

COMPANIES HOUSE

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Annual Return

of company number

02748053

N

company name

37 WELLINGTON PARK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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	Day Month	
1 17	019	9 15

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.

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.

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	_
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	•			
	_			
	Day	Month	Year	
Γ	Day	Month	Year	
	Day	Month	Year 	
	Day l	Month	Year	

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02748053 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	
	· · · · · · · · · · · · · · · · · · ·
•	
Y	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
· · · · · · · · · · · · · · · · · · ·	
form 288. (2880 attaches)	150995 Date of any change.
LAURA JANE	RI BARDELL APPOINTED SECRETARY
HOBBS	AFTER RESIGNATION OF LANDA
GARDEN FLAT 37 WELLINGTON PARK	Ho 665
CLIFTON	
BRISTOL AVON BS8 2UW	
AVON BSO ZON	

	<u> </u>
If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 9 9 5 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Suite or any enames
ROGER IVOR	
BARDELL	
FIRST FLOOR FLAT 37 WELLINGTON PARK	***************************************
BRISTOL	***************************************
BS8 2UW	
	*
Date of Birth:- 05/09/40	
Nat:BRITISH	***************************************
Occ:BANK EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02748053	If the information shown needs amendment, give
Directors continued	details below and the date of any change.
Particulars.	Day Month Year
	$\begin{bmatrix} 1 & 0 & 9 & 1 & 5 \end{bmatrix}$ Date of any change.
LAURA JANE	NEBL HIGHS APPOINTED DIRECTOR -SEE
HOBBS	ATTACHED GLOST 286A
GARDEN FLAT 37 WELLINGTON PARK	
CLIFTON BRISTOL	•••••
AVON BS8 2UW	***************************************
2707 250 2011	***************************************
Date of Birth:- 02/07/65	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	OIV 09 95 Date of resignation.
•	
Other directorships.	

Dautiaulaua	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	

• · · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation.
Other directorships.	
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02748053 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)	,	(ie Numbes of shares issued multiplied by nominal value per share)
	OND	. 4	<u> </u>
		<u> </u>	
		- L	<u> </u>
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 17/09/93	A list of chang	ges is enclosed	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, <i>mark this box</i> .			
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.	Signed		*
I enclose the fee of £18.	Date		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	**********		
	This return i	(enter numb	•
		sure that you ns on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	RI BARD FIRST FL	-02 PLDT	
	37 . WE	LLINGTON P	ark
	BRISTOL	Postcoo	le 858 2nW
Printed on Recycled Paper	Telephone O	117 973 9124	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02748053 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the 37 WELLINGTON PARK MANAGEMENT COMPANY stock held incorporation of the LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NJ + LJ HOBBS, GARDON FLAT, 37 WELLINGTON PARK, CLIFTON M - L BARDELL, SCHOOL FLOOR PLAT 37. NELLINGTON PARK, CLIFTON, GRISTIL TAL BLOOR, TOP FLOOR FLAT, 37 WOLLINGTON PARK, CLIFTON RHOOD, CHAREL HOUSE, THE RIDGWAY, UESTBURY-ON-TRYM, BRISTOL FLAT SOUD TO 3/95 NICHOLLS NICHOLLS, FLAT BOUGHT 31/3/95 FROM R HOOT

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02748053 Particulars of shares trans-**^**__ Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the 37 WELLINGTON PARK MANAGEMENT COMPANY LIMITED by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

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