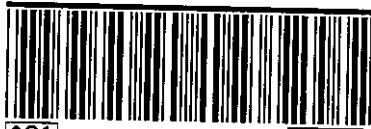




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN V
CARDIFI
CF4 3U



A31 *AAU5JP7Y* 1
COMPANIES HOUSE 23/09/96

COMPANIES HOUSE 14/09/96

of company number 02316263

C

company name
4 ROCKLEAZE 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 10/08/96
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
31	08	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.

4 ROCKLEAZE SNEYD PARK
BRISTOL
B59 1ND

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

N/A

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.

JAMES ROYLE
AVERY
4 ROCKLEAZE
SNEYD PARK
BRISTOL
AVON BS9 1ND

Day Month Year

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Date of any change.

N/A.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JAMES ROYLE
AVERY
4 ROCKLEAZE
SNEYD PARK
BRISTOL
AVON BS9 1ND

Day Month Year

--	--	--

Date of any change.

N/A

Date of Birth:- 07/12/25

Nat:BRITISH

Occ:RETIRED

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 OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02316263		Account of Shares			
Company Name: 4 ROCKLEAZE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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
Name and address			Number Transferred	Date of Registration of Transfer	
1.	J. R. AVERY	1 1/2			
2.	DR. D. N. F. BATTY	1			
3.	G. COLE	1			
4.	S. P. PATEL	1			
1.	FIRST FLOOR FLAT				
	4, ROCKLEAZE,				
	SNEYD PARK,				
	BRISTOL, BS9 1ND.				
2.	HALL FLOOR FLAT,				
	4, ROCKLEAZE,				
	SNEYD PARK,				
	BRISTOL, BS9 1ND.				
3.	GARDEN FLAT,				
	4, ROCKLEAZE,				
	SNEYD PARK,				
	BRISTOL, BS9 1ND.				
4.	TOP FLOOR FLAT,				
	4, ROCKLEAZE,				
	SNEYD PARK,				
	BRISTOL, BS9 1ND.				

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

DR
DONALD MARCUS FULDING
BATTY
HALL FLOOR FLAT 4 ROCKLEAZE
SNEYD PARK
BRISTOL
AVON BS9 1ND

Date of Birth:- 17/10/09
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD
COLE
4 ROCKLEAZE
BRISTOL
AVON BS9 1ND

Date of Birth:- 11/10/14
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STISH PRABHUBHAI
PATEL
TOP FLOOR FLAT 4 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND

Date of Birth:- 14/04/58
Nat:BRITISH
Occ:AERONAUTICAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOAN ELLEN
PETERS
4 ROCKLEAZE
BRISTOL
AVON BS9 1ND

Day Month Year

31 11 95

Date of any change.

CHANGE TO RESIDENCE
ELSEWHERE.

Date of Birth:- 21/06/21
Nat:BRITISH
Occ:WIDOW

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

Day Month Year

17 12 94

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 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.

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.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issue / Share Capital (See note 8)

02316263

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)
Ordinary	4	£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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 31/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 J.R. Avery Secretary/Director *
(delete as appropriate)

Date 14/9/96.

This return includes _____ 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?

J.R. AVERY
FIRST FLOOR FLAT
4 ROCKLEAZE, SNEYD PARK,
BRISTOL Postcode BS9 1ND.

Telephone 0117-968805 Ext _____