



Companies House
— for the record —

363a(ef)

Annual Return



X50KDCNM

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Company Name: 1 RICHMOND PARK ROAD (MANAGEMENT) LIMITED

Company Number: 01236165

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

1 RICHMOND PARK
ROAD
CLIFTON
BRISTOL
BS8 3AS

Details of Officers of the Company

Company Secretary 1:

Name: **RHIANNE ELIZABETH COX**

Address: **FLAT 5 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
AVON
BS8 3AS**

Director 1 :

Name: **RHIANNE ELIZABETH COX**

Address: **FLAT 5 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
AVON
BS8 3AS**

Date of Birth: **28/07/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SUSANNE DEGEN**

Address: **FLAT 1 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS**

Date of Birth: **25/06/1946**

Nationality: **SWISS**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **PETER DANIEL MADGE** Address: **FLAT 7 1 RICHMOND PARK ROAD
BRISTOL
AVON
BS8 3AS**

Date of Birth: **31/03/1976** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **CHRISTINE ROSE MOORE** Address: **17 APSLEY ROAD
CLIFTON
BRISTOL
AVON
BS8 2SH**

Date of Birth: **08/05/1943** Nationality: **BRITISH** Occupation: **TEACHER**

Director 5 :

Name: **CAROLYN JANE SHAW** Address: **38 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LB**

Date of Birth: **19/10/1957** Nationality: **BRITISH** Occupation: **PROPERTY MANAGEMENT**

Director 6 :

Name: **INGRID HELEN SLADE**

Address: **FLAT 4 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS**

Date of Birth: **26/10/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 7 :

Name: **PAUL WILLIAM TITMAN**

Address: **FLAT 6 1 RICHMOND PARK ROAD
CLIFTON
BRISTOL
AVON
BS8 3AS**

Date of Birth: **26/03/1976**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

Authenticated: **Yes (E/W)**