



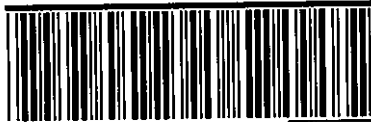
COMPANIES HOUSE

NW H7
000022

363s

Annual Return

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



A14 *AK0CEGRR* 466
COMPANIES HOUSE 24/11/95

of company number 02748053

N

company name

37 WELLINGTON PARK MANAGEMENT COMPANY
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 30/08/95

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
17	09	95

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.

37 WELLINGTON PARK
CLIFTON
BRISTOL

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

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.

02748053

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

Y

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288. (288A attached)

LAURA JANE
HOBBS
GARDEN FLAT 37 WELLINGTON PARK
CLIFTON
BRISTOL
AVON BS8 2UW

Day	Month	Year
15	09	95

 Date of any change.

AL BARDELL APPOINTED SECRETARY
AFTER RESIGNATION OF LAURA
HOBBS

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

Day	Month	Year
01	09	95

 Date of resignation.

Directors *(See note 7)*

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

ROGER IVOR
BARDELL
FIRST FLOOR FLAT 37 WELLINGTON PARK
BRISTOL
BS8 2UW

Day	Month	Year

 Date of any change.

Date of Birth:- 05/09/40

Nat:BRITISH

Occ:BANK EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Other directorships.

02748053

Directors-- continued

Particulars.

LAURA JANE
HOBBS
GARDEN FLAT 37 WELLINGTON PARK
CLIFTON
BRISTOL
AVON BS8 2UW

Date of Birth:- 02/07/65
Nat:BRITISH
Occ:ACCOUNTANT

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
17	09	95

Date of any change.

NEAL HOBBS APPOINTED DIRECTOR - SEE
ATTACHED FORM 288A

Day	Month	Year
01	09	95

Date of resignation.

Particulars.

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

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.

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

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.

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)
ORD	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 17/09/93

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

Secretary/Director *

*(delete as appropriate)

Date

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?

R1 BARDELL

FIRST FLOOR FLAT

37, WELLINGTON PARK

BRISTOL

Postcode BS8 2HW

Telephone 0117 973 9124 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]