



**Companies House**

for the record

Company Name

10 OAKLAND ROAD

MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1147743

Information extracted from

Companies House records on

27th September 2003

Ref: 1147743/03/10

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A07 \*AKGDYQT4\* 0127  
COMPANIES HOUSE 12/12/03  
A17 \*AW7IMQ18\* 0715  
COMPANIES HOUSE 14/11/03

### Section 1: Company details

Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>10 OAKLAND RD REDLAND BRISTOL 6</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held 16 OAKFIELD ROAD CLIFTON BRISTOL AVON BS8 2AP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>16 OAKFIELD ROAD CLIFTON BRISTOL AVON BS8 2AP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code    Description</p> <p>9800       Residents property management</p>	<p>SIC CODE    Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>MARK JONATHAN MADDOCK</b>  <b>Address</b> <b>10 OAKLAND ROAD</b> <b>REDLAND</b> <b>BRISTOL</b> <b>AVON</b> <b>BS6 6ND</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MARK JONATHAN MADDOCK</b> <b>ceased to be secretary (if applicable)</b> 21 / 12 / 2002
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>MARK JONATHAN MADDOCK</b>  <b>Address</b> <b>10 OAKLAND ROAD</b> <b>REDLAND</b> <b>BRISTOL</b> <b>AVON</b> <b>BS6 6ND</b>  <b>Date of birth</b> 20/12/1961  <b>Nationality</b> BRITISH  <b>Occupation</b> TOWN PLANNER	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MARK JONATHAN MADDOCK</b> <b>ceased to be director (if applicable)</b> 21 / 12 / 2002

Company Number 1147743Company Name in full 10 OAKLAND ROAD MANAGEMENT  
LIMITED**Company Secretary**

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

*(Please photocopy this area to provide details of joint secretaries).*Name \* Style / Title MrForename(s) EDWARD TIMOTHYSurname BROOKE-TAYLOR

\* Voluntary details.

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

Address 10 OAKLAND ROAD  
REDLANDPost town BRISTOL

County / Region

UK Postcode

B S 66 N DCountry BRITAIN**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name \* Style / Title Mr

Day Month Year

Date of birth

26/05/1972Forename(s) BENSurname GIBSON**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Address 10 OAKLAND ROAD  
REDLANDPost town BRISTOL

County / Region

UK Postcode

B S 66 N DCountry BRITAINNationality BRITISH**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Business occupation WATER TREATMENT

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

Day Month Year

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

Date of birth

07/05/1971

Forename(s)

EDWARD TIMOTHY

Surname

BROOME-TATTON

Address

10 OAKLAND ROAD

REDLAND

Post town

BRISTOL

County / Region

UK Postcode

BS6 6ND

Country

BRITAIN

Nationality

BRITISH

Business occupation

EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year

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

Date of birth

  /  /  

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

  

Country

Nationality

Business occupation

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
FIONA HELEN ~~RICE~~ ✓

Address  
10 OAKLAND ROAD  
REDLAND  
BRISTOL  
BS6 6ND

Date of birth 10/11/1961

Nationality BRITISH

Occupation REGIONAL MANAGER

## Amended details

Name  
VENNBROOK

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date FIONA HELEN RICE ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> E.T. BROOKE-TAYLOR		<b>Name</b> _____		<b>Shares transferred by</b> E.T. BROOKE-TAYLOR		
<b>Address</b> 10 OAKLAND ROAD REDLAND BRISTOL BS6 6ND		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> G. HOUSE		<b>Name</b> _____		<b>Shares transferred by</b> G. HOUSE		
<b>Address</b> 10 OAKLAND ROAD REDLAND BRISTOL BS6 6ND		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> MR MARK JONATHAN MADDOCK		<b>Name</b> _____		<b>Shares transferred by</b> MR MARK JONATHAN MADDOCK		
<b>Address</b> 10 OAKLAND ROAD REDLAND BRISTOL AVON BS6 6ND		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> FIONA HELEN <del>RICE</del>	<b>Name</b> VENNBROOK				
	<b>Address</b> 10 OAKLAND ROAD REDLAND BRISTOL BS6 6ND	<b>Address</b>   		<b>Shares transferred by</b> FIONA HELEN <del>RICE</del> VENN BROOK		
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BEN GIBSON</u> Address <u>FFF, 10 OAKWOOD ROAD</u> <u>ROSLINGHAM</u> <u>BRIGHTON</u> UK Postcode <u>BN1 6ND</u>	<u>LONGVIEW SHME</u>	<u>LONGVIEW</u>	<u>21.12.2022</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*  
(Director / Secretary)

Date 10/11/2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **23/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name  
S. C. Sissons

Telephone number *inc code*  
0117 973 0294

Address

DX number *if applicable*

~~Whyatt Pakeman Partners~~

~~Chartered Accountants — Colkin House~~  
~~16 Oakfield Road, Bristol. BS8 2AP.~~

DX exchange

Postcode — — — — —