

Companies House

— for the record ——
Company Name

42 HAMPTON PARK REDLAND MANAGEMENT LIMITED

Company Type Private Company Limited By Shares

Company Number 2285231

Information extracted from Companies House records on

list of activity codes.

20th July 2002

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



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COMPANIES HOUSE

0**8**36 7/09/02

		CUMPANIES HUUSE U7/U9/U2
Ref: 2285231/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	42 Hampton Park Rediand Bristol BS6 6LJ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	n.	

	Compared details			
	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.	Name Thomas Charles Edgar HUTCHINGS Address Little Acre Silkmore Lane, West Horsley Guildford K124 6JB	Name LVPERT JOURN TAYLOR Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288.		TOP FLOOR FLAT 12 HAMPION PARK, BRISTOL, AYON UK Postcode 5 5 6 6 1 J Date of change 9 9 / 9 5 / 2 9 2 Date Thomas Charles Edgar HUTCHINGS 08 105/2002 ceased to be secretary (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.	Name Doctor Amanda CLARK Address Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ	Name POTERT JOHN TAXLOR Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 02/06/1971 Nationality British Occupation Doctor	UK Postcode Date of birth LZ/L2/11T1 Nationality Occupation Server resources Date of change Q 2/L1/2901 Date Doctor Amanda CLARK ceased to be director (if applicable) 92/11/2001		

_	mpany Number - 2285231	Section 2: Details of Officers of the Compa Current details	Amended details
<u> </u>	Director If any of the details for this	Name Nigel DOE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/05/1967	
		1	LIK Dostoodo
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Computer Programme	
	288.		Occupation
			Date of change / /
			Date Nigel DOE ceased to be director (if applicable)
_		<u> </u>	<u> </u>
>	Director If any of the details for this person are wrong, strike	Name Thomas Charles Edgar HUTCHINGS	Name
the	them through and fill in the correct details in the "Amended details" column.	Address Little Acre Silkmore Lane, West Horsley Guildford KT24 6JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 11/03/1965	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288.	4	Occupation
			Date of change / /
			Date Thomas Charles Edgar HUTCHINGS ceased to be director (if applicable)

Company Number - 2285231	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
> 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.	Name Gaye Simone KELLY Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ		
Particulars of a new Director must be notified on form 288.	Date of birth 23/09/1970 Nationality British Occupation Beauty Therapist	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Gaye Simone KELLY ceased to be director (if applicable)	

Company Number - 2285231

Section 3: Share Capital

	•	Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4	Number of shares issued
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 4	Total number of shares issued
		Total Nominal value of shares issued £4.00	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 0870 3333636.

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.

Ci	urrent details		Amended details		Shares t	ransferr	ed
>	Shareholder Name Doctor Amanda CLARK Address Top Floor Flat 42 Hampton Park		Name FAR ENPERT JOHIH TAYLO Address		Shares tra	insferred b	oy ARK
:	Aristol Avon BS6 6LJ Shares held Class Ordinary	Number 1		Number	Class	Number	Date of transfer
>	Shareholder Name Nigel DOE		Name		,		
	Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ		Address UK Postcode		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nigel DOE		ne following 1
	Shares held Class Ordinary	Number 1		Number	Class		Date of transfer
>	Shareholder Name Simone KELLY		Name				
	Address Garden Flat 54 Hampton Park Bristol BS6 6LJ		Address UK Postcode		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simone KELLY		
	Shares held Class A Ordinary	lumber 1	Shares held Class /	Number	Class		Date of transfer

Company Number - 2285231 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name Karen HULLAH This shareholder jointly owns this Address shareholding with the following 1 HOME GROWD, 121 **Address** shareholders Ground Floor Flat CLEVEDON RD. Shares transferred by 42 Hampton Park Karen HULLAH TICKEN MAM, BRISTUL Bristol BS8 6LJ BS21 6RF Shares held Shares held Number Class Number Date of transfer Class Class Number **Ordinary** Shareholder Name Name Michael HULLAH This shareholder jointly owns this Address shareholding with the previous 1 **Address** HOMEGROUND, 121 shareholders Ground Eleor Flat Shares transferred by CLEVEDON ROAD, 42 Hampton Park Michael HULLAH TICKENHAM, BRISTOL Bristol **BS6 6LJ** BS2L6RFL UK Postcode Shares held Shares held Number Class Number Date of transfer Class Number Class Ordinary Shareholder Name Name Jane HUTCHINGS This shareholder jointly owns this shareholding with the following 1 LITTLE ACRE, SILKMORE LANE, **Address** shareholders **Grooms Cottage** WHI HORSLEY, GUKDFORD Shares transferred by Main Street Elphey Castle

KT24 6JB

Number

UK Postcode

Shares held

Class

Number

Pershore 2 Worcestershire

WRA'0 3HS

Shares held

Class **Ordinary** Jane HUTCHINGS

Class

Number Date of transfer

Section 4: Details of Shareholders (continued) Company Number - 2285231 Shares transferred Amended details **Current details** Shareholder Name Name **Thomas HUTCHINGS** This shareholder jointly owns this Address shareholding with the previous 1 LITTLE ACRE, SILKMORE LANE shareholders **Address** Grooms Cottage Shares transferred by WEST HOPESLEY Main Street Elmley Castle **Thomas HUTCHINGS** GUILDFORD Pershore. KTQ465B_ Worcestershire **UK Postcode** WIRTO 3HS Shares held Number Date of transfer Class Number Class Shares held Number Class **Ordinary**

Company	Nuraber	- 2285231

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.

Other	snarenoiders.	•	
Shareholders details	Class and number of shares or	Class and number of shares or amount of stock transferred	registration
Name			
Address			
UK Postcode			
Name	<u></u>		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	-		
UK Postcode			



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.	o made up	date of th	is annual rotatin, ploade
1	Declaration			
				re correct as at the made-up-date
	Signature (Director / What to do now Complete this page then s	Secretary)	nole of the	Date 1 3 / □ 3 / 1 2 □ 2 This date must not be earlier than the return date at 2 below Annual Return and the
	declaration to the address			•
2.	Date of this return			
	This AR is made up to 8/8/2002	If you are please giv	_	nis return up to an earlier date, e here
		<u> </u>	_ /	/
		Note: The fo	orm must be	e delivered to CH within 28 days of this date
3	Date of next return			
	If you wish to change your please give the new date	here:		earlier than 8th August 2003
4.	Where to send this	form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee wi	th the co	mpany number written on the
	Cheque	rder 🗌	-	/ Postal Order
	(Please complete as appr	ropriate)		
C	ontact Address			
Con	do not have to give any conpanies House to contact y mation that you give will be	ou if there i	is a query	
Con	ntact Name		Telepho	ne number <i>inc code</i>
_/\	F PUPERT J. AYLOR		577	X - 7 5 3 1 7 6 7
Add	Iress		DX num	ber <i>if applicable</i>
761	FLOOR HAT, 42 HAMPTO	H PARK		
Bei	576L		DX exch	nange

Postcode

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