



COMPANIES HOUSE

MID 45-100432

363s

5

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01236165

H

company name
1 RICHMOND PARK ROAD (MANAGEMENT)
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

PETER JAMES
OWENS
15 TYNDALE COURT
BRISTOL
AVON BS6 6NF

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

HELENA
CAVA
17 CLAREMONT DRIVE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7LW

Day	Month	Year
19	06	98

Date of any change.

CHRISTINE
MOORE
17 APSLEY ROAD
CLIFTON
BRISTOL
BS8 2SH

Date of Birth:- 24/04/57
Nat:BRITISH
Occ:OPERATIONS DIR

TEACHER.

If this person has ceased to be director, please state when.

Day	Month	Year
19	06	98

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SUSANNE
DEGEN
FLAT 1
1 RICHMOND PARK ROAD CLIFTON
BRISTOL
AVON BS8 3AS

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 25/06/46
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN BRAMMALL
MORLEY COOPER
REDSTONES
LOWER LANGFORD
BRISTOL
SOMERSET BS18 7HU

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 24/02/34
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SARAH ELIZABETH
MURRAY
3 THE TYNINGS
WESTON IN GORDANO
BRISTOL
AVON BS20 8PG

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 27/02/62
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JAMES OWENS
15 TYNDALE COURT
BRISTOL
AVON BS6 6NF

Day Month Year
[][] [][] [][][][]

Date of any change.

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Date of Birth:- 10/03/54
Nat:BRITISH
Occ:AIRCRAFT ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

PAUL ANTHONY STONE
FLAT 3 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS

Day Month Year
[][] [][] [][][][]

Date of any change.

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Date of Birth:- 08/12/72
Nat:BRITISH
Occ:TRAINEE SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

LINZI ANN THOMAS
59 HIGHFIELD TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 6EE

Day Month Year
2 10 09 9 7

Date of any change.

ELIZABETH CRIPPS
"BESSEMER'S"
MOOR WOOD
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE.
HP14 3HZ

Date of Birth:- 13/10/60
Nat:BRITISH
Occ:DOCTOR

If this person has ceased to be director, please state when.

Day Month Year
2 10 09 9 7

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

