



AMENDING

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number 0177 816 7
Company name in full 113 REDLAND ROAD (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year 04 11 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here

Day Month Year

Registered Office

Show here the address at the date of this return

113 REDLAND ROAD
REDLAND
BRISTOL

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

BS6 6QX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

RESIDENTIAL PROPERTY MANAGEMENT

TUESDAY



A30 16/10/2012 #50 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

\_\_\_\_\_

Forename(s)

PETER ROBERT

Surname

LEWIS

Address ††

1ST FLOOR FLAT, 113 REDLAND R-AD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

BRISTOL

County/Region

AVON

UK Postcode

  |  |  |  |  |  |  |  |

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 | 9 | 0 | 5 | 1 | 9 | 6 | 6 |

Forename(s) | JULIET CATHERINE |

Surname | COX |

Address †† | 113 REDLAND ROAD |

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Post town | BRISTOL |

County/Region | AVON |

UK Postcode | B | 5 | 6 | | 6 | Q | X | |

Country | UK |

Nationality | BRITISH |

Business occupation | ACUPUNCTURIST |

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 | 3 | 1 | 1 | 0 | 1 | 9 | 5 | 7 |

Forename(s) | ROBERT |

Surname | ESSON |

Address †† | 113 REDLAND ROAD |

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Post town | BRISTOL |

County/Region | AVON |

UK Postcode | B | 5 | 6 | | 6 | Q | X | |

Country | UK |

Nationality | BRITISH |

Business occupation | CIVIL SERVANT |

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\* Voluntary details

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
2 4 10 8 11 9 5 7

Forename(s) PETER ROBERT

Surname LEWIS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 1st FLOOR FLAT

113 REDLAND ROAD

Post town BRISTOL

County/Region AVON

UK Postcode BS 6 6 Q X

Country UK

Nationality BRITISH

Business occupation STRUCTURAL ENGINEER

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
| | / | | / | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address †† \_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode | | | | | | |

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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County/Region \_\_\_\_\_

UK Postcode | | | | | | | |

Country \_\_\_\_\_

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Business occupation \_\_\_\_\_

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Day Month Year

Date of birth | | / | | / | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode | | | | | | | |

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3	£3-00
<b>Totals</b>	<b>3</b>	<b>£3-00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

 

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

 

A list containing shareholder changes is enclosed

 

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

*[Signature]*

Date

11/10/12

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number

\_\_\_\_\_

DX exchange

\_\_\_\_\_

