

COMPANIES HOUSE

NW. 3638

of company number

company name

LIMITED

Annual Return

14 BLENHEIM ROAD MANAGEMENT COMPANY

02770930

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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 19/11/96 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

Da	у	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.

14 BLENHEIM ROAD REDLAND BRISTOL AVON BS6

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.

company type
PRIVATE COMPANY LIMITED 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	Month	Year
	Day	Month	Year
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02770930 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	
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 Date of any change.
PETER JAMES ALLEN 14 BLENHEIM ROAD REDLAND BRISTOL AVON BS6 7JW	
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. PETER JAMES ALLEN 14 BLENHEIM ROAD REDLAND BRISTOL AVON BS6 7JW	Day Month Year Date of any change.
Date of Birth:- 04/12/62 Nat:BRITISH Occ:PARTNER PROPERTY MANAGEMENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02770930		Particulars of shares trans-	
Company Name:		ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of	of the first return, since the	
14 BLENHEIM ROAD MANAGEMENT COMPANY	stock held	incorporation of the	·
LIMITED	by existing	company, by	
	members at	(a) persons who are still	[
· ·	date of this return.	members, and (b) persons who have	
	return.	ceased to be members	. [
	Number	<u> </u>	-
		Number Date of	
Name and address	currently	Registratio	n Remarks
	held	Transferred of Transfer	r
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363

O	 Account of Shares 			
Company Number: 02770930		Particulars of	f shares trans-	
Company Name:	Number of ferred since the date of the			
Company Name.	shares or		or, in the case	1
14 BLENHEIM ROAD MANAGEMENT COMPANY	amount of	of the first return, since the incorporation of the		
LIMITED	stock held			İ
LIMITED	by existing	company, by		1
	members at		who are still	
	date of this]
	return,	(b) persons		
		Ceased	o be members.	
	Number	ł	Data of	1
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1
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02770930 Issued Share Capital (See note 8)	Class Numb	33 3 4		
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)		
	BROINARY (<u>e</u> 3		
		,		
•	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 changes in	<u> </u>		
The last full members list was at 04/12/95	A full list of members is enclosed 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, <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.		1		
Certificate	Signed //	A Secretary/ Direct or *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11.12.7(6	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes	continuation sheets.		
to Companies House.	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?>	Postcode			
	Telephone	Ext		