



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

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN W/
CARDIFF
CF4 3UZ



02533743 *AU5TWL50* 527
COMPANIES HOUSE 04/11/99

COMPANIES HOUSE 15/10/99

363s

LB
83
E15

Annual Return

of company number 02533743

R

company name
564 BATH ROAD (MANAGEMENT COMPANY)
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 07/08/99

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
23	08	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

.....
.....
.....

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.

02533743

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.

SUSAN KAY
RIPLEY
FLAT 1 564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

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.

CLAIRE
ENDICOTT
564 BATH ROAD
BRISTOL
BS4 3LE

Day	Month	Year

 Date of any change.

Date of Birth:~ 03/09/73
Nat:BRITISH
Occ:LEGAL EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02533743

Directors - continued

Particulars.

ROBERT LOUIS
HESKETH
FLAT 4 564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

Date of Birth:- 30/09/60

Nat:BRITISH

Occ:SALES/RETAIL

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

Show any relevant current and previous directorships.

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

Day Month Year
01 04 99

Date of any change.

MISS ALSON JANE FORDER
FLAT 4
564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

DOB 12/5/70

BRITISH
SENIOR NURSE

Day Month Year
01 04 99

Date of resignation.

Particulars.

SUSAN KAY
RIPLEY
FLAT 1 564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

Date of Birth:- 07/07/70

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

BYRON GILBERT
SAGE
FLAT 3 564 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3LE

Date of Birth:- 11/02/44

Nat:BRITISH

Occ:SEVICE ENGINEER

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

Show any relevant current and previous directorships.

Page 3

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

02533743

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	4	£4-00
Totals	4	£4-00

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 ☐

The last full members list was at 23/08/98

on paper

not on paper

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 **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director

*(delete as appropriate)

Date 28/9/99

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?----->

MISS C. ENDICOTT
 FLAT 2, 564 BATH ROAD
 BRISTOL, BRISTOL
 Postcode BS4 3LE

Telephone 0117 9173242 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]