

COMPANIES HOUSE

of company number 02015828

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company name

44 LOWER OLDFIELD PARK (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 29/10/98 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	
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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.

if you are making the return up to an eartier day	œ,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

	Day	Month Year	
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	Day	Month	Vana
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02015828	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
•	•
REGISTERED OFFICE	***************************************

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	Day Month Year
form 288.	Date of any change.
	Date of any change.
DEDODAU VARCENI	
DEBORAH KAREEN JONES	
THE GARDEN FLAT	
44 LOWER OLDFIELD PARK	***************************************
BATH	
AVON BA2 3HP	

16 this wayness has accord to be according of	Day Month Year
If this person has ceased to be secretary, please state when.	I I Date of regionation
State Wileit.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT HART	
HOLTON	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	

	•		
	If the information shown needs amendment,		
02015828	give details below and the date of any change.		
Directors - continued	•		
•	Day Month Year		
Particulars.	Date of any change.		
DAVID			
MILROY			
44 LOWER OLDFIELD PARK	***************************************		
BATH BA2 3HP			
DAZ SIII			

0.71.01.00.770			
Date of Birth:- 24/12/72	***************************************		
Nat:BRITISH Occ:PHARMASIST			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Show any relevant buttent and provides and			
	- Maria Maria		
Particulars.	Day Month Year Date of any change.		
Faiticulais.	Date of any change.		
CHCDEMADIEC			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		

	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	<u></u>		
Show any relevant current and previous directorships.			
Show any relevant derivate and provide			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
r at thousand.	Date of any change.		
TOTAL ADDITIONAL CECOPTARTES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MUSI BE NOTIFIED ON TOTAL			

·			
. It he disease whose	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.	***************************************		
which will be a series of the			

02015828 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied l nominal value per share,
	ORDINARY	·	
	SHARES OF		
	±1 €ACH	3	<u>±3</u>
	Totals		
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 c	hanges in the per	<u> </u>
The last full members list was at 14/11/97	A list of changes		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, 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	Signed X \mathcal{S}) Milon	\.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $6/i/99$		Socretary/Director * delete as appropriate)
I enclose the fee of £15.		*******	
Cheques should be made payable to Companies House .	This return inclu- Please ensu all sections	(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?>		1. chuch	a. 1.4
Page 4	Telephone	5.465238 E	xt