



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLDVM2BP**

*Received for filing in Electronic Format on the: 16/08/2008*

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

*Company Number:* **01236165**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 RICHMOND PARK  
ROAD  
CLIFTON  
BRISTOL  
BS8 3AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RHIANNE ELIZABETH COX**

*Address:* **FLAT 5 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3AS**

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*Director 1 :*

*Name:* **RHIANNE ELIZABETH COX**

*Address:* **FLAT 5 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3AS**

*Date of Birth:*

**28/07/1980**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **SUSANNE DEGEN**

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

*Date of Birth:*

**25/06/1946**

*Nationality:*

**Swiss**

*Occupation:*

**HOUSEWIFE**

Director 3 :

Name: **PETER DANIEL MADGE** Address: **FLAT 7 1 RICHMOND PARK ROAD  
BRISTOL  
AVON  
BS8 3AS**

Date of Birth: **31/03/1976** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **CHRISTINE ROSE MOORE** Address: **17 APSLEY ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2SH**

Date of Birth: **08/05/1943** Nationality: **British** Occupation: **TEACHER**

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Director 5 :

Name: **CAROLYN JANE SHAW** Address: **38 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 3LB**

Date of Birth: **19/10/1957** Nationality: **British** Occupation: **PROPERTY MANAGEMENT**

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*Director 6 :*

*Name:* **INGRID HELEN SLADE**

*Address:* **FALT 4 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
BS8 3AT**

*Date of Birth:*

**26/10/1978**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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*Director 7 :*

*Name:* **PAUL WILLIAM TITMAN**

*Address:* **FLAT 6 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3AS**

*Date of Birth:*

**26/03/1976**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/08/2008**

*Authenticated:* **Yes (E/W)**