



Companies House

for the record

Company Name  
24 BEAUFORT ROAD  
MANAGEMENT LIMITED

# 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.

Company Type  
Private Company Limited By Shares

Company Number  
2978551

Information extracted from  
Companies House records on  
7th October 2006

## Section 1: Company details



Ref: 2978551/10/28

	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>	50 Downend Road Downend Bristol BS16 5UE	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</b>  At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <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>																						

300808/30

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 288a.

**Name**

STUDYHOME 1994 LIMITED

**Address**

The Old Mill  
Park Road  
Shepton Mallet  
Somerset  
BA4 5BS

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_  
Date of change \_\_ / \_\_ / \_\_\_\_  
Date STUDYHOME 1994 LIMITED  
ceased to be secretary (if applicable)  
\_\_ / \_\_ / \_\_\_\_

> **Director**

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 288a.

**Name**

Gavin RIPPE

**Address**

Flat B  
24 Beaufort Road  
Clifton  
Bristol  
BS8 2JY

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**Date of birth** 23/05/1970

**Nationality** British

**Occupation** Sales Man

UK Postcode \_\_\_\_\_  
Date of birth \_\_ / \_\_ / \_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Date of change \_\_ / \_\_ / \_\_\_\_  
Date Gavin RIPPE ceased to be director  
(if applicable)  
\_\_ / \_\_ / \_\_\_\_

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Ian ROYLANCE</p> <p><b>Address</b>                      Garden Flat                      24 Beaufort Road Clifton                      Bristol                      BS8 2JY</p> <p><b>Date of birth</b> 31/05/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Tax Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian ROYLANCE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      STUDYHOME 1994 LIMITED</p> <p><b>Address</b>                      The Old Mill                      Park Road                      Shepton Mallet                      Somerset                      BA4 5BS</p> <p><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Body</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date STUDYHOME 1994 LIMITED ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share \_\_\_\_\_ Number of shares issued \_\_\_\_\_

ORDINARY

3

Aggregate Nominal Value of issued shares \_\_\_\_\_

£3

Class of Share \_\_\_\_\_ Number of shares issued \_\_\_\_\_

Aggregate Nominal Value of issued shares \_\_\_\_\_

Class of Share \_\_\_\_\_ Number of shares issued \_\_\_\_\_

Aggregate Nominal Value of issued shares \_\_\_\_\_

Class of Share \_\_\_\_\_ Number of shares issued \_\_\_\_\_

Aggregate Nominal Value of issued shares \_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued \_\_\_\_\_

3

Aggregate Nominal Value of issued shares \_\_\_\_\_

3

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 13/10/2003  
A full list of members is required with this annual return

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. GAVIN RIPPE</u> Address <u>FLAT B. 24 BEAUFORT ROAD</u> <u>CLIFTON, BRISTOL</u> <u>BS8 2JY.</u> UK Postcode    - - - - -	ONE ORDINARY		
Name <u>STUDYHOME 1994 LTD</u> Address <u>THE OLD MILL, PARK ROAD</u> <u>SHEPTON MALLET</u> <u>SOMERSET</u> UK Postcode <u>BA4 5BS.</u>	ONE ORDINARY		
Name <u>ROBIN AND TRUDIE STOKLEY</u> Address <u>GAVIN FLAT, 24 BEAUFORT RD.</u> <u>CLIFTON, BRISTOL</u> UK Postcode <u>BS8 - 2JY</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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 £30.

Signature Da  
(Director / ~~Secretary~~)

Date 02/11/2006  
*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 13/10/2006 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 **13th October 2007** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_