



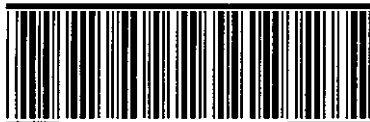
C O M P A N I E S H O U S E

363s

LB/HSE/000241

Annual Return

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



A36 *ACFAAIMP* 473
COMPANIES HOUSE 30/01/96

of company number 02015828

Q

company name

44 LOWER OLDFIELD PARK (MANAGEMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95

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
14	11	95

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.

44 LOWER OLDFIELD PARK
BATH
AVON
BA2 3HP

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.

02015828

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.

JAYNE LOUISE
ATHERTON
GARDEN FLAT
44 LOWER OLDFIELD PARK
BATH
AVONMOUTH BD2 3HP

Day	Month	Year

 Date of any change.

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.

IAN JULIAN
HAYWARD
FIRST FLOOR FLAT
44 LOWER OLDFIELD PARK
BATH
AVON BA2 3HP

Day	Month	Year
06	10	95

 Date of any change.

DAVID JONATHAN GOLDER
FIRST FLOOR FLAT
44 LOWER OLDFIELD PARK
BATH
AVON BA2 3HP

Date of Birth:- 21/12/65
Nat:ENGLISH
Occ:ESTIMATOR/SURVEYOR

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

Day	Month	Year
05	10	95

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

ROBERT HART
HULTON
GROUND FLOOR FLAT
44 LOWER OLDFIELD PARK
BATH
AVON BA2 3HP

Date of Birth:- 30/08/18
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

PLEASE NOTE CORRECT
NAME HULTON

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY		
SHARES OF		
£1 EACH	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 14/11/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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. ☐

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 **£18.**

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

Signed R M Holton

Secretary/Director *

*(delete as appropriate)

Date 28.1.96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

DAVID GOLDER

44 LOWER OLDFIELD PARK

BATH

Postcode BA2 3HP

Telephone 01225 338820 Ext _____



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]