

minjls  
100424



COMPANIES HOUSE

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



A12 \*A340QYX2\* 332  
COMPANIES HOUSE 08/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97  
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	97

**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

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.

# 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 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

Day    Month    Year  
| |    | |    | |    | |    | |  
Date of any change.

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

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.

PETER JAMES  
OWENS  
15 TYNDALE COURT  
BRISTOL  
AVON BS6 6NF

Day	Month	Year

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN  
WILKINS  
92 RIDGEWAY ROAD  
LONG ASHTON  
BRISTOL  
AVON BS18 9HA

Day	Month	Year

Date of any change.

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
09	05	97

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.

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  
CAFE IGUANA 113 WHITELADIES ROAD  
BRISTOL  
BS8 2PB

Day	Month	Year

Date of any change.

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
3	0	6
9	7	

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.

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.

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**Certificate**

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

Signed P.J. O'Leary  
Secretary/Director \*  
*\*(delete as appropriate)*

I enclose the fee of £ 15.

Date 3-9-97

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

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

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

COMPANY SECRETARY  
15 TYNDALE COURT  
CHELTSEY ROAD, REDLANDS  
BURISTON Postcode B86 6NF

Telephone 0117 975 2708 Ext \_\_\_\_\_