



COMPANIES HOUSE

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



363s

Annual Return

of company number 02075869

E

company name

3 WARWICK ROAD, (REDLAND) MANAGEMENT CO.
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 24/10/97

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
10	11	97

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.

4 ST PAULS ROAD
BRISTOL
BS8 1QT

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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.

02075869

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

Register of members *(See note 5)*

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 form 288.

Day Month Year

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Date of any change.

PHILIP CHARLES
HALLWORTH
7 THE AVENUE
CLIFTON
BRISTOL
BS8 3HG

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

	06	96
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Date of any change.

STEPHEN JAMES
CLARKE
~~S WARWICK ROAD~~
~~REDLAND~~
~~BRISTOL~~
~~AVON~~ BS6 6HE

10 RAVENSWOOD ROAD
REDLAND
BRISTOL
BS6 6RN

Date of Birth:- 20/04/68
Nat:BRITISH
Occ:DENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PHILLIP CHARLES
HALLWORTH
~~3 WARWICK ROAD~~
REDLAND
BRISTOL
AVON BS6 6HE

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

Day Month Year
01 09 95 Date of any change.

7 THE AVENUE
CLIFTON
BRISTOL
BS8 3HG

Date of Birth:- 25/02/55
Nat:BRITISH
Occ:SCHOOL MASTER

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.

IAN CHARLES
MANSELL
GARDEN FLAT 3 WARWICK ROAD
REDLAND
BRISTOL
BS6 6HE

Day Month Year
Date of any change.

Date of Birth:- 17/07/56
Nat:BRITISH
Occ:SHOP MANAGER

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.

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)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

P. J. Waller

Secretary/Director*

*(delete as appropriate)

Date

*5/12/97*I enclose the fee of **£15.**

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

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?----->

*BENTLEY JENNISON**4 ST PAULS ROAD**CLIFTON, BRISTOL*Postcode *BS8 1QT*Telephone *0117 973*

Ext

5026

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02075869		Account of Shares			
Company Name: 3 WARWICK ROAD, (REDLAND) MANAGEMENT CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
PHILIP CHARLES HALLWORTH		1			
7 THE AVENUE					
CLIFTON, BRISTOL					
BS8 3HE					
STEPHEN JAMES CLARKE		1			
3 WARWICK ROAD 10 RAVENSWOOD RD					
REDLAND, BRISTOL REDLAND					
BS6 6HE BRISTOL BS6 6BN					
IAN CHARLES MANSELL		1			
GARDEN FLAT					
3 WARWICK ROAD					
REDLAND, BRISTOL					
BS6 6HE					

Continued overleaf

