



Companies House

— for the record —

Company Name

**42 HAMPTON PARK REDLAND
MANAGEMENT LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2285231

Information extracted from

Companies House records on

11th October 2001

Section 1: Company details



Ref: 2285231/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	42 Hampton Park Redland Bristol BS6 6LJ	Address _____ _____ _____ ✓ UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ ✓ UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ ✓ UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>✓ - - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	✓ - - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

First Dir.
£15
"100304"

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Thomas Charles Edgar HUTCHINGS Address Grooms Cottage Main Street, Elmley Castle Pershore Worcestershire WR10 3HS	Name ✓ Address LITTLE ACRE SILKMORE LANE WEST HORSLEY, GUILDFORD UK Postcode KT24 6TB Date of change _ _ / _ _ / _ _ _ _ Date Thomas Charles Edgar HUTCHINGS ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Amanda CLARK Address Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ Date of birth 02/06/1971 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Amanda CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel DOE Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ Date of birth 21/05/1967 Nationality British Occupation Computer Programmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel DOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Charles Edgar HUTCHINGS Address Grooms Cottage Main Street, Elmley Castle Pershore Worcestershire WR10 3HS Date of birth 11/03/1965 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Thomas Charles Edgar HUTCHINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gaye Simone KELLY Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ Date of birth 23/09/1970 Nationality British Occupation Beauty Therapist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gaye Simone KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Doctor Amanda CLARK Address Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _	Shares transferred by Doctor Amanda CLARK		
>	Shareholder Name Nigel DOE Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nigel DOE		
>	Shareholder Name Simone KELLY Address Garden Flat 54 Hampton Park Bristol BS6 6LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ _ _ / _ _ _ _ / _ _ _ _ _ _ _ _ / _ _ _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simone KELLY		

Current details		Amended details		Shares transferred			
> Shareholder Name Karen HULLAH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address _____					
Address Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Michael HULLAH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		Address _____					
Address Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Jane HUTCHINGS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address _____					
Address Grooms Cottage Main Street Elmley Castle Pershore Worcestershire WR10 3HS		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas HUTCHINGS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Grooms Cottage Main Street Elmley Castle Pershore Worcestershire WR10 3HS		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Thomas Hutchings
(Director / Secretary)

Date

23 / 10 / 2001 .

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th August 2002 please give the new date here:

N/A .

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

THOMAS HUTCHINGS

Telephone number inc code

01483 285471 / 07971148211

Address

LITTLE ACRE

DX number if applicable

SILKMORE LANE

DX exchange

WEST HURLEY

Postcode

KT24 6JB