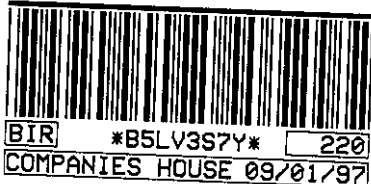




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BIR *B5LV3S7Y* 220
COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96
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

Day	Month	Year
16	12	96

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.

7 VINE TERRACE
HIGH STREET
HARBORNE
BIRMINGHAM B17 9PU

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

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.

NW

£15
003474

363s

Annual Return

of company number 01778798

B

company name

RAVENWORTH PARK MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

GORDON JAMES PETER
SCOTT
BSC (EST MAN)
7 VINE TERRACE
HIGH STREET HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9PU

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.

SUSAN ROSEMARY
CARE
3/75 RAVENHURST ROAD
HARBORNE
BIRMINGHAM

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WINIFRED MARGARET
CLEMENT
2/81 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
B17 9SR

Date of Birth:- 21/06/10
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUSAN MARY
CLINTON
4/73 RAVENHURST ROAD
HARBORNE
BIRMINGHAM
B17 9SA

Date of Birth:- 04/04/59
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON MARK
CSUKAS
FLAT 4
51 WENTWORTH ROAD
HARBORNE
BIRMINGHAM B17 9SS

Date of Birth:- 19/04/66
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JEAN MARGARET
JONES
FLAT 6 49 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SS

Date of Birth:- 09/08/25
Nat:BRITISH
Occ:RETIRED NURSE

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.

RICHARD THOMAS FORSTER
OWEN
FLAT 5 49 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SS

Date of Birth:- 23/08/67
Nat:BRITISH
Occ:STUDENT

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
09	06	94

Date of resignation.

288b attached.

Particulars.

VERITY EMMA
SMITH
FLAT 5 49 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SS

Date of Birth:- 31/07/68
Nat:BRITISH
Occ:MARKET RESEARCH EXECUTIVE

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
09	06	94

Date of resignation.

288b attached.

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

Directors - continued

Particulars.

STEPHEN DUNLOP
STONES
FLAT 3 51 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SS

Date of Birth:- 28/07/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN
WARD
1/73 RAVENHURST ROAD
HARBORNE
BIRMINGHAM

Date of Birth:- 09/07/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01778798

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	33	£33.00
Totals	33	£33.00

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 16/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Gordon J. Scott
Secretary/Director *

*(delete as appropriate)

Date 1/6/97

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 GJP SCOTT
1 VINE TERRACE HIGH STREET
HARBORNE
Postcode B17 9PY

Telephone _____ Ext _____