

100097130



Company Name  
**1 ROCHFORD PLACE BATH  
 (MANAGEMENT) LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**2274558**

- > Please check the details printed in the 'Current details' column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Information extracted from  
 Companies House records on  
**7th January 2008**

## Section 1: Company details

FRIDAY 11 JAN 2008 11:52



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 COMPANIES HOUSE

Ref 2274558/15/42

	Current details	Amend																
> 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>	<b>1 Rochford Place            Bathwick            Bath            Avon BA2 6PB</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> 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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> 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>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<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>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b>                      Lisbeth Ann PRESTON</p> <p><b>Address</b>                      Garden Maisonette                      1 Rochfort Place Bathwick                      Bath                      Avon                      BA2 6PB</p>	<p><b>Name</b>                      KAREN LORRAINE                      K Gibbon GIBBON</p> <p><input checked="" 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>                      First floor flat,                      1 Rochfort Place,                      Bathwick street, BATH.</p> <p>UK Postcode BA2 6PB                      Date of change 01/03/2007                      Date Lisbeth Ann PRESTON ceased to be secretary (if applicable) 01/03/2007</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 288a</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>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____</p> <p>Date of change ____ / ____ / ____                      Date Kuljit Pal Singh BANSIL ceased to be director (if applicable) ____ / ____ / ____</p>

**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 288a

Current details	Amended details
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<p><b>Name</b> Bruce ROWLAND</p> <p><b>Address</b> 1 Rochfort Place Bath Avon BA2 6PB</p> <p><b>Date of birth</b> 13/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Newsagent</p>	<p><b>Name</b> <u>Geoffrey Woodward</u></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> <u>1 ROCHFORD PLACE</u> <u>BATH, AVON,</u> <u>BA2 6PB</u></p> <p><b>UK Postcode</b> <u>BA2 6PB</u></p> <p><b>Date of birth</b> <u>12/10/1946</u></p> <p><b>Nationality</b> <u>BRITISH</u></p> <p><b>Occupation</b> <u>ARCHITECT.</u></p> <p><b>Date of change</b> <u>1, 09, 2007</u></p> <p><b>Date Bruce ROWLAND ceased to be director (if applicable)</b>                  _ _ / _ _ / _ _ _ _</p>
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# 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 K Gibbon  
(Director / Secretary)

Date 25/01/2008

*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 31/12/2007 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 2008** 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 Karen Gibbon

Telephone number *inc code* 07799 313447

Address 1 Rochfort Place  
Bath, BA2 6PB

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_