

363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

Company name in full

02213817 ROAT MANAGEMENT 110 CROMWELL

Month

Date of this return

The information in this return is made up to

1 4/11 11/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month

1 010912009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

10. CROMWELL ROAD

RRISTOL

5 H G B 5 6 [

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

OF THREE MANAGEMENT



A19

18/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members	29. HENWEAZE ROAD
If the register of members is not kept at the registered office state here where it is kept	HENLEAZE
	Bilicon
Post town	OKISI OL
County/Region	AVON
UK Postcode	BS9L 4EY
Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here	<u>.</u>
where ills kept Post town	
County/Region	1
UK Postcode	
on Posicode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share co	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries)  Name *Style/Title  *Style/Title  Forename(s)	110000
†† Tick the box if the Surname	HENCES
address shown is a service address for the	On Dischussian in a
Confidentiality Order	WHITE WHITE
granted under section 723B of the Companies Act 1985 Otherwise,	20.0
give your usual Post town residential address in	BRISTOL
the case of a corporation or Scottish firm, give the County/Region	AVON
registered or principal office address UK Postcode	BISI91 4EY
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Pane 2

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Directors	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 2004
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm the	Day Month Year
corporate or firm name Date of birth	010411957
Forename(s)	ALISTAIR DONALD
Surname	MACARTHUR
†† Tick the box if the address shown is a	December
service address for the Address †† beneficiary of a Confidentiality Order	CANADIA ROAD
granted under section 723B of the Companies	CHNAIDA ROAD
Act 1985 Otherwise, Post town give your usual	
residential address in the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode or principal office	TNBBOLR
address Country	ENGLAND
Nationality	BRITISH
Business occupation	ADVISOR
1	
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title	Ma
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Ma
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Please list the directors in alphabetical order  *Style/Title  *Style/Title  Date of birtle	MR
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year  10 7/1 2/1 9 4 7
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s	Day Month Year  O [7/[1 [2 / [1 ]9 ]4 ]7  O [ HAROLD
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm painted from the corporation of the corporate or firm painted from the corporation of the	MR Day Month Year  10 [7/[1 [2 / [1 ]9 H [7]  1 HAROW)  20 HEDGES
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm parme  Forename(s  Surname  *Style/Title *St	MR Day Month Year  10 [7/[1 [2 / [1 ]9 H [7]  1 HAROW)  20 HEDGES
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Toroname  Forename(s  Surname  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies	MR Day Month Year  10 [7/[1  2/ 1  9  4  7]  1   HAROLD  2   HEDGES  29. HENLEAZE ROAD
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual control address in all posterior address in alphabetical orders.	MR Day Month Year  10 [7:11 [2:11 19 14 17]  1 HAROLD  2 HEDGES  29. HENLEAZE ROAD  BRISTOL  AVOID
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	MR Day Month Year  10 [7:11 [2:11 19 14 17]  1 HARON  2 HEDGES  29. HENNEAZE ROAD  1 BRISTOL  1 AVON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Surname  *Style/Title  *Surname  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Surname  *Style/Title  *Style/Ti	MR Day Month Year  10 [7/LI [2/LI 19 14 [7]  1 HARON)  2 HEDGES  29. HENNEAZE ROAD  1 BRISTOL  1 AVON
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Surname  *Style/Title	MR Day Month Year  10 [7/L] [2/L] [9 A [7]  HARON  HEDGES  29. HENNEAZE ROAD  BRISTOL  AVON  B S 9 L A E Y  ENCLOSED
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	MR Day Month Year  10 [7/[1 [2 / [1 ] 9 ] 4 ] [7]  1 HAROW)  1 HEDGES  1 29. HENNEAZE ROAD  1 BRISTOL  1 AVON  1 ENGLAND  1 ROUTE H
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  County/Regio	MR  Day Month Year  10 [7   1   2   1   9   4   7  DE HARON)  E HEDGES  129. HENNEAZE ROAD  BRISTOL  MANON  EB S 9 L A E Y  VENGLAND  BRITISH  COLDSMITH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)	
	ORDINARY	ONE	£1	
	ORDINARY	ONE	<u></u> ±1	
	ORDINARY	ONE	#1	
			,	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B			
returns		ded public companies, <b>pl</b> e	ease	
	→ For traded public con     Schedule B	Anpanies, please complete	/	
•	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	( Collegeday	m	Date 14.11.08	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheets	5	
You do not have to give any contact information in the box opposite 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				
	DX number	DX exchange	Page 4	

Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	Ms
corporation or a Scottish firm the name is the	Day Month Year
corporate or firm name  Date of birth	07/03/11967
Forename(s)	JANE ELIZABÉTH
Surname	BARNHAM
address shown is a service address for the Address ††	ROSEWOOD
beneficiary of a Confidentiality Order granted under section	CANADIA ROAD
723B of the Companies Act 1985 Otherwise, Post town	BATTLE
give your usual residential address in County/Region	EAST SUSSEX
corporation or Scottish firm, give the registered or principal office	TNBBOLR
address	ENGLAND
Nationality	BRITISH
Business occupation	AID WORKER
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	MR
director that is a corporation or a Scottish firm the	Day Month Year
name is the corporate or firm Date of birth	12 5/11 11/11 19 12 th
Forename(s)	MATTHEW DAMIEN
Surname	HARRISON
†† Tick the box if the address shown is a service address for the Address ††	GARDEN FLAT
beneficiary of a Confidentiality Order	10. CROMWELL ROAD
granted under section 723B of the Companies Act 1985 Otherwise, Post town	BRISTOL
give your usual residential address. In the case of a County/Region	AVON
corporation or Scottish firm, give the registered LIK Postcode	
or principal office address Country	ENGLAND
Nationalit	PRITISH
Business occupation	ENCINEER
Dusiness occupano	

Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
· · · · · · · · · · · · · · · · · · ·		
†† Tick the box if the address shown is a service address for the		• •
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie	s	
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office address	uK Postcode	
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of buth	
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	
residential address in the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address	Country	
	Nationality	
	•	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

List of past and present shareholders

(Please use a continuation sheet if required)

D. (ROMWELL ROA) MANAGEMENT

COMPANY MMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
HAROM HEIGES	ORDINARY		
Name AUSTAIR MACARTHUR	CORDINARY		
JANE BARNHAM	JONE		
MATTHEN HARRISON	ORDINARY ONE		
Name			-
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number				
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer.	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name		,		
Name				
N				
Name				
N				
Name				
N				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>		
Company name in full			
· · · · · · · · · · · · · · · · · · ·	Changes to shareholders particulars or details of the amount of stock for shares transferred must be completed each year of you must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:  • The company's first annual return following incorporation • Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index  List joint shareholders consecutively		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			-
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name -			
Address  UK Postcode L L L L L L			
Name			
Address			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1			

the state of the state of the	Share or amount of stock transfer (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	1		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			