ROAD                      SNEYD PARK                      BRISTOL</p> <p>UK Postcode BLS 9 1NQ                      Date of change 16 / 09 / 19 99                      Date Tracy Sharon HALL ceased to be secretary (if applicable)                      16 / 09 / 19 99</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>Particulars of a new Director must be notified on form 288.</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 _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <del>Tracy Sharon HALL</del></p> <p><b>Address</b>  <del>1D Julian Mansions Julian Road</del>                      Sneyd Park                      Bristol                      BS9 1NQ</p> <p><b>Date of birth</b> 15/12/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Tax Consultant</p>	<p><b>Name</b>                      SEAN AUSTIN LONGSDALE AND DEBRA CAROLINE MAJOR</p> <p><b>Address</b> 1D JULIAN MANSIONS, JULIAN ROAD,                      SNEYD PARK                      BRISTOL</p> <p>UK Postcode BLS 9 1NQ                      Date of birth ____ / ____ / ____ SEE BELOW                      Nationality BRITISH                      Occupation BANK MANAGER (BOTH)                      Date of change 27 / 01 / 2000                      Date Tracy Sharon HALL ceased to be director (if applicable)                      27 / 01 / 2000                      SAL - 28.06.67                      DCM - 01.04.73</p>

	Current details	Amended details
<p><b>&gt; 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>Robert Douglas KENNEY</b></p> <p><b>Address</b>  <b>1-3 Julian Road</b>  <b>Sneyd Park</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS9 1NQ</b></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><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert Douglas KENNEY ceased to be director (if applicable)  _____ / _____ / _____</p>

	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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
8	_____	
<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares	
£8.00	_____	

<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>	Total number of shares issued
	8	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£8.00	_____

- > 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.**

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. KENNEY	Address 1C Julian Mansions	Name		Shares transferred by Mr R. KENNEY		
		Address				
Shares held Class Ordinary	Number 1	UK Postcode	_____	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer
						_____/____/____
						_____/____/____
> Shareholder Name Mr C. MUTLEY	Address 3C Julian Mansions	Name	ALISON AILEEN HEWITT	Shares transferred by Mr C. MUTLEY		
		Address	3C JULIAN MANSIONS JULIAN ROAD, SNEYD PARK BRISTOL			
Shares held Class Ordinary	Number 1	UK Postcode	B S 9 1 N Q	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer
				Ordinary	1	25/07/1997
						_____/____/____
						_____/____/____
> Shareholder Name Mr A. PARNHAM	Address 3A Julian Mansions	Name	BONITA GLADYS EDGELL	Shares transferred by Mr A. PARNHAM		
		Address	3A JULIAN MANSION, JULIAN ROAD, SNEYD PARK BRISTOL			
Shares held Class Ordinary	Number 1	UK Postcode	B S 9 1 N Q	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer
				Ordinary	1	30/07/1997
						_____/____/____
						_____/____/____

**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		
> <b>Shareholder Name</b> Mr G.K. BENNETT  <b>Address</b> 1A Julian Mansions  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> Mr G.K. BENNETT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> <b>Shareholder Name</b> T. HALL  <b>Address</b> 1A Julian Mansions	Number 1	Name SEAN AUSTIN LONGSDALE AND DEBRA CAROLINE MAJOR _____  Address 1D JULIAN MANSIONS, JULIAN ROAD, SNEYD PARK _____ BRISTOL _____  UK Postcode    B S 9 1 N Q _  <b>Shares held</b> Class Ordinary	Number 1	<b>Shares transferred by</b> T. HALL  Class    Number    Date of transfer Ordinary    1    27/01/2000 _____    _____    __/__/____		
> <b>Shareholder Name</b> Mr C. JONES  <b>Address</b> 3B Julian Mansions	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> Mr C. JONES  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred											
<p>&gt; Shareholder Name <del>Ms C. SHELLEY</del></p> <p>Address 1B Julian Mansions</p> <p>Shares held Class Ordinary</p>		<p>Name <u>NIRMAL POURTIVAL</u></p> <p>Address <u>1B JULIAN MANSIONS</u> <u>JULIAN ROAD, SNEYD PARK,</u> <u>BRISTOL</u></p> <p>UK Postcode <u>B S 9 _ 1 N Q</u></p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by Ms C. SHELLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>27/01/997</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	27/01/997			__/__/____
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Ordinary	1	27/01/997													
		__/__/____													
<p>&gt; Shareholder Name <del>Mr C. TIMBERLAKE</del></p> <p>Address 3D Julian Mansions</p> <p>Shares held Class Ordinary</p>		<p>Name <u>ANDREW NICKLESS</u></p> <p>Address <u>3D JULIAN MANSIONS</u> <u>JULIAN ROAD, SNEYD PARK,</u> <u>BRISTOL</u></p> <p>UK Postcode <u>B S 9 _ 1 N Q</u></p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by Mr C. TIMBERLAKE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>01/10/1997</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	01/10/1997			__/__/____
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Ordinary	1	01/10/1997													
		__/__/____													

**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 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 *G K Bennett*  
(Director / Secretary)

Date 05 / 03 / 2000

*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 14/3/2000 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 2001** 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 100363

*(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  
G K Bennett

Telephone number *inc code*  
0117 9686393

Address  
1A Julian Mansions  
Julian Road  
Sneyd Park Bristol

DX number *if applicable*  
      
DX exchange  
    

Postcode B S 9 1 N Q