

COMPANIES HOUSE



Annual Return

of company number 02588464

٧

company name

RICHMOND BRIDGE MANSIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97 If this information requires amendment use the spaces

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 |
|-------|-------|-------|
| 0 5 | 0 3 | 7 ا 9 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 RICHMOND BRIDGE MANSIONS WILLOUGHBY ROAD TWICKENHAM MIDDLESEX TW1 2QJ

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.

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 |
| | | L | |
| | | | |
| | | | |
| | | | |
| | | | |

| 02588464 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. |
|--|---|
| THOUSE OF THE PROPERTY OF THE PARTY OF THE P | parameters, and united a many committee |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| , | *************************************** |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| Rept at | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| | Dou Month Voor |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| | Date of any change. |
| MARTHA ELIZABETH | |
| MADOR | |
| 4 RICHMOND BRIDGE MANSIONS | |
| WILLOUGHBY ROAD | , |
| TWICKENHAM | · |
| TW1 2QJ | ••••• |
| | *************************************** |
| | •••••• |
| | ••••• |
| • | |
| • | |
| | Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | Date of resignation. |
| | |
| The Paris of | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| MARTHA ELIZABETH | *************************************** |
| MADOR | |
| 4 RICHMOND BRIDGE MANSIONS | |
| WILLOUGHBY ROAD | |
| TWICKENHAM | *************************************** |
| TW1 2QJ | *************************************** |
| • | |
| | |
| Date of Birth:- 11/12/59 | |
| Nat:BRITISH | *************************************** |
| Occ:LECTURER | |
| If this person has person to be director places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| TIME THE STATE OF | |
| Show any relevant current and previous directorships. | |

Page 2

| • | |
|--|--|
| 02588464 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | |
| | Day Month Year |
| Particulars. | Date of any change. |
| KRISTOFER IAN MILNE | |
| 14B RICHMOND BRIDGE MANSIONS | |
| EAST TWICKENHAM | |
| MIDDLESEX TW1 2QJ | |
| | |
| · | |
| Date of Birth:- 25/05/46 | |
| Nat:BRITISH | |
| Occ:BROKER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Charge and relevant augment and provious directorchine | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| MURIEL | |
| WATKINS 5 RICHMOND BRIDGE MANSIONS | |
| WILLOUGHBY ROAD | <u>,,</u> |
| TWICKENHAM | , ,, |
| MIDDLESEX TW1 2QJ | |
| | |
| | |
| Date of Birth:- 14/08/34 Nat:BRITISH | |
| Occ:RETIRED | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | 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 | Day Month Year |
| state when. | Date of resignation. |
| Chausany relevant current and provious directorships | |
| Show any relevant current and previous directorships. | |
| Page 3 | 2-2-6 |

| 02588464 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | | |
|---|--|-------------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | 5/14/ 5D 755454 | (ie Number of shares issued multiplied by nominal value per share) | | | |
| | Ordivary_ | 25 | £25 | | | |
| | - | | | | | |
| · | Totals | 25 | £ 25 | | | |
| 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 not o on paper pape A list of changes is enclosed A full list of members is enclosed | | | | | |
| The last full members list was at 05/03/96 | | | | | | |
| 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 | Signed Q | en la Dud | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Secretary/Direc | | | | | |
| I enclose the fee of £15. Cheques should be made payable | ↓ This return inc | cludes | continuation sheets. | | | |
| to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | | |
| | M. MADO | | | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | ^ | CNO, ZUAM FD | | | |
| G(U) I1 { | | ATBY NO HAM Postcode | W(2QJ | | | |
| | Telephone | | Ext | | | |

| | Account of Shares | | | |
|---|--|---|-----------------------------------|----------------|
| Company Number: 02588464 | | | shares trans- | , |
| Company Nama: | Number of | | the date of the r, in the case | |
| Company Name: | shares or amount of | | | • |
| RICHMOND BRIDGE MANSIONS LIMITED | stock held | of the first return, since the incorporation of the | | , , |
| | by existing | company by | , | |
| | members at | | who are still | |
| | date of this | | - | |
| | return. | (b) persons | wno nave o be members. | |
| | | Ceased | o be members. | |
| | Number | l | Date of | · |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | i iciiai ko |
| · | neid | | OI IIalisiei | |
| A . | | | 02/2/98 | Bought + 5010. |
| Mr + Mrs Cox, 3 Richmond Bridge Massions | 0) | 1 | 83/96 | , , |
| 71. 11. 40. 40. 40. 40. 40. 40. 40. 40. 40. 40 | | | | |
| Mr + Mrs. Kinrade, 3 Lichmond Bidge Mansions | 1 | 1 | 17 (5/96 | Bought |
| MY F MIS. KINFA VY, 3 MCCLINONE BILOGE TOMSHORES | | | | |
| Mr + Mrs. Creighton, 9 Richmond Budge Hausions | (| 1 | 5/7/96 | Bongur |
| 14 F FLIS, O E. GILLAN, I THOMSON SON JE ANCHONS | , | <u>'</u> | 2/11/16 | |
| Mrs, Ms + Mr Chamberlain | Ī , | 6 | 16/5/96 | Bought. |
| Mrs, Ms + Mr Chamberlain 12 Richmond Bridge Mansions | (| (| 10/2/26 | bought. |
| | | | | |
| | | | | |
| | | ····· | | |
| Full address for all of above: | | · | | |
| | | | · · | |
| Kidlingro Bridge Mansons | | ļ | | |
| Willoughby Robard | | | | |
| Richmond Bridge Mangions Willoughing Robard Twickenham 701 205. | l | | | |
| | | | | |
| | | | | |
| | | | İ | |
| , | | | | |
| • | | ŀ | | |
| | | | | |
| | | İ | | |
| | | | | |
| · | | | | <u> </u> |
| | | | | |
| | | l | | |
| | | | | |
| | | l | | |
| | | | | |
| | | | | |
| | | ł | | |
| | | | | |
| | | 1 | | |
| | | | | |
| • | ŀ | 1 | 1 | |
| | | | | |
| | 1 | | | İ |
| | | | | |
| | | | | |
| | 1 | | ļ | |
| | | l | | |
| | <u> </u> | 1 | <u> </u> | |
| | | 1 | 1 | 1 |
| | 1 | 1 | } | |
| | T | Ī | | |
| 1 | 1 | | | 1 |
| | | | | |
| | 1 | | ! | 1 |
| | | | 1 | |
| | | | 1 | 1 |
| · · | .l | <u> </u> | L | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02588464 | Account of Shares | | | |
|--|------------------------|---|---------------------------------------|---|
| Company Number: 02588464 | | | shares trans- | |
| Company Name: | Number of | | | |
| | shares or amount of | of the first return, since the incorporation of the | | |
| RICHMOND BRIDGE MANSIONS LIMITED | stock held | | | |
| | by existing | | | |
| | members at | | who are still | |
| · | date of this | member | | |
| | return. | (b) persons who have | | } |
| | | ceased | o be members. | |
| | Number | 1 | Data of | |
| Name and address | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | Transfer ed | of Transfer | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| | | | İ | |
| ······································ | | · | | |
| | | | | |
| · | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | 1 | | |
| | | | | |
| | | | | |
| | İ | | | |
| | | | | |
| | | | | |
| | | | 7 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | - | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | ì | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| 1 | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |
| | | | į | |
| | | | | |
| | | | 1 | |
| | | | | · |
| | | | | |
| | | | | |
| | | | Į | |
| | 1 | i | | |
| | | | | |