



**Companies House**

— for the record —

Company Name

**42 HAMPTON PARK REDLAND  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2285231**

Information extracted from  
Companies House records on  
25th July 2000

## 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.



A49  
COMPANIES HOUSE

0418  
16/08/00

### Section 1: Company details

Ref: 2285231/04/14

	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>	<b>42 Hampton Park Redland Bristol BS6 6LJ</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9600</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**> Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nigel DOE  <b>Address</b> Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ  <b>Date of birth</b> 21/05/1967  <b>Nationality</b> British  <b>Occupation</b> Computer Programmer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel DOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jens HULLAH  <b>Address</b> 42 Hampton Park Bristol BS6 6LJ  <b>Date of birth</b> 07/09/1974  <b>Nationality</b> British  <b>Occupation</b> Recruitment	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jens HULLAH ceased to be director (if applicable) 08/08/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas Charles Edgar HUTCHINGS  <b>Address</b> Grooms Cottage Main Street, Elmley Castle Pershore Worcestershire WR10 3HS  <b>Date of birth</b> 11/03/1965  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Charles Edgar HUTCHINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

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)

1 1 / 2 2 / 3 4 5 6

### Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 <b>J. BOND</b>		Name <b>AMANDA CLARK</b>		Shares transferred by <b>J. BOND</b>		
Address Top Flat 42 Hampton Park Bristol BS6 6LJ		Address <b>TOP FLAT</b> <b>42 HAMPTON PARK</b> <b>BS6 6LJ</b>				
Shares held Class Ordinary	Number <b>1</b>	UK Postcode <b>BS6 6LJ</b>				
		Shares held Class <b>ORDINARY</b>	Number <b>1</b>	Class <b>ORDINARY</b>	Number <b>1</b>	Date of transfer <b>25/02/2020</b>
						____/____/____
> Shareholder Name <b>Nigel DOE</b>		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ		Address _____ _____ _____		Shares transferred by <b>Nigel DOE</b>		
Shares held Class Ordinary	Number <b>1</b>	UK Postcode ____				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
						____/____/____
> Shareholder Name <b>Simon KELLY</b>		Name <b>SIMONE KELLY</b>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Garden Flat 54 Hampton Park Bristol BS6 6LJ		Address _____ _____ _____		Shares transferred by <b>Simon KELLY</b>		
Shares held Class Ordinary	Number <b>1</b>	UK Postcode ____				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
						____/____/____

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Emma EASTON</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>JANE HUTCHINGS</u></p> <p>Address <u>GDOMS COTTAGE, ELMLEY</u> <u>CASTLE PERSHORE</u> <u>NORCESTER SHIRE</u></p> <p>UK Postcode <u>WR10 3HS</u></p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Emma EASTON</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>26/02/2000</u> <u>11/11/2000</u></p>
<p>&gt; Shareholder Name Jens HULLAH</p> <p>Address 42 Hampton Park Bristol BS6 6LJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>THOMAS HUTCHINGS</u></p> <p>Address <u>GDOMS COTTAGE, ELMLEY</u> <u>CASTLE PERSHORE</u> <u>NORCESTER SHIRE</u></p> <p>UK Postcode <u>WR10 3HS</u></p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jens HULLAH</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>26/02/2000</u> <u>11/11/2000</u></p>
<p>&gt; Shareholder Name Karen HULLAH</p> <p>Address Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>_____</u></p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Karen HULLAH</p> <p>Class Number Date of transfer _____ _____ _____ _____ _____ _____</p>

Current details		Amended details		Shares transferred								
<b>&gt; Shareholder</b> <b>Name</b> Michael HULLAH  <b>Address</b> Ground Floor Flat 42 Hampton Park Bristol BS6 6LJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Michael HULLAH  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	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

*Simon*  
(Director / Secretary)

Date

13/08/2000

*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 8/8/2000 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 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000577

*(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

SIMONE KELLY

Telephone number inc code

0976 422279

Address

GARDEN FLAT

DX number if applicable

\_\_\_\_\_

42, HAMPTON PI

DX exchange

REDLAND

Postcode

BS6 6LS