



000011/30

Companies House

— for the record —

Company Name

1 RICHMOND PARK ROAD
(MANAGEMENT) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1236165

Information extracted from
Companies House records on
5th August 2006

- > 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.



A39 *A0DQ31F1* 549
COMPANIES HOUSE 31/08/2006

Section 1: Company details

Ref: 1236165/15/42

	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>	1 Richmond Park Road Clifton Bristol BS8 3AS	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Peter James OWENS</p> <p>Address Flat 6 1 Richmond Park Road Bristol BS8 3AS</p>	<p>Name RHIANNE COX</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 FLAT 5, 1 RICHMOND PARK ROAD, CLIFTON, BRISTOL B</p> <p>UK Postcode BS8 3AS Date of change 27/07/2006 Date Peter James OWENS ceased to be secretary (if applicable) 27/07/2006</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Susan Margaret BAILEY</p> <p>Address 9 Druid Close Stoke Bishop Bristol Avon BS9 1RZ</p> <p>Date of birth 06/08/1951</p> <p>Nationality British</p> <p>Occupation Pa</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 _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____</p> <p>Date of change ____ / ____ / ____ Date Susan Margaret BAILEY ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Rhianne Elizabeth COX</p> <p>Address Flat 5 1 Richmond Park Road Clifton Bristol Avon BS8 3AS</p> <p>Date of birth 28/07/1980</p> <p>Nationality British</p> <p>Occupation Accountant</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 Rhianne Elizabeth COX ceased to be director (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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Susanne DEGEN</p> <p>Address Flat 1 1 Richmond Park Road Clifton Bristol BS8 3AS</p> <p>Date of birth 25/06/1946</p> <p>Nationality Swiss</p> <p>Occupation Housewife</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 Susanne DEGEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> 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.

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

Name
 Christine Rose MOORE

Address
 17 Apsley Road
 Bristol
 BS8 2SH

Date of birth 08/05/1943

Nationality British

Occupation Teacher

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 Christine Rose MOORE 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.

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

Name
 Peter James OWENS

Address
 Flat 6
 1 Richmond Park Road
 Bristol
 BS8 3AS

Date of birth 10/03/1954

Nationality British

Occupation Aircraft Engineer

Name
 PAUL WILLIAM TITMAN

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
 FLAT 6, 1 RICHMOND PARK ROAD, CLIFTON, BRISTOL BS8 3AS

UK Postcode BS8 3AS

Date of birth 26, 03, 1976

Nationality BRITISH

Occupation PROJECT MANAGER

Date of change 27, 07, 2006

Date Peter James OWENS ceased to be director (if applicable) 27, 07, 2006

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.

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

Name
 Carolyn Jane SHAW

Address
 38 Canynge Square
 Clifton
 Bristol
 Avon
 BS8 3LB

Date of birth 19/10/1957

Nationality British

Occupation Property Management

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 Carolyn Jane SHAW 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.

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

Name
 Ingrid Helen SLADE

Address
~~Flat 4
 1 Richmond Park Road
 Clifton
 Bristol
 BS8 3AT~~

Date of birth 26/10/1978

Nationality British

Occupation Doctor

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
 FLAT 4, RICHMOND PARK ROAD, CLIFTON, BRISTOL.

UK Postcode BS8 3AS

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Ingrid Helen SLADE 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 £30.

Signature R. E. COX
(Director / ~~Secretary~~)

Date 29, 08, 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 15/8/2006

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 **15th August 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
EMILIANNE COX

Telephone number *inc code*

Address
FLAT 5, 1 RICHMOND PK RD
CLIFTON, BRISTOL
BS8 3AS

DX number *if applicable*

DX exchange

Postcode
