



Companies House

for the record

Company Name

1 RICHMOND PARK ROAD
(MANAGEMENT) LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1236165

Information extracted from
Companies House records on
27th July 2002

100542/15

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 ca



Section 1: Company details

Ref: 1236165/15/42

| 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.

**15 Tyndale Court
Chertsey Road
Bristol
Avon BS6 6NF**

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

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
 Peter James OWENS

Address
 15 Tyndale Court
 Bristol
 Avon
 BS6 6NF

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 Peter James OWENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Giles Richard Tudor BOUSTEAD

Address
 Flat 3 1 Richmond Park Road
 Bristol
 Avon
 BS8 3AS

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 Giles Richard Tudor BOUSTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Date of birth 31/05/1970

Nationality British

Occupation Consultant R

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 288.

Name
Susanne DEGEN

Address
Flat 1
1 Richmond Park Road Clifton
Bristol
Avon
BS8 3AS

Date of birth 25/06/1946

Nationality British

Occupation Housewife

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 Susanne DEGEN 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 288.

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)
 ____ / ____ / _____

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
Nicholas Guy MORLEY COOPER

Address
Flat 7
1 Richmond Park Road
Bristol
Avon
BS8 3AS

Date of birth 07/01/1968

Nationality Irish

Occupation Sales 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 Nicholas Guy MORLEY COOPER 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
Sarah Elizabeth MURRAY

Address
3 The Tynings
Weston In Gordano
Bristol
Avon
BS20 8PG

Date of birth 27/02/1962

Nationality British

Occupation Solicitor

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 Sarah Elizabeth MURRAY 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
Dr Emma Jane NASH

Address
Flat 4 1 Richmond Park Road
Clifton
Bristol
BS8 3AS

Date of birth 14/06/1974

Nationality British

Occupation Doctor

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 Dr Emma Jane NASH 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
Peter James OWENS

Address
15 Tyndale Court
Bristol
Avon
BS6 6NF

Date of birth 10/03/1954

Nationality British

Occupation Aircraft Engineer

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 Peter James OWENS 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 £15.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 15 / 8 / 2002

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 15/8/2002 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 2003** 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 100542 / 61134927

(Please complete as appropriate)

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. P.J. OWENS

Telephone number *inc code*
07818 000422

Address
15 TYNDALE COURT
CHELTSEY ROAD
BRISTOL

DX number *if applicable*

DX exchange

Postcode BS6 6NF