



COMPANIES HOUSE

47218
100241

363s

Annual Return

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



EDX *E8H1N00R* 56
COMPANIES HOUSE 22/02/96
COMPANIES HOUSE 28/02/96

of company number 01318410

E

company name

1 & 3 JULIAN ROAD MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96

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
14	03	96

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 & 3 JULIAN ROAD
SNEYD PARK
BRISTOL
BS9 1NQ

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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.

• 01318410

• **Register of members** (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

Day Month Year
Date of any change.

GERALD KEITH
BENNETT
1A JULIAN MANSIONS
JULIAN ROAD
BRISTOL
BS9 1NQ

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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.

Day Month Year
Date of any change.

GERALD KEITH
BENNETT
1A JULIAN MANSIONS
JULIAN ROAD
BRISTOL
BS9 1NQ

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.....
.....

Date of Birth:- 24/02/27
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.

.....
.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	8	£8.00
Totals	8	£8.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 14/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
**(delete as appropriate)*

Date 27. 2. 96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

..... MR. GERALD. KEITH BENNETT

..... 1A JULIAN MANSIONS, JULIAN ROAD

..... SNEYD PARK

..... BRISTOL Postcode BS9 1NQ

Telephone 0117 9686393 Ext

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

Directors - continued

Particulars.

TRACY
HALL
FLAT 1D
1-3 JULIAN ROAD SNEYD PARK
BRISTOL
AVON BS9 1NQ

Day Month Year
| | |

Date of any change.

Date of Birth:- 15/12/61
Nat:BRITISH
Occ:TAX CONSULTANT

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.

ROBERT DOUGLAS
KENNEY
1-3 JULIAN ROAD
SNEYD PARK
BRISTOL
AVON BS9 1NQ

Day Month Year
| | |

Date of any change.

Date of Birth:- 14/11/51
Nat:BRITISH
Occ:ENGINEER

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.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name:	Account of Shares			Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
	Name and address	Number currently held	Number Transferred			
Company Number: 01318410						
1 & 3 JULIAN ROAD MANAGEMENT LIMITED						
G K Bennett	1A Julian Mansions	1				
C Shelley	1B " "	1)				
A Kay	1B " ")				
R Kenney	1C " "	1				
T Hall	1D " "	1				
M Fitzjohn	3A " "	1				
C Barene-Jones	3B " "	1				
C Notley	3C " "	1				
C Timberlake	3D " "	1				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01318410		Account of Shares			
Company Name: 1 & 3 JULIAN ROAD MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	