

COMPANIES HOUSE



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

The information printed below is taken from Companies House records as at 24/07/99 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				
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### 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.

#### 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

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 02285231	U
company name 42 HAMPTON PARK REDLAND MANAGEMENT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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02285231  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.
JACQUELINE SARAH	
BOND	
42 HAMPTON PARK	••,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
BRISTOL	***************************************
BS6 6LJ	
	•••••
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL	
DOE	
GARDEN FLAT 42 HAMPTON PARK REDLAND	
BRISTOL	
BS6 6LJ	***************************************
Data of Binth. 21/05/67	
Date of Birth:- 21/05/67 Nat:BRITISH	
Occ:COMPUTER PROGRAMMER	
If this pareau has assessed to be director.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Company of the Compan	
Show any relevant current and previous directorships.	
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02285231  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.  JENS HULLAH  42 HAMPTON PARK BRISTOL BS6 6LJ	Day Month Year        Date of any change.
Date of Birth:— 07/09/74 Nat:BRITISH Occ:RECRUITMENT If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.  GAYE SIMONE  KELLY  GARDEN FLAT 42 HAMPTON PARK  REDLAND  BRISTOL  BS6 6LJ	Day Month Year
Date of Birth:- 23/09/70 Nat:BRITISH Occ:BEAUTY THERAPIST If this person has ceased to be director, please	Day Month Year    Date of resignation.
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

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02285231 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregåte nomina) valué .
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	4	(ie Number of shares issued multiplied by nominal value per share)
	Totals		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 08/08/98		ges is enclosed nembers is enclos	on paper paper  sed
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. I enclose the fee of £15. Cheques should be made payable	Date 13191	ocludes (enter numb	
to Companies House.	all sectio	ns on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>	. Fa. Hor Rediona	noson Buk	le escout
	Telephone 🤇	DIN 9812320	Ext

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## LIST OF PAST AND PRESENT MEMBERS

#### **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS			TO FUNIN 303
Company Number: 02285231		Account of Share Particulars of shares trans-	s 
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
42 HAMPTON PARK REDLAND MANAGEMENT	amount of		
LIMITED	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	<del></del>	}
	t .	Number Date of	
Name and address	currently	Registration	Remarks
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SIMONE KELLY & NIGEL DOE	(		
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EMMA EASTON 2 JENS HULLAH	<u> </u>		
Jacke Borb	l l		
MICHAEL HULLAH & KAREN HULLAH	[		
MICHAEL TOWNER & RASEN HOLLAND	<del> </del>		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C		SCHEDULE TO FORM 363							
Company Number: 02285231	<b> </b>	Account of Share	es T						
	Number of	Particulars of shares trans- ferred since the date of the	ĺ						
Company Name:	shares or	last return, or, in the case	f						
42 HAMPTON PARK REDLAND MANAGEMENT	amount of	of the first return, since the	{						
LIMITED	stock held by existing	incorporation of the company, by	ļ						
	members at	(a) persons who are still							
	date of this	members, and (b) persons who have	}						
	return.	ceased to be members.	}						
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