



Companies House

— for the record —

Company Name

1 ABERDEEN ROAD REDLAND
BRISTOL MANAGEMENT
COMPANY LIMITED

363s Annual Return

188642/15

Company Type

Private Company Limited By
Shares

Company Number

1816303

Information extracted from
Companies House records on
19th December 2003

- > 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.

Section 1: Company details



Ref: 1816303/03/10

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.

1 Aberdeen Road
Redland
Bristol
BS6 6HT

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
Redland House
157 Redland Road
Redland
Bristol BS6 6YE

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

> 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.

Name
Stephen Leonard SNELL

Address
Flat 4
1 Aberdeen Road
Bristol
Avon
BS6 6HT

Particulars of a new Company Secretary 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 change _ _ / _ _ / _ _ _ _ _
Date Stephen Leonard SNELL ceased to be secretary (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
Jeremy David BUSH

Address
Basement Flat
1 Aberdeen Road
Bristol
Avon
BS6 6HT

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

Date of birth 16/06/1963

Nationality British

Occupation Electrician

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 Jeremy David BUSH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _ _

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
Kerim PAKER

Address
Flat 2
1 Aberdeen Road
Bristol
Avon
BS6 6HT

Date of birth 13/01/1974

Nationality British

Occupation Consultant

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 Kerim PAKER 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
Gwyn ROBERTS

Address
14 Parrys Grove
Stoke Bishop
Bristol
Avon
BS9 1TT

Date of birth 02/10/1957

Nationality British

Occupation Pharmacist

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 Gwyn ROBERTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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>Name Stephen Leonard SNELL</p> <p>Address Flat 4 1 Aberdeen Road Bristol Avon BS6 6HT</p> <p>Date of birth 25/11/1946</p> <p>Nationality British</p> <p>Occupation Labourer</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288.</p>		<p>Date Stephen Leonard SNELL ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

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>Name _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jeremy David BUSH</p>		
<p>Address Flat 1 1 Aberdeen Road Bristol BS6 6HT</p>		<p>Address _____</p>				
		<p>UK Postcode _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 1</p>				
		<p>Number 1</p>		<p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name Paula Jane BUSH</p>		<p>Name _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paula Jane BUSH</p>		
<p>Address Flat 1 1 Aberdeen Road Bristol BS6 6HT</p>		<p>Address _____</p>				
		<p>UK Postcode _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 1</p>				
		<p>Number 1</p>		<p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name Amy Victoria HEWSON</p>		<p>Name _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amy Victoria HEWSON</p>		
<p>Address 89 Alma Road Clifton Bristol</p>		<p>Address _____</p>				
		<p>UK Postcode _____</p>				
<p>Shares held Class Ordinary</p>		<p>Shares held Class Number 1</p>				
		<p>Number 1</p>		<p>Class Number Date of transfer</p> <p>Ordinary 1 19/08/2002</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 Number Ordinary 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 Dominic Robert HEWSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>19/08/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	19/08/2002	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	1	19/08/2002									
_____	_____	__/__/____									

<p>> Shareholder Name Gwyn ROBERTS</p> <p>Address 17 Parrys Grove Stoke Bishop Bristol BS9 1TT</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Gwyn ROBERTS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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 Stephen Leonard SNELL</p> <p>Address Flat 4 1 Aberdeen Road Bristol</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Stephen Leonard SNELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

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>SALIHA ZEYNER PAKER</u> <hr/> Address <u>FURT 2, 1 ABERDEEN ROAD</u> <u>REDLAND</u> <u>BURSTOL</u> <hr/> UK Postcode <u>BS6 6HT</u>	ORDINARY <u>1</u> <u>=</u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 L. Shew
(Director / Secretary)

Date

28/12/2003

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 30/11/2003 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 **30th November 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

MR. A BAYLIS

Telephone number *inc code*

01179 736856

Address WORMAND PARTNERS

DX number *if applicable*

REDLAND HOUSE

— — — — —

157 REDLAND RD

DX exchange

BRISTOL

Postcode

BS6 6YE