



COMPANIES HOUSE

000504  
Wolfe  
#12

363s

## Annual Return

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



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 10/08/95

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	95

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.

4 ROCKLEAZE SNEYD PARK  
BRISTOL  
B59 1ND

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

### 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.

**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


**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

Date of any change.


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.

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

Day	Month	Year

Date of any change.


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.


Other directorships.

02316263

## Directors - continued

Particulars.

DR  
DONALD MARCUS <sup>IE</sup> 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.

Other directorships.

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

Day	Month	Year

 Date of any change.

(CHRISTIAN NAME - FELDING)

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.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOAN ELLEN  
PETERS  
4 ROCKLEAZE  
BRISTOL  
AVON BS9 1ND

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

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

Other directorships.

Day	Month	Year

 Date of any change.

LEFT THE COMPANY ON  
MOVING RESIDENCE

Day	Month	Year
17	12	94

 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)
GERALD	COLE	ORDINARY	ONE	ONE pound
DONALD	BATTY	ORDINARY	ONE	ONE "
JAMES	AVERY	ORDINARY	ONE	ONE "
SATISH	PATEL	ORDINARY	ONE	ONE "
Totals			FOUR	£ 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      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 **£18.**

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

**Signed***J.R. Avery*

Secretary/Director\*

\*(delete as appropriate)

Date

21st August 1995

This return includes ONE (2884) 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 *0117-9686805* Ext *---*

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]