



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

X1FQZJG3

Company Name: **1 RICHMOND PARK ROAD (MANAGEMENT) LIMITED**

Company Number: **01236165**

Date of this return: **15/08/2012**

SIC codes: **68320**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHIANNE ELIZABETH**

Surname: **COX**

Former names:

Service Address: **19 NEWALL STREET
ABERTILLERY
GWENT
UNITED KINGDOM
NP13 1EH**

Company Director 1

Type: **Person**
Full forename(s): **RHIANNE ELIZABETH**

Surname: **COX**

Former names:

Service Address: **19 NEWALL STREET
ABERTILLERY
GWENT
UNITED KINGDOM
NP13 1EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **GEE**

Former names: **LUKASZEWICZ**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 3

Type: **Person**

Full forename(s): **PETER DANIEL**

Surname: **MADGE**

Former names:

Service Address: **FLAT 7 1 RICHMOND PARK ROAD
BRISTOL
AVON
BS8 3AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1976**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHRISTINE ROSE**

Surname: **MOORE**

Former names:

Service Address: **17 APSLEY ROAD
CLIFTON
BRISTOL
AVON
BS8 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**

Full forename(s): **MS CAROLYN JANE**

Surname: **SHAW**

Former names:

Service Address: **38 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 6

Type: **Person**
Full forename(s): **INGRID HELEN**

Surname: **SLADE**

Former names:

Service Address: **FLAT 4 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.