



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
3 1	1 2	9 6

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.

BR
100162
E15

363s

Annual Return

of company number 02274558

T

company name
1 ROCHFORD PLACE BATH (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

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.

CHARLOTTE WALKER
EDGE
GROUND FLOOR FLAT
1 ROCHFORD PLACE
BATH
AVON BA2 6PB

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.

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

Day Month Year
Date of any change.

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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.

BRIAN DAVID
EDGE
THE GARDEN FLAT 1 ROCHFORD PLACE
BATH
AVON BA2 6PB

Date of Birth:- 08/04/61
Nat:BRITISH
Occ:CREDIT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLOTTE WALKER
EDGE
GROUND FLOOR FLAT
1 ROCHFORD PLACE
BATH
AVON BA2 6PB

Date of Birth:- 04/11/62
Nat:BRITISH
Occ:MOTHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY
MOSS
1 ROCHFORD PLACE
BATH
AVON BA2 6PB

Date of Birth:- 13/03/49
Nat:BRITISH
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

111	110	916
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Date of any change.

Day Month Year

111	110	916
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Date of resignation.

*Directorship taken up by
Miss Claire Williamson per form
288a previously submitted.
not known - now residing in Jerusalem,
Israel*

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.

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

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 288a.

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.

Particulars.

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

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Date 4/1/97

This return includes 17 continuation sheets.
(enter number)

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

BRIAN EDGE
address as registered office

Postcode _____

Telephone 01761 408207 Ext _____