



COMPANIES HOUSE

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



A25 \*AN302J4D\* 69  
COMPANIES HOUSE 17/02/96

LP/18  
000765  
**363s**  
**Annual Return**

of company number 02307652

9

company name  
FIRST RENTED HOUSING GROUP 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 12/01/96  
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
01	02	96

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
103 TEMPLE STREET  
BRISTOL  
BS99 7UD

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

**Register of members** (See note 5)

02307652

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

EURO HOUSE  
APEX COURT  
WOODLANDS  
ALMONDSBURY BRISTOL BS12 4JT

103 TEMPLE ST.  
BRISTOL  
BS99 7UE

**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.

MICHAEL CHARLES EDWARD  
TREVELYAN  
12 CHURCH LANE  
BACKWELL  
BRISTOL  
AVON BS19 3PQ

Day Month Year

0	9	0	1	9	1	6
---	---	---	---	---	---	---

Date of any change.

WILSON A.

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

Day Month Year

0	9	0	1	9	1	6
---	---	---	---	---	---	---

Date of resignation.

**Directors** (See note 7)

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

GRAHAM RONALD  
COOK  
BARCLOSH  
DALBEATTIE  
KIRKCUDBRIGHTSHIRE DG5 4PL

Day Month Year

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Date of any change.

Date of Birth:- 05/12/46  
Nat:BRITISH  
Occ:PROPERTY MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST.

**Directors - continued**

02307652

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

Particulars.

JOHN FREDERICK DADDS  
CORNISH  
ROSEMONT CHURCH ROAD  
LEIGH WOODS  
BRISTOL  
AVON BS8 3PG

Date of Birth:- 06/02/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST

Particulars.

LINDA MARJORIE  
MANSFIELD  
11 HOPKINS CLOSE  
MILTON KEYNES VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK10 9AS

Date of Birth:- 08/10/49  
Nat:BRITISH  
Occ:FUND MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST

Particulars.

MICHAEL CHARLES EDWARD  
TREVELYAN  
12 CHURCH LANE  
BACKWELL  
BRISTOL  
AVON BS19 3PQ

Date of Birth:- 15/02/43  
Nat:BRITISH  
Occ:MANAGING DIRECTOR PROP INVEST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LIST

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

## Directors - continued

02307652

Particulars.

STEVEN CRAIG  
WILLINGHAM  
6 CHARNWOOD CLOSE  
DAVENTRY  
NORTHAMPTONSHIRE NN11 5TW

Date of Birth:- 07/10/69  
Nat:BRITISH  
Occ:FUND MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02307652

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02307652

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	1367176	£1367176
Totals	1367176	£1367176

## 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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 01/02/95

on paper

not on paper

A list of changes is enclosed

☐
☐

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 £18.

Cheques should be made payable to Companies House.

Signed W. FAIR

Secretary/Director\*  
(delete as appropriate)

Date 13-2-96

This return includes 5 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?

W FAIR  
4 CLAREMONT HALL  
HIGHDALE RD CLEVEDON  
AVON Postcode BS21 7LW

List of Directorships

as at 19 October 1995

Linda Marjorie Mansfield

Aylesbury Homes Ltd  
Dermouth Tenancies Ltd  
Melville Assured Tenancies Ltd  
Thames Valley Tenancies Ltd  
Ashworth Assured Tenancies Ltd  
Buckingham Assured Tenancies Ltd  
Hampton Hill Homes Ltd  
Northants Tenancies Ltd  
South Central Tenancies Ltd  
The Kentish Assured Tenancies No 2 Ltd  
The Kentish Assured Tenancies Ltd  
Wycombe Homes Ltd  
Severn House Properties Ltd  
Stoke Gifford Properties Ltd  
Cam Tenancies Ltd  
Solent Tenancies Ltd  
Nene Valley Tenancies Ltd  
Winsford Tenancies Ltd  
Presbury Tenancies Ltd  
Cumbria Homes Ltd  
Bromley Assured Tenancies Ltd - alternate  
Bristol Investment Properties plc - alternate  
First Rented Housing Group Ltd - alternate  
Pendle Tenancies Ltd - alternate  
Second Rented Housing Group Ltd - alternate

**DIRECTORSHIPS HELD (LAST 5 YEARS) BY M C E TREVELYAN**

Second Rented Housing Group Ltd (Formally Southerby Tenancies Ltd)  
Southerby Tenancies Ltd (Now known as Second Rented Housing Group Ltd)  
Pendle Tenancies Ltd  
The Kentish Assured Properties No.2 Ltd  
Northants Tenancies Ltd  
South Central Tenancies Ltd  
First Rented Housing Group Ltd (Formally known as Petersfield Estates Ltd)  
Petersfield Estates Ltd (Now known as First Rented Housing Group Ltd)  
Bromley (Kent) Assured Tenancies Ltd  
Kentish Assured Properties Ltd  
Buckingham Assured Properties PLC  
Wycombe Homes Ltd  
Hampton Hill Homes Ltd  
Ashworth Assured Tenancies Ltd  
Seven House Properties Ltd  
Bristol Investment Properties PLC

04.08.95



**DIRECTORSHIPS HELD (LAST 5 YEARS) BY J F D CORNISH**

Second Rented Housing Group Ltd (Formally Southerby Tenancies Ltd)  
Southerby Tenancies Ltd (Now known as Second Rented Housing Group Ltd)  
Pendle Tenancies Ltd  
The Kentish Assured Properties No.2 Ltd  
Northants Tenancies Ltd  
South Central Tenancies Ltd  
First Rented Housing Group Ltd (Formally known as Petersfield Estates Ltd)  
Petersfield Estates Ltd (Now known as First Rented Housing Group Ltd)  
Bromley (Kent) Assured Tenancies Ltd  
Kentish Assured Properties Ltd  
Buckingham Assured Properties PLC  
Wycombe Homes Ltd  
Hampton Hill Homes Ltd  
Ashworth Assured Tenancies Ltd  
Bristol Investment Properties PLC  
Cornish Business Consultants Ltd  
Teredo Petroleum PLC  
Teredo Exploration Ltd  
Teredo Oils Ltd  
Mercia Fund Managers Ltd  
KS Process Engineering Ltd  
Bristol Chamber of Commerce  
Plymouth Grand Hotel Ltd

04.08.95

## GRAHAM COOK

## LIST OF DIRECTORSHIPS

	Appointed	Resigned
1. Haywood Property Management Limited	18th March 1983	
2. Hampton Hill Homes Limited	15th August 1988	
3. James Street Investments Limited	14th September 1988	
4. Merchant City Investments Limited	24th February 1989	
5. D and B Properties Limited	13th March 1989	4th. August 1995
6. Cumbria Homes Limited	1st August 1989	
7. Barclosh Builders Limited	22nd August 1989	
8. Barclosh Homes Limited	6th March 1990	
9. Presbury Tenancies Limited	7th September 1990	
10. Reminiscence Theatre Limited	26th August 1993	
11. Bromley (Kent) Assured Tenancies Limited	10th November 1993	
12. First Rented Housing Group Limited	15th December 1993	
13. Kentish Assured Properties PLC	10th February 1994	
14. Buckingham Assured Properties Limited.	28th February 1994	
15. Wycombe Homes Limited	3rd March 1994	
16. Ashworth Assured Tenancies Limited.	18th March 1994	
17. Kentish Assured Properties No 2 Limited	7th September 1994	
18. Northants Tenancies Limited	7th September 1994	
19. Pendale Tenancies Limited	7th September 1994	
20. South Central Tenancies Limited	7th September 1994	
21. Second Rented Housing Group Limited	7th September 1994	

**List of Directorships**

as at 26 October 1995

**Steven Craig Willingham**

Le Marchants Heights Residents Ltd  
First Rented Housing Group Ltd  
Bromley (Kent) Assured Tenancies Ltd  
Bristol Investment Properties plc  
Pendale Tenancies Ltd  
Southerby Tenancies Ltd  
Nationwide Rented Housing Ltd  
Nationwide Fund Management Ltd  
Wolverton Estates and Lettings Ltd  
Rugby Park Properties 1 plc  
Rugby Park Properties 2 plc  
Rugby Park Properties 3 plc  
Rugby Park Properties 4 plc  
Rugby Park Properties 5 plc  
Rugby Park Properties 6 plc  
Rugby Park Properties 7 plc  
Rugby Park Properties 8 plc  
Rugby Park Properties 9 plc  
Rugby Park Properties 10 plc  
Rugby Park Properties 11 plc  
Rugby Park Properties 12 plc  
Rugby Park Properties 13 plc  
Rugby Park Properties 14 plc  
Rugby Park Properties 15 plc  
Rugby Park Properties 16 plc  
Moulton Park Properties I plc  
Moulton Park Properties II plc  
Moulton Park Properties III plc  
Moulton Park Properties IV plc  
Aylesbury Homes Ltd  
Dermouth Tenancies Ltd  
Melville Assured Tenancies Ltd  
Nene Valley Tenancies Ltd  
Presbury Tenancies Ltd  
Severn House Properties Ltd  
Solent Tenancies Ltd  
Thames Valley Tenancies Ltd