



COMPANIES HOUSE

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



A17 *AJQEJL67* 396
COMPANIES HOUSE 01/05/96

BS 18
0109286

363s

Annual Return

of company number 02501793

Y

company name
BART 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 23/04/96

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
14	05	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR
SAINT BARTHOLOMEWS
LEWINS MEAD
BRISTOL BS1 2NH

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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02501793

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 Secretaries (See note 7)

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

Day Month Year

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Date of any change.

MEI YEN

CHAN

THIRD FLOOR SAINT BARTHOLOMEWS

LEWINS MEAD

BRISTOL

AVON BS1 2NH

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ANTHONY

HARRIS

THIRD FLOOR SAINT BARTHOLOMEWS

LEWINS MEAD

BRISTOL

AVON BS1 2NH

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.

RICHARD GEORGE
BROWN
THIRD FLOOR SAINT BARTHOLOMEWS
LEWINS MEAD
BRISTOL
AVON BS1 2NH

Date of Birth:- 11/04/52
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

ANTHONY
HARRIS
THIRD FLOOR SAINT BARTHOLOMEWS
LEWINS MEAD
BRISTOL
AVON BS1 2NH

Date of Birth:- 14/05/46
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

2

£ 2.00

Totals

2

£ 2.00

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 14/05/95

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

Karl Murray

Secretary/Director*

*(delete as appropriate)

Date

26/4/96

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?----->

LAYTONS SOLICITORS

SAINT BARTHOLOMEWS

LEWINS MEAD

BRISTOL

Postcode

BS1 2NH

Telephone 0117 929 1626 Ext JRB