

# COMPANIES HOUSE

US00



# Annual Return

of company number 02285231

U

company name

42 HAMPTON PARK REDLAND MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95 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  8	0  8	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.

42 HAMPTON PARK REDLAND BRISTOL BS6 6IJ

Principal business activities (See note 4	iness activities (See note 4	activities	business	Principal
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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	makin	g the ref	urn up	to an e	earlier o	date,
show the d	date he	re. Pleas	se note	that the	form	musi
be deliver						
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í	Day	Month	Year	•	,	
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Month

02285231	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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 (G 7)				
Company Secretary (See note 7)	Day Marth Vess			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MARK JEREMY	*			
NEBEL				
42 HAMPTON PARK REDLAND				
BRISTOL				
AVON BS6 6LJ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Pinaton (G	•			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
ADAM JAMES FREDERICK				
BAXTER	••••			
42 HAMPTON PARK REDLAND				
BRISTOL				
AVON BS6 6LJ				
Date of Birth:- 01/07/64 Nat:BRITISH				
Occ:SALES MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2				
- ~ <del>-</del>				

02285231	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
JACQUELYN GRETHA	
BAXTER	
42 HAMPTON PARK	
BRISTOL AVON BS6 6LJ	***************************************
Date of Birth:- 11/02/64	
Nat:BRITISH	
Occ:OFFICE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	David Markh Van
Particulars.	Day Month Year
	Date of any change.
CRAIG	***************************************
BLACKBOURN	
FIRST FLOOR FLAT 42 HAMPTON PARK REDLAND	
BRISTOL	
AVON BS6 6LJ	•••
Date of Birth:- 09/03/71	
Nat:BRITISH Occ:BANK OFFICER	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
state when.	Date of resignation.
Other directorships.	
	***************************************
	Day Month Year
Particulars.	Date of any change.
	L
WENDY KAREN	
HILL 42 HAMPTON PARK	***************************************
REDLAND	***************************************
BRISTOL	
AVON BS6 6LJ	
	***************************************
Date of Birth:- 14/07/60	
Nat:BRITISH Occ:INSURANCE CLERK	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

02285231 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of th return.	Preference etc)		issued multiplied by nominal value per share)
	ORD	4	<u>£4</u>
	Totals	4	€4
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included will either of the last two returns.		changes in the pe	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 08/08/94	A list of chang	es is enclosed nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.			
If an elective resolution is in force at the date of the return to dispense with laying accounts in gener meetings, mark this box.			
Certificate			
I certify that the information given in this return is tro to the best of my knowledge and belief.	ue Signed	1 th	Secretary/ <del>Director</del> *
I enclose the fee of £18.	Date 31/	7/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes NIC	continuation sheets.
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiri about the information shown in this return?	42 HA	T. NEBE MATON A ND, E	ARK Bristol
Printed on Recycled Paper	Telephone C	Postcoc 0117 973369	8 Ext

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