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Companies House

— for the record —

Company Name

42 HAMPTON PARK REDLAND
MANAGEMENT LIMITED**363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

2285231

Information extracted from
Companies House records on
12th July 2003

- > 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 capital

A14
COMPANIES HOUSE0360
29/09/03A31
COMPANIES HOUSE0532
02/09/03**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>	SIC Code 9800	Description Residents property management
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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 Rupert John TAYLOR Address Top Floor Flat 42 Hampton Park Redland Bristol Avon BS6 6LJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Rupert John TAYLOR 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 Nigel DOE Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ Date of birth 21/05/1967 Nationality British Occupation Computer Programmer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>9, HAVEN AVENUE</u> <u>BRIDGEND STONEHOUSE</u> _____ UK Postcode <u>G40 2AS</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nigel DOE ceased to be director (if applicable) ____ / ____ / ____

> 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.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Charles Edgar
HUTCHINGS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> 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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9, HAVEN AVENUE
BRIDGEND, STONEHOUSE

UK Postcode GLLO 2AS

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gaye Simone KELLY 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 Rupert John TAYLOR Address Top Floor Flat 42 Hampton Park Redland Bristol Avon BS6 6LJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert John TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 17/12/1971 Nationality British Occupation Aerothermal Engineer	

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 Nigel DOE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nigel DOE	
Address Garden Flat 42 Hampton Park Redland Bristol BS6 6LJ		Address <u>9 HAVEN AVENUE</u> <u>BRIDGEND, STONEHOUSE</u> 			
Shares held Class Ordinary		UK Postcode <u>GL10 2AS</u> Shares held Class Ordinary			
Number 1		Number Class Ordinary			
> Shareholder Name Simone KELLY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simone KELLY	
Address Garden Flat 54 Hampton Park Bristol BS6 6LJ		Address <u>9 HAVEN AVENUE</u> <u>BRIDGEND, STONEHOUSE</u> 			
Shares held Class Ordinary		UK Postcode <u>GL10 2AS</u> Shares held Class Ordinary			
Number 1		Number Class Ordinary			
> Shareholder Name Karen HULLAH		Name <u>KAREN HULLAH</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Karen HULLAH	
Address Illegible Bristol BS21 6RF		Address <u>HOME GROUND</u> <u>121 CLEVEDON ROAD</u> <u>TICKENHAM</u> <u>BRISTOL</u> 			
Shares held Class Ordinary		UK Postcode <u>BS21 6RF</u> Shares held Class Ordinary			
Number 1		Number Class Ordinary			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Michael HULLAH</p> <p>Address Illegible Guildford NT24 6JB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2</p> <p>Shares transferred by Michael HULLAH</p> <p>Number Class Number Date of transfer</p>
<p>> Shareholder Name Michael HULLAH</p> <p>Address Home Ground 121 Clevedon Road Tickenham Bristol BS21 6RF</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1</p> <p>Shares transferred by Michael HULLAH</p> <p>Number Class Number Date of transfer</p>
<p>> Shareholder Name Thomas HUTCHINGS</p> <p>Address Little Acre Silkmore Lane West Horsley Guildford KT24 6JB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p>Shares transferred by Thomas HUTCHINGS</p> <p>Number Class Number Date of transfer</p>

Current details		Amended details		Shares transferred	
> Shareholder Name	Mr Rupert John ILLEGIBLE	Name	RUPERT, JOHN R. J. TAYLOR		
Address	Top Floor Flat 42 Hampton Park Bristol Avon BS6 6LJ	Address			
UK Postcode		UK Postcode			
Shares held		Shares held		Shares transferred by Mr Rupert John ILLEGIBLE	
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				___/___/___
					___/___/___

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

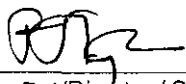
— for the record —

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 
(Director / Secretary)

Date 8 / 8 / 03
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 8/8/2003 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 2004** please give the new date here:

— / — / —

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. Kelly

Telephone number *inc code*

— — — — —

Address

9 HARRIS AVE

BRIDGEND

STONETICUS

DX number *if applicable*

— — — — —

DX exchange

Postcode

GL10 2AS