



COMPANIES HOUSE

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363s

Annual Return

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



of company number 02274558

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company name
1 ROCHFORD PLACE BATH (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 05/12/98
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
3 1	1 2	9 8

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 ROCHFORD PLACE
BATHWICK
BATH
AVON BA2 6PB

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02274558

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.

Day	Month	Year

 Date of any change.

MICHAEL PHILIP EDWARD
PARR
1ST FLOOR FLAT 1 ROCHFORD PLACE
BATH
AVON BA2 6PB

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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.

CHERYL ANNE
COOPER
1ST FLOOR FLAT 1 ROCHFORD PLACE
BATH
AVON BA2 6PB

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.....

Date of Birth:- 13/03/68
Nat:BRITISH
Occ:LECTURER

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.

MICHAEL PHILIP EDWARD
PARR
1ST FLOOR FLAT 1 ROCHFORD PLACE
BATH
AVON BA2 6PB

Day Month Year
| | |

Date of any change.

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Date of Birth:- 12/01/69
Nat:BRITISH
Occ:MULTIMEDIA PROGRAMMER

Day Month Year
| | |

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

CLAIRE
WILLIAMSON
GARDEN FLAT
1 ROCHFORD PLACE
BATH
BA2 6PB

Day Month Year
| | |

Date of any change.

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Date of Birth:- 01/04/64
Nat:BRITISH
Occ:CLINICAL PSYCHOLOGIST

Day Month Year
| | |

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

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

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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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.

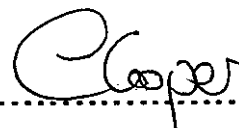
Certificate

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

I enclose the fee of **£15**.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

15/12/98

This return includes _____ continuation sheets.
(enter number)

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

MR M P E PARR

1ST FLOOR FAT, 1 ROCHFORD

PLACE, BATH Postcode BA2 6PB

Telephone 01225 466905 Ext