

#### COMPANIES



363s

# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 0

02770930

F

company name

14 BLENHEIM 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 10/11/95 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 |  |
|------|-------|------|--|
| 0  4 | 1  2  | 9 5  |  |

## 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.

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.

Month

|   | Day         | Month        | Year      |   |  |
|---|-------------|--------------|-----------|---|--|
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| 02770930  Register of members (See note 5)                          | If the information shown heeds amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
|   | ,   |
| The register is kept at   |   |
| 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)                                      |   |
| · · · · · · · · · · · · · · · · · · ·                               | Day Month Year  |
| Particulars of a new secretary <b>must</b> be notified on form 288. | Date of any change.   |
| 10/11/200   | Date of any strange.  |
| DESCRIPTION TAMES   |   |
| PETER JAMES ALLEN   |   |
| 14 BLENHEIM ROAD  |   |
| REDLAND   |   |
| BRISTOL   | •••••   |
| AVON BS6 7JW  |   |
| •   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| If this person has ceased to be secretary, please                   | Day Month Year  |
| state when.   | Date of resignation.  |
|   |   |
|   |   |
| Directors (See note 7)  | •   |
| Particulars of a new director must be notified on                   | Day Month Year  |
| form 288.   | Date of any change.   |
| 101111 200.   | Dute of any onanger   |
| PETER JAMES   |   |
| ALLEN   |   |
| 14 BLENHEIM ROAD  |   |
| REDLAND   |   |
| BRISTOL   |   |
| AVON BS6 7JW  |   |
| •   |   |
| ·   |   |
| Date of Birth:- 04/12/62  |   |
| Nat:BRITISH   |   |
| Occ:PARTNER PROPERTY MANAGEMENT                                     |   |
| If this person has essend to be director. please                    | Day Month Year  |
| If this person has ceased to be director, please state when.        | Date of resignation.  |
| State Whom.   |   |
| Other directorships.  |   |

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| 02770930  | If the information shown needs amendment, give |
|---|--|
| Directors - continued   | details below and the date of any change.      |
| Particulars.  | Day Month Year                                 |
| ા લા લુંબાલા ક  | Date of any change.                            |
| DAVID JAMES   |  |
| ARKWRIGHT   |  |
| 14 BLENHEIM ROAD  |  |
| REDLAND   |  |
| BRISTOL   |  |
| BS6 7JW   |  |
|   |  |
|   |  |
| Date of Birth:- 19/04/66  |  |
| Nat:BRITISH<br>Occ:SENIOR BRAND MANAGER   |  |
| ·   | Day Month Year                                 |
| If this person has ceased to be director, please state when.                          |  |
| state when.   | Date of resignation.                           |
| Other directorships.  |  |
|   |  |
|   |  |
| Particulars.  | Day Month Year                                 |
| -   | Date of any change.                            |
| CAROLINE SARA   |  |
| LA COSTA  |  |
| BSC HONS  |  |
| 14 BLENHEIM ROAD REDLAND  |  |
| BRISTOL   |  |
| AVON BS6 7JW  | ***************************************        |
|   |  |
| Date of Birth:- 01/12/64  |  |
| Nat:BRITISH   |  |
| Occ:HOUSEWIFE   |  |
| If this person has ceased to be director, please                                      | Day Month Year                                 |
| state when.   | Date of resignation.                           |
|   |  |
| Other directorships.  |  |
|   |  |
| Particulars,  | Day Month Year                                 |
| i di ticulais.  | Date of any change.                            |
|   |  |
| NA MARE RYRESHANA INCOMPANIE & TOTAL  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
| OR DIRECTORD HOST BE MOTIFIED ON FORM 200.  |  |
|   |  |
| ين يوم مواهدها  |  |
|   |  |
| NICHOLAS PEARCE & CO  | -  |
| CHARTERED ACCOUNTANTS   |  |
| WORLD SINGLE  |  |
|   |  |
| If this person has ceased to be director, please                                      | Day Month Year                                 |
| state when.   | Date of resignation.                           |
| Other directorships.  |  |
| Page 3  |  |
| lade J  | ,  |

| 02770930<br>Issued Share Capital (See note 8)  | Class (eg Ordinary/<br>Preference etc)  | Number of<br>shares issued          | Aggregate nominal value                          |
|--|---|-------------------------------------|--|
| Enter details of all shares in issue at the date of this return.   |   |                                     | issued multiplied by<br>nominal value per share) |
|  | ORDINARY                                | 3                                   | 13   |
|  |   |                                     | •  |
|  | Totals                                  | 3                                   | <u>43.</u>                                       |
| 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 the p                    | <u> </u>   |
| The last full members list was at 04/12/93   | A list of chang<br>A full list of m     | es is enclosed<br>nembers is enclos | 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  |   | Ma                                  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Signed X                                | Melle                               | Secretary/Director *                             |
| I enclose the fee of £18.  | Date X                                  | 1.11.95                             | *(delete as appropriate)                         |
| Cheques should be made payable to Companies House.   | ·                                       | ncludes ೯೪೬ಕ                        | continuation sheets.                             |
|  | Please en                               | (enter num                          | have completed                                   |
| To whom should Companies House direct any enquiries about the information shown in this return?  | NICHOLAS PI<br>CHARTERED A<br>5 LOWER P | CCOUNTANTS                          |  |
| Printed on Recycled Paper  | :                                       | ,                                   | ı. Ext   |

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02770930 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the 14 BLENHEIM ROAD MANAGEMENT COMPANY amount of of the first return,s stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PETER JAMES ALLEN 14 BLENHEIM RD REDIAND, BRISTOL, OS6 70W DAVID JAMES ARKWRIGHT IL BLENNEIM RO REDLAND, BRISTOR. BS6 7JW CAROLINE SARA LA COSTA 14 BLENHAM RD REDLAND, BRISTOL, BS6 7JW

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