



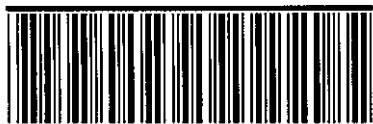
COMPANIES HOUSE

NW
278
000081

363s

Annual Return

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AKD12BBW* 152

COMPANIES HOUSE 12/05/95

COMPANIES HOUSE 20/03/95

COMPANIES HOUSE 11/03/95

of company number 01110189

C

company name

58 OAKFIELD 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 21/02/95

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
14	03	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

58 OAKFIELD ROAD
CLITON
BRISTOL BS8 2BG

CLIFTON

Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01110189

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, details below and, for secretary and directors, 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.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS18 7RD

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.

HERBERT
CHARD
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Day	Month	Year

Date of any change.

Date of Birth:— 09/05/30
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

HUGH WALTER
GREGOR
3 BROOK COTTAGES CHURCH ROAD
WINFORD
BRISTOL
AVON BS18 7RD

Date of Birth:- 08/05/35

Nat:BRITISH

Occ:SCHOOLMASTER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

BS18 8ER

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICOLETTE BYRNE
SMITH
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Date of Birth:- 03/04/63

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TOMAS ANDREW JAMES
ZORAB
58 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON BS8 2BG

Date of Birth:- 06/09/64

Nat:BRITISH

Occ:STUDENT

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

Other directorships.

Day Month Year

Day	Month	Year
06	09	64

Date of any change.

+ A fifth Director missing from your list:

Mr. AL RAZA

35 MILSON ST

BATH

AVON BA1 1DN

D.O.B. 26.10.59 NAT: PERSIAN
RETAIL MANAGER

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORD	5	5
Totals	5	5

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on 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, 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 £18.

Cheques should be made payable to Companies House.

Signed H.W. Gregor Secretary/Director
Date 9/3/95
*(delete as appropriate)

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?

Mr H.W. GREGOR
3 Brook Cottages, Church Rd
Winford, NE Bristol
Avon Postcode BS18 8ER

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 303[illegible]