



Companies House

for the record

Company Name

1 ROCHFORD PLACE BATH  
(MANAGEMENT) LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2274558

Information extracted from  
Companies House records on  
22nd December 2005

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



## Section 1: Company details

Ref: 2274558/15/42

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Rochford Place Bathwick Bath Avon BA2 6PB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
SIC Code	Description																											
9800	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**  
 Paul BANSIL

**Address**  
 1 Rochfort Place  
 Bathwick  
 Bath  
 Avon  
 BA2 6PB

**Name** LISBETH ANN PRESTON  
 Lisbeth Ann Preston

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**  
 Garden Mausonette  
 1 ROCHFORD PLACE,  
 BATHWICK, BATH, BANES BA2 6PB

UK Postcode BA2 6PB  
 Date of change 24/12/2005  
 Date Paul BANSIL  
 ceased to be secretary (if applicable)  
 24/12/2005

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

> **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**  
 Alan Nicholas JONSSON

**Address**  
 1 Rochfort Place  
 Bathwick Street  
 Bath  
 Avon  
 BA2 6PB

**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 Alan Nicholas JONSSON  
 ceased to be secretary (if applicable)  
 15/12/2005

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

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Name</b>                      Kuljit Pal Singh BANSIL</p> <p><b>Address</b>                      22 Danetree Close                      West Ewell                      Epsom                      Surrey                      KT19 9SU</p> <p><b>Date of birth</b> 18/07/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</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> Kuljit Pal Singh BANSIL ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></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 £30.

Signature

L A Preston

(Director / Secretary)

Date

13, 01, 2006

*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 31/12/2005 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 **31st December 2006** 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?**

### 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

LIS PRESTON

Telephone number *inc code*

01225 469852

Address

1 ROCHFORD PLACE

BATHWICK

BATH

DX number *if applicable*

DX exchange

Postcode

BA2 6PB