

COMPANIES HOUSE

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Annual Return

of company number 02205130

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company name

BISHOP BRIDGE COURT MANAGEMENT LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 30/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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	
311	1 2	916	

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

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

Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

10A YARMOUTH ROAD NORWICH NORFOLK NR7 OER

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.

02205130 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.	Day Month Year Date of any change.
ANTHONY WALTER WARVILL 10A YARMOUTH ROAD NORWICH NORFOLK NR7 OEA	
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.	Day Month Year Date of any change.
KEITH DAVID KEMP 85 WROXHAM ROAD NORWICH NORFOLK NR7 8TW	
Date of Birth:- 17/04/45 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Zonortongs Russ) zwis Man agrinom Ly

02205130	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY WALTER	Date of any change.
WARVILL 10A YARMOUTH ROAD	
NORWICH NORFOLK NR7 OEA	
Date of Birth:- 23/03/41 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Zousseags Row years, Manager - 2-)
Show any relevant current and previous directorships.	2003740-195 (1007)004) 7444-1944-1
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 state when.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

02205130 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 Number of shares issued multiplied by nominal value per share)
	94)4	/3	
	Totals	10	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🖊
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	A.W.W.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 06. 0/.	97.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	(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?>	10 A Y	HOLFOLL.	NA 7 OEE.
	Telephone	1603 701755	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESERT MEMBERS		Account of Change		
Company Number: 02205130		Account of Share Particulars of shares trans-	5	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first return, since the		
BISHOP BRIDGE COURT MANAGEMENT LIMITED	stock held			
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
Manie and address	held	Transferred of Transfer	nemarks	
A. W. MARVILL 100 YAMOUTER A, Namice	. /			
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P. Mans - 12 Hices. De Caose Naswica	1			
73 5. NAMEDA 202 Ster WORD R. Normica	,			
1 3. NAMES A 201 SIN WORLD R.J. NORWIEW				
P. GA.GSon 12 A 3.540131.26. AJ NOAMIEN	1			
T. Miles IN A Bismol 31.34. A) Normica	. ,			
17. SEALL 14 3. SMOTISH-26. Ry NOTWICH	,	`		
Mr. Soney 1+3 B. Super 31.79. A., Walnut.	1			
J.C. ROWLAND 10 3 3.540131.99. 24 NOVAL	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02205130 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of the first return, since the BISHOP BRIDGE COURT MANAGEMENT LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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