



Companies House

— for the record —

Company Name

**1 ABERDEEN ROAD REDLAND
BRISTOL MANAGEMENT
COMPANY LIMITED**

363s Annual Return

141744/15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1816303

Information extracted from

Companies House records on

10th November 2002

Section 1: Company details



A03
COMPANIES HOUSE

A05GFH7M

0686
31/12/02

Ref: 1816303/03/10

Current details

Amended details

<p>> 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></p>	<p>1 Aberdeen Road Redland Bristol BS6 6HT</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Address where the Register is held Redland House 157 Redland Road Redland Bristol BS6 6YE</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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	Current details	Amended details
<p>> Company Secretary 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>Name Stephen Leonard SNELL</p> <p>Address Flat 4 1 Aberdeen Road Bristol Avon BS6 6HT</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Stephen Leonard SNELL ceased to be secretary (if applicable) ____ / ____ / _____</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jeremy David BUSH</p> <p>Address Basement Flat 1 Aberdeen Road Bristol Avon BS6 6HT</p> <p>Date of birth 16/06/1963</p> <p>Nationality British</p> <p>Occupation Electrician</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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>

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
 Amy Victoria HEWSON

Address
 Ground Floor Flat
 1 Aberdeen Road
 Bristol
 Avon
 BS6 6HT

Date of birth 13/08/1975

Nationality British

Occupation Training Co-Ordinator

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 Amy Victoria HEWSON ceased to be director (if applicable)
 17, 08, 2002

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
 Gwyn ROBERTS

Address
 14 Parrys Grove
 Stoke Bishop
 Bristol
 Avon
 BS9 1TT

Date of birth 02/10/1957

Nationality British

Occupation Pharmacist

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 Gwyn ROBERTS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

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
Stephen Leonard SNELL

Name

Address
Flat 4
1 Aberdeen Road
Bristol
Avon
BS6 6HT

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

Date of birth 25/11/1946

UK Postcode _ _ _ _ _

Nationality British

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

Occupation Labourer

Nationality _____

Occupation _____

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

Date Stephen Leonard SNELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <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>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> 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 or by ringing 0870 3333636.

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>> Shareholder Name Jeremy David BUSH</p> <p>Address Flat 1 1 Aberdeen Road Bristol BS6 6HT</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held 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>_____ _____ __/__/____</p>
<p>> Shareholder Name Paula Jane BUSH</p> <p>Address Flat 1 1 Aberdeen Road Bristol BS6 6HT</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held 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>_____ _____ __/__/____</p>
<p>> Shareholder Name Amy Victoria HEWSON</p> <p>Address 89 Alma Road Clifton Bristol</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Amy Victoria HEWSON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Dominic Robert HEWSON</p> <p>Address 89 Alma Road Clifton Bristol</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number				1					<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Dominic Robert HEWSON</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number								
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	1																									
	Number		Number																							

<p>> Shareholder Name Gwyn ROBERTS</p> <p>Address 8 Grove Road Redland Bristol BS6 6LD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 17 PARRYS GROVE STOKE BRISTOL BRISTOL</p> <p>UK Postcode BS9 1TT</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number				1					<p>Shares transferred by Gwyn ROBERTS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number								
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<p>> Shareholder Name Stephen Leonard SNELL</p> <p>Address Flat 4 1 Aberdeen Road Bristol</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number				1					<p>Shares transferred by Stephen Leonard SNELL</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;">Number</td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Number		Number								
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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 _____ 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

Stephen D. Oshew
(Director / Secretary)

Date

08 / 12 / 2002

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 30/11/2002 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 2003** 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

WOMAN & PARTNERS

Telephone number *inc code*

0117 9736856

Address

ROUND HOUSE
157 ROUND ROAD
ROUND BRISTOL

DX number *if applicable*

DX exchange

Postcode

BS6 6YE