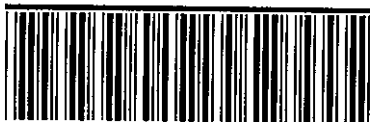




C O M P A N I E S   H O U S E

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



A22 \*AAKDOKMB\* 435  
COMPANIES HOUSE 11/04/96

NW/000014/£18

363s

## Annual Return

of company number 02501276

D

**company name**

11 BLENHEIM ROAD BRISTOL MANAGEMENT  
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 16/03/96  
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
08	04	96

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

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

**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.

**Register of members** *(See note 5)*

02501276

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.

LOUISE  
ALLEN  
FLAT 1 11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

0	9	1	0	9	5
---	---	---	---	---	---

Date of resignation.

**Directors** *(See note 7)*

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

LOUISE  
ALLEN  
FLAT 1 11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/05/62

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02501276

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

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 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 288.

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 288.

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

Day	Month	Year
29	10	95

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02501276

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	5	£5
Totals		

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on  
paper

☐

## 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

N. Crichton

Secretary/Director\*  
(delete as appropriate)

Date

8/4/96

This return includes 3 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?

N. CRICHTON

11 BLENHEIM ROAD

WESTBURY PARK

BRISTOL

Postcode BS6 7JL

**Directors - continued**

02501276

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

MARK  
BORTHWICK  
11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7JL

Date of Birth:- 07/05/60  
Nat:BRITISH  
Occ:SCHOOL MASTER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MALCOLM  
BRODRIBB  
FLAT THREE 11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

Date of Birth:- 13/09/69  
Nat:BRITISH  
Occ:LETTING MANAGER

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.

NEIL  
CRICHTON  
11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

Date of Birth:- 24/02/32  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

0	9	1	0	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

*Appointed Secretary of the company  
09/10/95 as already notified.*

**Directors - continued**

02501276

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CHARLOTTE ANNE  
WEBB  
FLAT FOUR 11 BLENHEIM ROAD  
WESTBURY PARK  
BRISTOL  
AVON BS6 7JL

Date of Birth:- 14/08/61  
Nat:BRITISH  
Occ:SR NURSE

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

Show any relevant current and previous 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.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.