



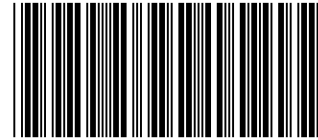
Companies House
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Annual Return

Company Name: 42 HAMPTON PARK REDLAND MANAGEMENT LIMITED

Company Number: 02285231



XYT70J4I

Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

42 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS RACHEL TITMAN

Address: TOP FLAT, 42
HAMPTON PARK
REDLAND
BRISTOL
UNITED KINGDOM BS6 6LJ

Director 1:

Name: NIGEL DOE

Date of Birth: 21/05/1967

Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER

Address: 9 HAVEN AVENUE
BRIDGEND
STONEHOUSE GL10 2AS

Director 2:

Name: **THOMAS CHARLES EDGAR HUTCHINGS** *Address:* **LITTLE ACRE
SILKMORE LANE, WEST
HORSLEY
GUILDFORD KT24 6JB**
Date of Birth: **11/03/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GAYE SIMONE KELLY** *Address:* **9 HAVEN AVENUE
BRIDGEND
STONEHOUSE GL10 2AS**
Date of Birth: **23/09/1970**
Nationality: **BRITISH**
Occupation: **BEAUTY THERAPIST**

Director 4:

Name: **MISS RACHEL TITMAN** *Address:* **TOP FLAT, 42
HAMPTON PARK
REDLAND
BRISTOL
UNITED KINGDOM BS6 6LJ**
Date of Birth: **06/05/1977**
Nationality: **BRITISH**
Occupation: **WEB DEVELOPER**

Director 5:

Name: **MR PAUL MILLS** *Address:* **TOP FLAT, 42
HAMPTON PARK
REDLAND
BRISTOL
UNITED KINGDOM BS6 6LJ**
Date of Birth: **15/05/1978**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2006

Name: **NIGEL DOE**

Address: **9 HAVEN AVENUE
BRIDGEND
STONEHOUSE GL10 2AS**

Name: **SIMONE KELLY**

Address: **9 HAVEN AVENUE
BRIDGEND
STONEHOUSE GL10 2AS**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2006

Name: **KAREN HULLAH**

Address: **HOME GROUND
121 CLEVEDON ROAD TICKENHAM
BRISTOL BS21 6RF**

Name: **MICHAEL HULLAH**

Address: **HOME GROUND
121 CLEVEDON ROAD TICKENHAM
BRISTOL BS21 6RF**

Shareholding 3:

1 ORDINARY Shares held as at 08/08/2006

Name: **THOMAS HUTCHINGS**

Address: **LITTLE ACRE
SILKMORE LANE WEST HORSLEY
GUILDFORD KT24 6JB**

Shareholding 4:

0 ORDINARY Shares held as at 08/08/2006

1 Disposed of in period on 09/09/2005

Name: **ANDREW DAVID MILES**

Address: **TOP FLOOR FLAT
42 HAMPTON PARK
BRISTOL
AVON BS6 6LJ**

Shareholding 5:

1 ORDINARY Shares held as at 08/08/2006

Name: **RACHEL TITMAN**

Address: **TOP FLAT, 42
HAMPTON PARK
REDLAND
BRISTOL
UNITED KINGDOM BS6 6LJ**

Name: **PAUL MILLS**

Address: **TOP FLAT, 42
HAMPTON PARK
REDLAND
BRISTOL
UNITED KINGDOM BS6 6LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**