



C O M P A N I E S   H O U S E

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# Annual Return

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



of company number 00896591

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## company name

3, HURLE ROAD MAINTENANCE 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 07/12/96

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
3   1	1   2	9   6

## 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.

3 HURLE ROAD  
BRISTOL  
BS8 2SY

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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.

00896591

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID LESTER  
HARTLEY  
3 HURLE ROAD  
BRISTOL  
AVON BS8 2SY

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.

Day	Month	Year

Date of any change.

DAVID LESTER  
HARTLEY  
3 HURLE ROAD  
BRISTOL  
AVON BS8 2SY

Date of Birth:- 09/04/39  
Nat:BRITISH  
Occ:CERTIFIED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

CHARLES BENEDICT  
 NEWTON  
 3 HURLE ROAD  
 BRISTOL  
 BS8 2SY

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/68  
 Nat:BRITISH  
 Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

85 PEMBROKE ROAD (MANAGEMENT) LTD

## Particulars.

ELIZABETH JANE  
 SLINN  
 3 HURLE ROAD  
 BRISTOL  
 BS8 2SY

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/60  
 Nat:BRITISH  
 Occ:CHARTERED ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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** .....

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date .....

*11.3.7*

This return includes ..... continuation sheets.  
(enter number)

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

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.....  
.....

Postcode .....

Telephone ..... Ext .....