



Companies House

for the record

Company Name

1 ABERDEEN ROAD REDLAND  
BRISTOL MANAGEMENT  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1816303

Information extracted from  
Companies House records on  
14th November 2000

# 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: 1816303/03/10

	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 Aberdeen Road Redland Bristol BS6 6HT</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 Redland House 157 Redland Road Redland Bristol BS6 6YE</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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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136767

**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>Stephen Leonard SNELL</b></p> <p><b>Address</b>  <b>Flat 4</b>  <b>1 Aberdeen Road</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS6 6HT</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Leonard SNELL ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<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>Jeremy David BUSH</b></p> <p><b>Address</b>  <b>Basement Flat</b>  <b>1 Aberdeen Road</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS6 6HT</b></p> <p><b>Date of birth</b>   16/06/1963</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Electrician</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 Jeremy David BUSH ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<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>  <del>Amy Victoria LEAR</del>   HEWSON</p> <p><b>Address</b>  <b>Ground Floor Flat</b>  <b>1 Aberdeen Road</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS6 6HT</b></p> <p><b>Date of birth</b>   13/08/1975</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Training Co-Ordinator</p>	<p><b>Name</b>          SWANNAME IS NOW "HEWSON"</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 Amy Victoria LEAR ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; 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>                      Gwyn ROBERTS</p> <p><b>Address</b>                      14 Parrys Grove                      Stoke Bishop                      Bristol                      Avon                      BS9 1TT</p> <p><b>Date of birth</b> 02/10/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pharmacist</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> Gwyn ROBERTS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; 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>                      Stephen Leonard SNELL</p> <p><b>Address</b>                      Flat 4                      1 Aberdeen Road                      Bristol                      Avon                      BS6 6HT</p> <p><b>Date of birth</b> 25/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Labourer</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> Stephen Leonard SNELL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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
<p>&gt; <b>Shareholder Name</b> Jeremy David BUSH</p> <p><b>Address</b> Please supply missing address details</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class      Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jeremy David BUSH</p> <p>Class      Number      Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> Paula Jane BUSH</p> <p><b>Address</b> Please supply missing address details</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Paula Jane BUSH</p> <p>Class      Number      Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> Sandra Christine OWEN</p> <p><b>Address</b> 16 Newfoundland Close Worth Matravers Swanage Dorset BH19 3LX</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class      Number</p>	<p>Shares transferred by Sandra Christine OWEN</p> <p>Class      Number      Date of transfer</p> <p>Ordinary      1      20/04/2000</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Gwyn ROBERTS</p> <p><b>Address</b> 8 Grove Road Redland Bristol BS6 6LD</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Number</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	1		<p><b>Shares transferred by</b> Gwyn ROBERTS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: center;">Class</th> <th style="width: 15%; text-align: center;">Number</th> <th style="width: 55%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> </tbody> </table>		Class	Number	Date of transfer				_/_/___/___				_/_/___/___
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<p>&gt; <b>Shareholder Name</b> Stephen Leonard SNELL</p> <p><b>Address</b> Flat 4 1 Aberdeen Road Bristol</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Number</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	1		<p><b>Shares transferred by</b> Stephen Leonard SNELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: center;">Class</th> <th style="width: 15%; text-align: center;">Number</th> <th style="width: 55%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/___/___</td> </tr> </tbody> </table>		Class	Number	Date of transfer				_/_/___/___				_/_/___/___
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**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 DOMINIQUE ROBERT HEDSON <hr/> Address 89 ALMA ROAD CLIFTON BRISTOL <hr/> UK Postcode    _ _ _ _ _	ORDINARY  { 1		2014/00
Name AMY VICTORIA REAR <hr/> Address 89 ALMA ROAD CLIFTON BRISTOL <hr/> UK Postcode    _ _ _ _ _	(JOINT WITH ABOVE)		2014/00
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> 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

Stephen J. Shell  
(Director / Secretary)

Date 22 / 12 / 00

*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 30/11/2000 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 **30th November 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

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 136767

*(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

WORMWOOD & PARTNERS

Telephone number *inc code*

01179 736856

Address

REDWOOD HOUSE  
157 REDWOOD ROAD  
REDWOOD BRISTOL

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BS6 6YE