



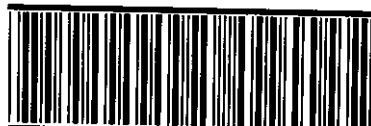
COMPANIES HOUSE

363s

mt18  
100269

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AD9Y3DLV\* 137  
COMPANIES HOUSE 02/08/95

of company number 01236165

H

company name  
1 RICHMOND PARK ROAD (MANAGEMENT)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
BS8 3AS

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### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

01236165

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretaries** (See note 7)

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

PETER JAMES  
OWENS  
15 TYNDALE COURT  
BRISTOL  
AVON BS6 6NF

Day Month Year  
Date of any change.

THERE WERE NO CHANGES IN THE PERIOD

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

Particulars.

LINZI ANN  
THOMAS  
FLAT 1 RICHMOND PARK ROAD  
BRISTOL  
AVON BS8 3AS

Day Month Year  
Date of any change.

01 01 95

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

01 01 95

Directors - continued

01236165

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PETER JAMES OWENS  
15 TYNDALE COURT  
BRISTOL  
AVON BS6 6NF

Date of Birth:- 10/03/54  
Nat:BRITISH  
Occ:AIRCRAFT ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

THERE WERE NO CHANGES IN THE PERIOD.

Day Month Year

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Date of resignation.

Particulars.

LINZI ANN THOMAS  
FLAT 1 RICHMOND PARK ROAD  
BRISTOL  
AVON BS8 3AS

Date of Birth:- 13/10/60  
Nat:BRITISH  
Occ:DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	01	95
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Date of any change.

LINZI ANN THOMAS  
59 HIGHFIELD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EE

Day Month Year

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Date of resignation.

Particulars.

IAN WILKINS  
92 RIDGEWAY ROAD  
LONG ASHTON  
BRISTOL  
AVON BS18 9HA

Date of Birth:- 28/02/69  
Nat:BRITISH  
Occ:MEMBER OF HUMPHORCES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	01	95
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Date of any change.

IAN WILKINS  
FLAT 7, 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
BS8 3AS

Occ:- AUTO ELECTRICIAN,

Day Month Year

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Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed P.J. Owens Secretary/Director \*  
\*(delete as appropriate)

Date 1. Aug. 95.

This return includes nil continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. P.J. OWENS  
15 TYNDALE COURT  
CHELTSEY ROAD, REDLAND  
BRISTOL. Postcode BS6 6NF.

**Directors** (See note 7)

01236165

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

HELENA  
CAVA  
17 CLAREMONT DRIVE  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 7LW

Date of Birth:- 24/04/57  
Nat:BRITISH  
Occ:MEDICAL SOCIAL WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
0 1 0 1 9 5 Date of any change.

DIRECTOR OF OPERATIONS  
NATIONAL CHARITY.

Day Month Year  
Date of resignation.

Particulars.

S ---PLEASE SUPPLY FULL FORENAMES -->  
DEGEN  
FLAT 1 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3AS

Date of Birth:- 25/06/46  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

THE CHANGE ARE IN THE COLUMN  
H. BILSON.

Day Month Year  
Date of resignation.

Particulars.

SUSANNE  
DEGEN  
FLAT 1 NO 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
AVON BS8 3AS

Date of Birth:- 25/06/46  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

THERE WERE NO CHANGES IN THIS PERIOD

Day Month Year  
Date of resignation.

Directors - continued

01236165

If the information shown needs amendment, give details below and the date of any change.

Particulars.

STEPHEN SAMUEL  
ENTWISTLE  
10 GREENBANK VIEW  
EASTVILLE  
BRISTOL  
AVON BS5 6LG

Day Month Year

01	01	95
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Date of any change.

STEPHEN SAMUEL  
ENTWISTLE.

8 HILL LANE  
CARDIFF.  
CF11FL

Date of Birth:- 17/08/68  
Nat:BRITISH  
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEVEN  
ENTWISTLE  
10 GREENBANK VIEW  
EASTVILLE  
BRISTOL  
BS5 6LG

Day Month Year

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Date of any change.

THE CHANGES ARE  
AS ABOVE

Date of Birth:- 17/08/68  
Nat:BRITISH  
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SARAH ELIZABETH  
MURRAY  
3 THE TYNINGS  
WESTON IN GORDANO  
BRISTOL  
AVON BS20 8PG

Day Month Year

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Date of any change.

THERE WERE NO CHANGES IN  
THE PERIOD

Date of Birth:- 27/02/62  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.