



Companies House

— for the record —

Company Name

**58 OAKFIELD ROAD
(MANAGEMENT COMPANY)
LIMITED**

Company Type

**Private Company Limited By
Shares**

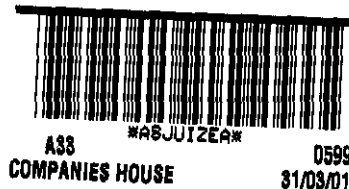
Company Number

1110189

Information extracted from
Companies House records on
24th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1110189/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	58 Oakfield Road Clifton Bristol BS8 2BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hugh Walter GREGOR Address 3 Brook Cottages Church Road Winford Bristol North Somerset BS40 5BB →	Name _____ Address _____ _____ _____ UK Postcode L L L L 8 E R Date of change L / L / L L L L Date Hugh Walter GREGOR ceased to be secretary (if applicable) L L / L L / L L L L
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher David BURTON Address Flat 1 58 Oakfield Road Clifton Bristol BS8 2BG Date of birth 30/10/1963 Nationality British Occupation Police Officer <i>No longer a Director</i>	Name _____ Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Christopher David BURTON ceased to be director (if applicable) 23, 05, 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Walter GREGOR Address 3 Brook Cottages Church Road Winford Bristol North Somerset BS40 5BB → Date of birth 08/05/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode L L L L 8 E R Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Hugh Walter GREGOR ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine Winifred HASLAM Address Flat 3 58 Oakfield Road Clifton Bristol BS8 2BG Date of birth 12/08/1968 Nationality Irish Occupation Account Manager Advertising	Name VINCENT Address PLUM COTTAGE 7 ST VINCENT'S HILL REDLAND - BRISTOL UK Postcode BS6 6UP Date of birth / / / / / Nationality / Occupation / Date of change / / / / / Date Catherine Winifred HASLAM ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicolette Byrne SMITH Address 58 Oakfield Road Clifton Bristol BS8 2BG Date of birth 03/04/1963 Nationality British Occupation Secretary	Name / Address / / / UK Postcode / / / / / Date of birth / / / / / Nationality / Occupation / Date of change / / / / / Date Nicolette Byrne SMITH ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Tomas Andrew James ZORAB Address 10620 Weymouth Street Apt 202 Bethesda Maryland 20814 USA Date of birth 06/09/1964 Nationality British Occupation Student	Name / Address P.O. Box 1276 SKIPPAK - PENNSYLVANIA USA USA Postcode 19474 Date of birth / / / / / Nationality / Occupation Employee of WORLD BANK Date of change / / / / / Date Tomas Andrew James ZORAB ceased to be director (if applicable) / / / / /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Christopher David BURTON</p> <p>Address Flat 1 58 Oakfield Road Clifton Bristol BS8 2BG</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name Mr MINHAS AHMED</p> <p>Address FLAT 1 58 Oakfield Road CLIFTON BRISTOL</p> <p>UK Postcode BS8 2BG</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Christopher David BURTON</p> <p>Class Number Date of transfer Ordinary 1 23/05/2000</p>
<p>> Shareholder Name Hugh Walter GREGOR</p> <p>Address 3 Brook Cottages, Church Road Winford North Somerset BS40 8ER</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Hugh Walter GREGOR</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Catherine Winifred HASLAM</p> <p>Address Flat 3 58 Oakfield Road Clifton Bristol BS8 2BG</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name VINCENT</p> <p>Address PLUM COTTAGE 7 ST VINCENT'S HILL REDLAND - BRISTOL</p> <p>UK Postcode BS6 6UP</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Catherine Winifred HASLAM</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Nicolette SMITH Address Flat 2, 58 Dakfield Road Clifton Bristol BS8 2BG Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Nicolette SMITH Class Number Date of transfer _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _ _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _		
> Shareholder Name Tomas Andrew ZORAB Address 1062 Weymouth Street Bethesda Maryland United States Of America		Name Address P.O. Box 1276 SKIPPAK - PENNSYLVANIA USA UK Postcode _ 1 9 4 7 4 _		Shares transferred by Tomas Andrew ZORAB Class Number Date of transfer _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _ _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. W. GREGOR
(Director / Secretary)

Date

29 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/3/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th March 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000163

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr H. GREGOR

Telephone number inc code

01275 472603

Address

3 BROOK COTTAGES
CHURCH ROAD - WINFORD -
NORTH SOMERSET

DX number if applicable

DX exchange

Postcode

BS40 8ER