



C O M P A N I E S   H O U S E

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## Annual Return

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



of company number 02285231

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**company name**

42 HAMPTON PARK REDLAND MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/07/96

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
08	08	96

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.

42 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ

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**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.

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**Register of members** (See note 5)

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  
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.

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

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02285231

## Directors - continued

### Particulars.

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  
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.

### Particulars.

CRAIG  
BLACKBOURN  
FIRST FLOOR FLAT  
42 HAMPTON PARK REDLAND  
BRISTOL  
AVON BS6 6LJ

Date of Birth:- 09/03/71

Nat:BRITISH

Occ:BANK OFFICER

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.

WENDY KAREN  
HILL  
42 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON BS6 6LJ

Date of Birth:- 14/07/60

Nat:BRITISH

Occ:INSURANCE CLERK

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.

**Issued Share Capital** (See note 8)

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)

ORD	4	£4.00
Totals	4	£4.00

**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 08/08/94

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☐

**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.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 23/9/96

I enclose the fee of **£18**.

Cheques should be made payable  
to **Companies House**.

This return includes NIL 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. M. NEBEL  
2 CLYDE MEWS  
CLYDE LANE, REDLAND  
BRISTOL Postcode BS6 6QW

Telephone 0117 9733698 Ext