



COMPANIES HOUSE

MAL/15

1/3 560

(4)

363b

Please return to

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



Annual Return

of company number **CN** 2285231

U

company name

42 HAMPTON PARK REDLAND MANAGEMENT
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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

DA 0/8 0/8 9/8

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 23/07/98

42 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LJ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 6 0 0

Management company for freehold building, split into 4 flats.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

No

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MISS

JACQUELINE SARAH

BOND

AD TOP FLAT, 42 HAMPTON PARK

REDLAND

Post Town BRISTOL

County/Region BRISTOL

Postcode BS6 6LS

Country ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD** MISS

JACQUELINE SARAH

BOND

AD 42, HAMPTON PARK

REDLAND

Post Town BRISTOL

County/Region

Postcode BS6 6LS

Country ENGLAND

Day Month Year

DO 23 06 69Nationality **NA** BRITISH**OC** ACCOUNTANT**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

JENS

HULLAH

AD 42, HAMPTON PARK

REDLAND

Post Town BRISTOL

County/Region

Postcode BS6 6LS

Country ENGLAND

Day Month Year

DO 07 01 74Nationality **NA** BRITISH**OC** RECRUITMENT**OD**

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Voluntary details

2285231

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☒ CD MISS

GAYE SIMONE

KELLY

☒ AD GARDEN FLAT, 42 HAMPTON PARK

REDLAND BRISTOL

Post Town BRISTOL

County/Region

Postcode BS6 6LS

Country ENGLAND

Day Month Year

DO 2 3 09 7 0

Nationality NA BRITISH

☒ OC

SELF EMPLOYED

☒ OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☒ CD MR

NIGEL

DOE

☒ AD GARDEN FLAT 42 HAMPTON PARK

REDLAND

Post Town BRISTOL

County/Region

Postcode BS6 6LS

Country ENGLAND

Day Month Year

DO 2 1 0 5 6 7

Nationality NA BRITISH

☒ OC

COMPUTER PROGRAMMER

☒ OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORD.</u>	<u>4</u>	
Totals	<u>4</u>	

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
08/08/97**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

I enclose the fee of **£15.**

Signed

Date

6/10/98Secretary/Director *
(* delete as appropriate)This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G. SIMONE KELLY

GARDEN FLAT

42 HAMPTON PARK REDLAND

BRISTOL Postcode BS6 6LS

Telephone 0117 9730159 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number

02285231

Company Name in full

42, HAMPTON PARK MANAGEMENT
CO LTD.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

S. KELLY + N. DOE
GARDEN FLAT
42 HAMPTON PARK
REDLAND
BS6 6LJ

1

J. S. BOND
TOP FLAT
42 HAMPTON PARK
REDLAND
BS6 6LJ

1

E. K. EASTON + J. HULLAH
1ST FLOOR FLAT
42 HAMPTON PK.
BS6 6LJ

1

M. C. HULLAH + K. L. HULLAH
GROUND FLOOR FLAT
42 HAMPTON PK.
REDLAND BS6 6LJ

1

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]