



Companies House

for the record

001928/750

Company Name

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

- > 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

1318410

Information extracted from Companies House records on 25th February 2006

Section 1: Company details



Ref: 1318410/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

108 Whiteladies Road
 Clifton
 Bristol
 BS8 2PB ✓

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> 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>> 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 288a.</i></p>	<p>Name BRISTOL PROPERTY MANAGEMENT LIMITED</p> <p>Address 10 Overcliffe Gravesend Kent DA11 0EF</p> <p style="text-align: right;">✓</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BRISTOL PROPERTY MANAGEMENT LIMITED 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 288a.</i></p>	<p>Name Christopher Paul BARENE JONES</p> <p>Address 3B Julian Road Sneyd Park Bristol BS9 1NQ</p> <p style="text-align: right;">✓</p> <p>Date of birth 11/07/1947</p> <p>Nationality British</p> <p>Occupation Photojournalist</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Paul BARENE JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <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 288a.</i></p>	<p>Name Robert Douglas KENNEY</p> <p>Address 1-3 Julian Road Sneyd Park Bristol Avon BS9 1NQ</p> <p>Date of birth 14/11/1951</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Douglas KENNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>8</u> Aggregate Nominal Value of issued shares <u>£8.00</u>
> 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>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued <u>8 shares @ £1.00 per share</u> Total Nominal value of shares issued <u>£8.00</u>
> 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 Mr C. BARENE-JONES</p> <p>Address Incomplete Please Supply</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <p>Flat 36, Julian Mansions Julian Road, Sneyd Park BRISTOL</p> <p>UK Postcode BS9 1NQ</p> <p>Shares held Class</p>	<p>Number</p> <hr/>	<p>Shares transferred by Mr C. BARENE-JONES</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>> Shareholder Name Mrs B E BENNETT</p> <p>Address Incomplete Please Supply</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <p>Flat 2a, Julian Mansions Julian Road, Sneyd Park Bristol</p> <p>UK Postcode BS9 1NQ</p> <p>Shares held Class</p>	<p>Number</p> <hr/>	<p>Shares transferred by Mrs B E BENNETT</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>> Shareholder Name Ms C BROWN</p> <p>Address 1D Julian Mansions Julian Road Bristol Avon BS9 1NQ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p>	<p>Number</p> <hr/>	<p>Shares transferred by Ms C BROWN</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mr A DAVIS Mrs DAVIS</p> <p>Address 3D Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>		<p>→ Transfer to</p> <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p>Mr Ian Jones Tregaskis & Mrs Elise Rose Tregaskis</p> <p>Shares transferred by Mr A DAVIS</p>			
		<p>Shares held Class _____ Number _____</p>		<p>Class Number Date of transfer</p> <p>Ord 1 04/11/2005</p>			
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		
<p>> Shareholder Name Mr C ESPOSITO</p> <p>Address 3A Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>		<p>→ Transfer from Mr & Mrs Esposito to Mr & Mrs Matthews</p> <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p>Shares transferred by Mr C ESPOSITO</p>			
		<p>Shares held Class _____ Number _____</p>		<p>Class Number Date of transfer</p> <p>Ord 1 28/02/2005</p>			
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		
<p>> Shareholder Name Alison Aileen HEWITT</p> <p>Address 3C Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>	✓	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p>Shares transferred by Alison Aileen HEWITT</p>			
		<p>Shares held Class _____ Number _____</p>		<p>Class Number Date of transfer</p> <p>_____/_____/_____</p>			
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		
			<p>Class _____ Number _____</p>		<p>_____/_____/_____</p>		

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 <u>Mr & Mrs Davis</u> Address <u>3d Julian Mansions</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>		1 Ordinary	04/11/05
Name <u>Mr Ian James TREGASKIS</u> <u>& Mrs Elise Rose TREGASKIS</u> Address <u>Flat 3d Julian Mansions</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>	1 Ordinary		04/11/05
Name <u>Mr & Mrs Esposito</u> Address <u>Flat 3a Julian Mansions</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>		1 Ordinary	28/02/05
Name <u>Mr Craig Robert Matthews</u> <u>& Mrs Clare Matthews</u> Address <u>Flat 3a Julian Mansions</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>	1 Ordinary		28/02/05

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr R. KENNEY</p> <p>Address Incomplete Please Supply</p> <p>Shares held Class Ordinary Number 1</p>		Name		<p>Shares transferred by Mr R. KENNEY</p>		
		Address	Flat 1c, Julian Mansions Julian Road, Sneyd Park Bristol			
		UK Postcode	BS9 1NQ			
		Shares held Class	Number	Class	Number	Date of transfer
<p>> Shareholder Name Nirmal POURTIVAL</p> <p>Address 1B Julian Mansions Julian Road Sneyd Park Bristol BS9 1NQ</p> <p>Shares held Class Ordinary Number 1</p>		Name		<p>Transfer to Mrs Gurdip Kaur</p> <p>Shares transferred by Nirmal POURTIVAL</p>		
		Address				
		UK Postcode				
		Shares held Class	Number	Class	Number	Date of transfer
			Ord	1	30/11/2005	

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 <u>Nirmal Pochival</u> Address Flat 1B <u>Julian Towers</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>		1 Ordinary	30/1/05
Name <u>Mrs GURDIP KAUR</u> Address <u>Flat 1b, Julian Towers</u> <u>Julian Road, Sneyd Park</u> <u>BRISTOL</u> UK Postcode <u>BS9 1NQ</u>		1 Ordinary	30/1/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

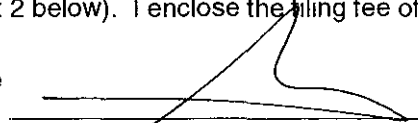
363s Annual Return Declaration

- > 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 £30.

Signature


(Director / Secretary)

Date

13/03/2006

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 **14/3/2006** 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 2007** 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
