



COMPANIES HOUSE

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00165.

363s

Annual Return

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



A25 *AIAQG21B* 358
COMPANIES HOUSE 16/12/97

of company number 01089137

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company name

CLIFF PARK ROAD (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 12/11/97

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
30	11	97

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 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.

Registered Office (See note 3)

This is the address registered by Companies House.

28 CLIFTON PARK ROAD
CLIFTON
BRISTOL BS8 3HL

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01089137

Register of members *(See note 5)*

The register is kept at

2 HURLE ROAD
CLIFTON
BRISTOL
BS8 2SY

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

47 SEA MILLS LANE
BRISTOL
BS9 1DR

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.

ALAN FRANK
BOWRY
47 SEA MILLS LANE
BRISTOL
BS9 1DR

Day	Month	Year

 Date of any change.

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.

ALAN FRANK
BOWRY
47 SEA MILLS LANE
BRISTOL
BS9 1DR

Day	Month	Year

 Date of any change.

Date of Birth:- 14/07/47

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILIP MILSOM
BOWRY
CROSSWAYS HOUSE 7 STOKE HILL
BRISTOL
AVON BS9 1JL

Day	Month	Year

Date of any change.

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Date of Birth:- 03/08/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

MARGARET CLARE
HILLS
28 CLIFTON PARK ROAD
CLIFTON
BRISTOL
AVON BS8 3HL

Day	Month	Year

Date of any change.

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Date of Birth:- 18/02/17

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DR
SUSAN JANE
PICKERING
28 CLIFTON PARK ROAD
CLIFTON
BRISTOL
BS8 3HL

Day	Month	Year

Date of any change.

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Date of Birth:- 27/07/68

Nat:BRITISH

Occ:RESEARCH PSYCHOLOGIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	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 30/11/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Alan H. Jones

Secretary/Director*

*(delete as appropriate)

Date

11/12/97

This return includes 0 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?----->

50ND GREENWOOD
9 CREVE LODGE CLOSE
DOWLAND
BRISTOL Postcode BS16 6AQ

Telephone 0117 904 7438 Ext