



COMPANIES H



Halifax
A/S
108772

363s

Annual Return

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

of company number 01816303

Q

company name
1 ABERDEEN ROAD REDLAND BRISTOL
MANAGEMENT COMPANY 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 12/11/97
If this information requires amendment use the spaces opposite.

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.

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 0	1 1	9 7

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 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT

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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.

01816303

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

REDLAND HOUSE
157 REDLAND ROAD
REDLAND
BRISTOL BS6 6YE

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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.

STEPHEN LEONARD
SNELL
FLAT 4
1 ABERDEEN ROAD
BRISTOL
AVON BS6 6HT

Day	Month	Year

 Date of any change.

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.....
.....
.....
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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.

NICHOLAS ADAM
HESTER
FLAT NO 1
1 ABERDEEN ROAD REDLAND
BRISTOL
AVON BS6 6HT

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....

Date of Birth:- 30/04/67
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Day	Month	Year
27	03	97

 Date of resignation.

Show any relevant current and previous directorships.

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.....

01816303

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

Directors - continued

Particulars.

NIGEL ALEXANDER
MIDMER
FLAT 3 1 ABERDEEN ROAD
REDLAND
BRISTOL
AVON BS6 6HT

Day Month Year
| | |

Date of any change.

Date of Birth:- 14/12/66
Nat:BRITISH
Occ:ARCHITECTURAL TECHNICIAN

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

Day Month Year
2 6 0 9 9 7

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SANDRA CHRISTINE
OWEN
42 ALBERT ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7PE

Day Month Year
0 1 8 1 1 9 1 7

Date of any change.

16 NEWFOUNDLAND CLOSE
WORTH MATRAVERS
SWANAGE
DORSET BH19 3LX

Date of Birth:- 18/11/39
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 LEONARD
SNELL
FLAT 4
1 ABERDEEN ROAD
BRISTOL
AVON BS6 6HT

Day Month Year
| | |

Date of any change.

Date of Birth:- 25/11/46
Nat:BRITISH
Occ:LABOURER

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	FOUR (4)	£1.00
_____	_____	_____
_____	_____	_____
Totals	FOUR (4)	£4.00

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 30/11/95

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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 Stephen J. Shaw Secretary/Director*
**(delete as appropriate)*

Date 8 May 98

This return includes 1 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?----->

FLAT 4
1 ABERDEEN RD
REDLAND
BRISTOL Postcode BS6 6HT

Telephone 01179735522 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01816303	Account of Shares			Remarks
	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.		
Company Name: 1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
STEPHEN LEONARD SNELL FLAT 4. 1. ABERDEEN RD BRISTOL BSG 6 HT.	ONE (1)			
SANDRA CHRISTINE OWEN. 16 NEWFOUNDLAND CLOSE WORTH MATRAVERS SWANAGE DORSET BH19 3LX	ONE (1)			OWNER FLAT 2. 1. ABERDEEN RD BRISTOL BSG 6 HT.
NEIL JOHN MADDOCKS & JENNEFER ANNE BROWN FLAT 1 1 ABERDEEN ROAD BRISTOL BSG 6 HT.	ONE (1)			(SHARE HELD 5 MAY. 97)
GWYN ROBERTS 8. GROVE RD REDLAND BRISTOL. BSG 6 LD	ONE (1)			OWNER/ FLAT 3 1. ABERDEEN RD BRISTOL BSG 6 HT (SHARE HELD 26 SEP. 97)

