



Companies House

— for the record —

Company Name

1 RICHMOND PARK ROAD  
(MANAGEMENT) LIMITED

# 363s Annual Return

100567/15

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

1236165

Information extracted from  
Companies House records on  
19th July 2003

- > 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.



A09 COMPANIES HOUSE 0864 19/08/03

## Section 1: Company details

Ref: 1236165/15/42

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>15 Tyndale Court Chertsey Road Bristol Avon BS6 6NF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>9800</b></p>	<p><b>Description</b></p> <p><b>Residents property management</b></p>	<p><b>SIC CODE</b> <b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; 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>                      Peter James OWENS</p> <p><b>Address</b>                      15 Tyndale Court                      Bristol                      Avon                      BS6 6NF</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date Peter James OWENS ceased to be secretary (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>                      Giles Richard Tudor BOUSTEAD</p> <p><b>Address</b>                      Flat 3 1 Richmond Park Road                      Bristol                      Avon                      BS8 3AS</p> <p><b>Date of birth</b>    31/05/1970</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant R</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of birth    _ _ / _ _ / _ _ _ _                      Nationality    _____                      Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _                      Date Giles Richard Tudor BOUSTEAD ceased to be director (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
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	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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Susanne DEGEN</p> <p><b>Address</b> Flat 1 1 Richmond Park Road Clifton Bristol Avon BS8 3AS</p> <p><b>Date of birth</b> 25/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b> SUSANNE DEGEN</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> FLAT 1 1 RICHMOND PARK ROAD CLIFTON, BRISTOL.</p> <p><b>UK Postcode</b> BS8 3AS</p> <p><b>Date of birth</b> 25/06/1946.</p> <p><b>Nationality</b> SWISS.</p> <p><b>Occupation</b> HOUSEWIFE.</p> <p><b>Date of change</b> 02/09/2002</p> <p><b>Date</b> Susanne DEGEN 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Christine Rose MOORE</p> <p><b>Address</b> 17 Apsley Road Bristol BS8 2SH</p> <p><b>Date of birth</b> 08/05/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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> Christine Rose MOORE ceased to be director (if applicable) -- / -- / --</p>

> 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.

**Current details**

**Name**  
Nicholas Guy MORLEY COOPER

**Address**  
Flat 7  
1 Richmond Park Road  
Bristol  
Avon  
BS8 3AS

**Date of birth** 07/01/1968

**Nationality** Irish

**Occupation** Sales Consultant

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

**Amended details**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Nicholas Guy MORLEY COOPER ceased to be director (if applicable)

- - / - - / - - - -

> 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**  
Sarah Elizabeth MURRAY

**Address**  
3 The Tynings  
Weston In Gordano  
Bristol  
Avon  
BS20 8PG

**Date of birth** 27/02/1962

**Nationality** British

**Occupation** Solicitor

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

Name

SARAH ELIZABETH MURRAY

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

"WINDWARD"  
MANCHESTER ROAD  
SWAY SO41 6AP

UK Postcode SO41 6AP

Date of birth 27, 02, 1962

Nationality BRITISH

Occupation SOLICITOR.

Date of change 02, 09, 2002

Date Sarah Elizabeth MURRAY ceased to be director (if applicable)

- - / - - / - - - -

**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**  
Dr Emma Jane NASH

**Address**  
Flat 4 1 Richmond Park Road  
Clifton  
Bristol  
BS8 3AS

**Date of birth** 14/06/1974

**Nationality** British

**Occupation** Doctor

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

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Dr Emma Jane NASH ceased to be director (if applicable)

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

> **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**  
Peter James OWENS

**Address**  
15 Tyndale Court  
Bristol  
Avon  
BS6 6NF

**Date of birth** 10/03/1954

**Nationality** British

**Occupation** Aircraft Engineer

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

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Peter James OWENS 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 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. Owens  
(Director / Secretary)

Date 16, 08, 2003

*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 15/8/2003 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 **15th August 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name PETER OWENS

Telephone number *inc code*

Address 15 TYNDALE COURT  
CHERTSEY ROAD  
REDLAND BRISTOL

DX number *if applicable*

DX exchange

Postcode BS6 6NF