

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### 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	
١	1:4	1 11	9 15	

#### 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.

## 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

If the code cannot be determined from the notes, give a brief description of principal activity.

3	6338
us/te/000241	
Annual	Return

of company number	02015828	Q
company name 44 LOWER OLDFIELD LIMITED	PARK (MANAGEMENT)	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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 Mont	h Year	

02015828 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
•	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	(
	Date of any change.
TAXING TOUTCE	·
JAYNE LOUISE	
ATHERTON GARDEN FLAT	
44 LOWER OLDFIELD PARK	
BATH	
AVONMOUTH BD2 3HP	
,	
	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Philippe Pharm (G. 197)	
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	0 <sub>16</sub> 1 <sub>1</sub> 0 9 <sub>1</sub> 5 Date of any change.
101 H 200.	Date of any change.
****	DAVID JONATHAN GOLDER
IAN JULIAN	FIRST PLOOR FLAT
HAYWARD FIRST FLOOR FLAT	44 LOWER OLDFIELD PARK
44 LOWER OLDFIELD PARK	BATH
BATH	AVON BAZ 3HP.
AVON BA2 3HP	
Date of Birth:- 21/12/65	
Nat:ENGLISH	
Occ:ESTIMATOR/SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	015 110 95 Date of resignation.
state when.	Date of Testignation.
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	
Page 2	***************************************

02015828  Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
•	Day Month Year		
Particulars.	Date of any change.		
ROBERT HART HULTON	PLEIASE NOTE CORRECT		
GROUND FLOOR FLAT 44 LOWER OLDFIELD PARK	JOLTON		
BATH AVON BA2 3HP			
AVON BAZ SIII			
Date of Birth:- 30/08/18	· · · · · · · · · · · · · · · · · · ·		
Nat:BRITISH Occ:RETIRED			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
rai ticulars.	Date of any change.		
NO MODE DIDECTOR ADDITIONAL CHARLES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	•		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
· ·			
Particulare	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	,		
Market and the state of the sta	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 3			

02015828 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORD MARY		
	SHARES CE		·····
	£1 COCH	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.	There were no o	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 14/11/94	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box.</i>			
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.	Signed /	It stoll	2007 Secretary/Director *
I enclose the fee of £18.	Date 28.	1.96	*(delete as appropriate)
Cheques should be made payable to Companies House.			
to Companies House.	This return in	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries	Pavid	GOLDER	
about the information shown in this return?	44 LOL BYI TH	NER OLDFIA	D PARK
		Postcoo	de BNZ 3HP.
Printed on Recycled Paper	Telephone Of	225 338820	) · Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02015828 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case 44 LOWER OLDFIELD PARK (MANAGEMENT) amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currentiy Name and address Registration Remarks Transferred held of Transfer JULIAN HAY WARD LAN 0 1 6.15.95 Ì 6.10.95 DAVID JONATHAN GOLDER 44 Laver oldfield fork BATH. ROBERT HART HOLTON 1 Grand Floor flat the lawer oldfeld Park BATH. JAYINE LOUISE ATHERTON. the Carolen Flat 44 Lawer oxified Pox BATH 3.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02015828 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of 44 LOWER OLDFIELD PARK (MANAGEMENT) incorporation of the stock held LIMITED by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held