

RW/005044/215



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98
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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 ROCKLEAZE SNEYD PARK
BRISTOL
BS9 1ND

.....
.....
BS9 1ND (Not BS)

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 02316263

C

company name

4 ROCKLEAZE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02316263

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day Month Year
Date of any change.

JAMES ROYLE
AVERY
4 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

Day Month Year
Date of any change.

JAMES ROYLE
AVERY
4 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND

Date of Birth:— 07/12/25
Nat:BRITISH
Occ:RETIRED

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02316263

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

Directors - continued

Particulars.

DR
DONALD MARCUS FIELDING
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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SATISH 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

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	4	£ 4
Totals	4	£ 4

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 ☒

on paper not on paper

The last full members list was at 31/08/97

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

J. R. Avery

Secretary/Director*

Date

September 1st 1998

*(delete as appropriate)

This return includes

0

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

0117-968665 Ext