



COMPANIES HOUSE

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



A26 \*AIGLN03J\* 174  
COMPANIES HOUSE 07/10/97  
COMPANIES HOUSE 02/09/97

44/8/15

363s

000182

## Annual Return

of company number 02285231

U

**company name**

42 HAMPTON PARK REDLAND MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 21/07/97

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
08	08	97

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.

Day	Month	Year

**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

**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

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

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MARK JEREMY  
NEBEL  
42 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON BS6 6LJ

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ADAM JAMES FREDERICK  
BAXTER  
42 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON BS6 6LJ

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Date of Birth:— 01/07/64

Nat:BRITISH

Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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02285231

## Directors - continued

### Particulars.

JACQUELYN GRETHA  
BAXTER  
42 HAMPTON PARK  
BRISTOL  
AVON BS6 6LJ

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 11/02/64  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

CRAIG  
BLACKBOURN  
FIRST FLOOR FLAT  
42 HAMPTON PARK REDLAND  
BRISTOL  
AVON BS6 6LJ

Day	Month	Year

Date of any change.

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Date of Birth:- 09/03/71  
Nat:BRITISH  
Occ:BANK OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

WENDY KAREN  
HILL  
42 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON BS6 6LJ

Day	Month	Year

Date of any change.

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Date of Birth:- 14/07/60  
Nat:BRITISH  
Occ:INSURANCE CLERK

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	4	
Totals	4	£4

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

A full list of members is enclosed

☒☐**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 to **Companies House.**

Signed



Secretary/Director

\*(delete as appropriate)

Date

1/9/97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

MARK NEBEL

2 GROVE COURT, GROVE RD

BRISTOL

Postcode BS9 2RL

Telephone 0117 9683381 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02285231	Account of Shares			Particulars of shares 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.	Remarks
Company Name: 42 HAMPTON PARK REDLAND MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MARK JEREMY NEBEL	1				
42 HAMPTON PARK, REDLAND					
BRISTOL BSG GLT					
ADAM BAXTER	1				
42 HAMPTON PARK, REDLAND					
BRISTOL BSG GLT					
CRAIG BLACKBOURN	1				
42 HAMPTON PARK, REDLAND					
BRISTOL BSG GLT					
WENDY HILL	1				
42 HAMPTON PARK, REDLAND					
BRISTOL BSG GLT					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]