



Companies House
— for the record —

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Annual Return



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Company Name: **42 HAMPTON PARK REDLAND MANAGEMENT LIMITED**

Company Number: **02285231**

Company Details

Period Ending: **08/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL TITMAN**

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

Director 1 :

Name: **NIGEL DOE**

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

Date of Birth:

21/05/1967

Nationality:

BRITISH

Occupation:

COMPUTER PROGRAMMER

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: **PAUL MILLS**

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

Date of Birth: **15/05/1978**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 5 :

Name: **RACHEL TITMAN**

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

Date of Birth: **06/05/1977**

Nationality: **BRITISH**

Occupation: **WEB DEVELOPER**

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

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 08/08/2008

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 08/08/2008

Name:

THOMAS HUTCHINGS

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 08/08/2008

Name:

PAUL MILLS

Address:

**TOP FLAT, 42 HAMPTON PARK, REDLAND
BRISTOL
BS6 6LJ**

Name:

RACHEL TITMAN

Address:

**TOP FLAT, 42 HAMPTON PARK, REDLAND
BRISTOL
BS6 6LJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**