



Companies House

— for the record —

Company Name  
1 ROCHFORD PLACE BATH  
(MANAGEMENT) LIMITED

100035/15

# 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**2274558**

- > 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.

Information extracted from  
Companies House records on  
**6th December 2003**

## Section 1: Company details



A20 COMPANIES HOUSE 0055 06/01/04

Ref: 2274558/15/42

### 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>1 Rochfort Place Bathwick Bath Avon BA2 6PB</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>	SIC Code	Description	SIC CODE	Description
	<b>9800</b>	<b>Residents property management</b>	_____	_____

> 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>  <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>Paul BANSIL</b></p> <p><b>Address</b>  <b>1 Rochfort Place</b>  <b>Bathwick</b>  <b>Bath</b>  <b>Avon</b>  <b>BA2 6PB</b></p>	<p><b>Name</b>  <hr/></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>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul BANSIL          ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

<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>Alan Nicholas JONSSON</b></p> <p><b>Address</b>  <b>1 Rochfort Place</b>  <b>Bathwick Street</b>  <b>Bath</b>  <b>Avon</b>  <b>BA2 6PB</b></p>	<p><b>Name</b>  <hr/></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>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan Nicholas JONSSON          ceased to be secretary (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**  
Kuljit Pal Singh BANSIL

**Address**  
Flat 3 1 Rochfort Place  
Bath  
BA2 6PB

**Date of birth** 18/07/1973

**Nationality** British

**Occupation** Engineer

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

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 Kuljit Pal Singh BANSIL 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**  
Russell Dean EARNSHAW

**Address**  
1 Rochfort Place  
Bath  
Avon  
BA2 6PB

**Date of birth** 08/04/1975

**Nationality** British

**Occupation** Rugby Player

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

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 Russell Dean EARNSHAW ceased to be director (if applicable)

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



Companies House  
for the record

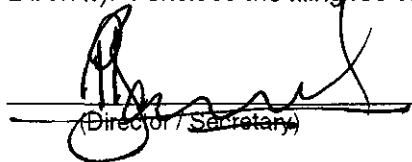
# 363s Annual Return Declaration

- > 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

  
(Director / Secretary)

Date ~~01~~ ~~01~~ ~~2004~~

*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 **31/12/2003**

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 **31st December 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode