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COMPANIES HOUSE

363s

Annual Return

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



A02 \*AL4TGIZP\* 187
COMPANIES HOUSE 18/08/99

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/99
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
1 5 0 8 9 9

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 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

Code box

Code box

Code box

Code box

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.

ELIZABETH ANNE  
CRIPPS  
BESSEMERS MOOR COMMON  
LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3HZ

Date of Birth:- 30/05/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Date of Birth:- 25/06/46  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

CHRISTINE ROSE  
MOORE  
17 APSLEY ROAD  
BRISTOL  
BS8 2SH

Date of Birth:- 08/05/43  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JONATHAN BRAMMALL  
MORLEY COOPER  
REDSTONES  
LOWER LANGFORD  
BRISTOL  
SOMERSET BS18 7HU

Date of Birth:- 24/02/34  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

**Directors - continued**

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.

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.

PAUL ANTHONY  
STONE  
FLAT 3 1 RICHMOND PARK ROAD  
CLIFTON  
BRISTOL  
BS8 3AS

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/72  
Nat:BRITISH  
Occ:TRAINEE 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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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.

I enclose the fee of £ 15.

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

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

Date 17. August 1999.

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 TYNDALE COURT  
CHELTSEY ROAD REDLAND  
BRISTOL. Postcode BS6 6NF.

Telephone 0117 973 2708 Ext. \_\_\_\_\_