



M.D. 15.00  
100460.

# Companies House

— for the record —

Company Name  
1 RICHMOND PARK ROAD  
(MANAGEMENT) LIMITED

## 363s Annual Return

- > 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 cap

Company Type  
Private Company Limited By  
Guarantee Without Share Capital

Company Number  
1236165

Information extracted from  
Companies House records on  
1st August 2000



A39 \*AXFLKTGB\* 0321  
COMPANIES HOUSE 29/08/00  
COMPANIES HOUSE 22/08/00

### Section 1: Company details

Ref: 1236165/15/42

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

15 Tyndale Court  
Chertsey Road  
Bristol  
Avon BS6 6NF

2

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
9600	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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      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 288.</i></p>	<p><b>Name</b>                      Peter James OWENS</p> <p><b>Address</b>                      15 Tyndale Court                      Bristol                      Avon                      BS6 6NF</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _                      Date of change   _ _ / _ _ / _ _ _ _                      Date Peter James OWENS                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>                      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 288.</i></p>	<p><b>Name</b>                      Paul Anthony STONE</p> <p><b>Address</b>                      Flat 3 1 Richmond Park Road                      Clifton                      Bristol                      BS8 3AS</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _                      Date of change   _ _ / _ _ / _ _ _ _                      Date Paul Anthony STONE                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      Elizabeth Anne CRIPPS</p> <p><b>Address</b>                      Bessemers Moor Common                      Lane End                      High Wycombe                      Buckinghamshire                      HP14 3HZ</p> <p><b>Date of birth</b>   30/05/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _                      Date of birth     _ _ / _ _ / _ _ _ _                      Nationality       _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _                      Date Elizabeth Anne CRIPPS                      ceased to be director (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Susanne DEGEN</p> <p><b>Address</b> Flat 1 1 Richmond Park Road Clifton Bristol Avon BS8 3AS</p> <p><b>Date of birth</b> 25/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Susanne DEGEN ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Christine Rose MOORE</p> <p><b>Address</b> 17 Apsley Road Bristol BS8 2SH</p> <p><b>Date of birth</b> 08/05/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christine Rose MOORE ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Nicholas Guy MORLEY COOPER</p> <p><b>Address</b> Flat 7 1 Richmond Park Road Bristol Avon BS8 3AS</p> <p><b>Date of birth</b> 07/01/1968</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Sales Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nicholas Guy MORLEY COOPER ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Director</b> 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 288.</p>	<p><b>Name</b> Sarah Elizabeth MURRAY</p> <p><b>Address</b> 3 The Tynings Weston In Gordano Bristol Avon BS20 8PG</p> <p><b>Date of birth</b> 27/02/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Sarah Elizabeth MURRAY ceased to be director (if applicable)</b> _____ / _____ / _____</p>
<p>&gt; <b>Director</b> 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 288.</p>	<p><b>Name</b> Peter James OWENS</p> <p><b>Address</b> 15 Tyndale Court Bristol Avon BS6 6NF</p> <p><b>Date of birth</b> 10/03/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Aircraft Engineer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Peter James OWENS ceased to be director (if applicable)</b> _____ / _____ / _____</p>
<p>&gt; <b>Director</b> 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 288.</p>	<p><b>Name</b> Paul Anthony STONE</p> <p><b>Address</b> Flat 3 1 Richmond Park Road Clifton Bristol BS8 3AS</p> <p><b>Date of birth</b> 08/12/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Trainee Solicitor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Paul Anthony STONE ceased to be director (if applicable)</b> _____ / _____ / _____</p>



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 P. J. Owens Date 28, 08, 2000  
 (Director / Secretary) *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 15/8/2000 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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
 Number \_\_\_\_\_

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR P. OWENS Telephone number *inc code*  
 \_\_\_\_\_

Address 15 THYNDAL COURT. DX number *if applicable*  
MEETSEY ROAD \_\_\_\_\_  
REDLAND BRISTOL. DX exchange  
 \_\_\_\_\_

Postcode BS6 6JR