

COMPANIES PR23
16 MAY 1994
COMPANIES HOUSE

COMPANIES PR30
1994

132 MW 000051
363s

Annual Return

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

of company number 02000169 ☐ U

company name
71 NORTH ROAD COMBE DOWN BATH
MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.
The information printed below is taken from Companies House records as at 26/04/94
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
17	05	94

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.
71C NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

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.

Register of members (See note 5)

02000169

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

71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MARTIN JOHN
PHILLIPS
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

CAROLE H.
ATKINSON
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Day Month Year

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Date of any change.

CAROLE HELENE

Date of Birth:- 19/09/57
Nat: BRITISH
Occ: NURSE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02000169

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

STEPHEN P
ATKINSON
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 25/07/60
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

STEPHEN PHILIP

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

LIAM ALEXANDER
DOCHERTY
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 26/02/64
Nat:BRITISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

JULIE
PHILLIPS
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 09/06/66
Nat:BRITISH
Occ:PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02000169

Particulars.

MARTIN JOHN
PHILLIPS
71 NORTH ROAD
COMBE DOWN
BATH
AVON BA2 5DF

Date of Birth:- 10/04/65
Nat:BRITISH
Occ:MATERIALS ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

02000169

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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 £32.

Cheques should be made payable
to Companies House.

Signed

M. J. Phillips

Secretary/Director *
*(delete as appropriate)

Date

3/5/94

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M. J. PHILLIPS

71c NORTH Rd

COMBE DOWN

BATH

Postcode BA2 5DF