



**Companies House**

— for the record —

Company Name

**URBANRIGHT RESIDENTS  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2236165**

Information extracted from

Companies House records on

**6th September 2001**

BAC  
HIS  
100019

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A48  
COMPANIES HOUSE

\*ACN174DT\*

0811  
25/09/01

### Section 1: Company details

Ref: 2236165/15/42

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>29 Royal Crescent Bath Avon BA1 2LT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Paul Martin PERRY  <b>Address</b> 1 Simons Close Paulton Bristol Somerset BS39 7LS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Martin PERRY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Cynthia BEADMAN  <b>Address</b> 29 Royal Crescent Bath Avon BA1 2LT  <b>Date of birth</b> 04/08/1948  <b>Nationality</b> British  <b>Occupation</b> Artist-Designer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Cynthia BEADMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ronald BELSEY  <b>Address</b> 29 Royal Crescent Bath Avon BA1 2LT  <b>Date of birth</b> 02/04/1910  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald BELSEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Stephen William CONLIN**

**Address**  
**Apt 4, 29 Royal Crescent**  
**Bath**  
**Avon**  
**BA1 2LR**

**Date of birth** 21/10/1959

**Nationality** British

Occupation **Illustrator**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen William CONLIN ceased  
to be director (if applicable)

## Name \_\_\_\_\_

**Wendella Rosalind FISHER**

**Address**  
**29 Royal Crescent**  
**Bath**  
**Avon**  
**BA1 2LT**

**Date of birth** 26/01/1942

**Nationality** British

**Occupation** Health Visitor Tutor

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Wendella Rosalind FISHER  
ceased to be director (if applicable)

## Name

**Neville MARTEN**

**Address**  
29 Royal Crescent  
Bath  
BA1 2LT

**Date of birth** 04/08/1950

**Nationality** British

Occupation Editor

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth:      /      /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Neville MARTEN ceased to be director (if applicable)



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*rich*  
(Director / Secretary)

Date

22 / 09 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 22/9/2001
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~  
Number 100019

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MR P. M. PERRY

Telephone number inc code

01225 835858

Address

WESTCROSS HOUSE

DX number if applicable

73 MIDFORD ROAD

DX exchange

BATH

Postcode

BA2 5ET