



COMPANIES HOUSE

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



A36 *AQOT8NYA* 109
COMPANIES HOUSE 09/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/96
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
15	08	96

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.

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100293
t18-co

363s

Annual Return

of company number 01236165

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company name
1 RICHMOND PARK ROAD (MANAGEMENT)
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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

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

Day Month Year
Date of any change.

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

Day Month Year
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.

STEPHEN SAMUEL
ENTWISTLE
8 MILL LANE
CARDIFF
CF1 1FL

Day	Month	Year
01	04	96

Date of any change.

...
... Mr S Entwistle
... Cafe Iguana
... 113 Whiteladies Road
... Clifton
... Bristol
... BS8 2PB

Date of Birth:- 17/08/68
Nat:BRITISH
Occ:OPERATIONS MANAGER

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
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Date of any change.

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
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
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Date of any change.

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

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

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN
WILKINS
FLAT 7 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
AVON BS8 3AS

Day Month Year
01 02 96

Date of any change.

Mr ~~T~~ Wilkins
92 Ridgeway Road
Long Ashton
Bristol
BS18 9HA

Date of Birth:- 28/02/69
Nat:BRITISH
Occ:AUTO ELECTRICIAN

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.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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 P.J. Owens Secretary/Director *
*(delete as appropriate)

Date 8.8.96.

This return includes _____ continuation sheets.
(enter number)

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

MR. P.J. OWENS
15 TYNOALE COURT
CHELTSEY ROAD, REDLANDS
BELSTON. Postcode B56 6NF.

Telephone (0117) 973 2708 · Ext _____