



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM3BN2F1**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:* **WESTON PARK COURT MANAGEMENT CO (BATH) LIMITED**

*Company Number:* **01049855**

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### *Company Details*

*Period Ending:* **11/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 BELMONT  
BATH  
BANES  
BA1 5DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MARTIN PERRY**

*Address:* **1 BELMONT  
BATH  
BA1 5DZ**

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*Director 1 :*

*Name:* **CHRISTOPHER JOHN ACTON** *Address:* **29 LUCKLANDS ROAD  
BATH  
UNITED KINGDOM  
BA1 4AX**

*Date of Birth:* **11/03/1977** *Nationality:* **British** *Occupation:* **AIRLINE PILOT**

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*Director 2 :*

*Name:* **PETER DONALD AUSTWICK** *Address:* **15 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

*Date of Birth:* **08/01/1928** *Nationality:* **British** *Occupation:* **RETIRED**

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*Director 3 :*

*Name:*   **MRS VALERIE AUSTWICK**      *Address:*   **15 WESTON PARK COURT  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/08/1929**                      **British**                      **RETIRED CIVIL SERVANT**

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*Director 4 :*

*Name:*   **MR DOUGLAS SLADEN  
BAMFORD**                      *Address:*   **151 CHURCH ROAD  
COMBE DOWN  
BATH  
NORTH EAST SOMERSET  
BA2 5JN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/08/1934**                      **British**                      **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*   **VERA DOREEN BAYES**                      *Address:*   **17 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **30/07/1922**                      **British**                      **RETIRED CIVIL SERVANT**

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*Director 6 :*

*Name:*    **RICHARD DAVID CANNING**      *Address:*    **11 WESTON PARK COURT  
BATH  
AVON  
BA1 2XD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/09/1966**                      **British**                      **CONSULTANT**

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*Director 7 :*

*Name:*    **MR ROGER CROOME**                      *Address:*    **62 UPLANDS ROAD  
SALTFORD  
BRISTOL  
UNITED KINGDOM  
BS31 3HY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1934**                      **British**                      **RETIRED SALES MANAGER**

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*Director 8 :*

*Name:*    **MICHAEL LESLIE DYSON**                      *Address:*    **9 WESTON PARK COURT  
BATH  
AVON  
BA1 2XD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **22/12/1946**                      **British**                      **RETIRED**

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Director 9 :

Name: **DOREEN BRENDA LODER** Address: **18 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

Date of Birth: **17/11/1921** Nationality: **British** Occupation: **RETIRED**

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Director 1 :

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Name: **DORIAN MARK NOTMAN** Address: **105B DROTTNINGGATAN  
254 33 HELSINGBORG  
SWEDEN**

Date of Birth: **27/05/1967** Nationality: **British** Occupation: **LECTURER**

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Director 1 :

1

Name: **ANTONY JAMES PERKINS** Address: **3 WESTON PARK COURT WESTON  
PARK EAST  
WESTON  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

Date of Birth: **09/06/1956** Nationality: **British** Occupation: **CIVIL SERVANT**

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Director 1 :

2

Name: **MARJORIE DOREEN  
SHELTON**

Address: **8 WESTON PARK COURT  
WESTON PARK EAST WESTON  
BATH  
AVON  
BA1 2XD**

Date of Birth:

**08/04/1921**

Nationality:

**British**

Occupation:

**RETIRED**

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Director 1 :

3

Name: **XIAN HONG XU**

Address: **5 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
AVON  
BA1 2XD**

Date of Birth:

**10/03/1969**

Nationality:

**Chinese**

Occupation:

**RESEARCH OFFICER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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**ORDINARY**

**18**

**GBP180**

*TOTALS*

**18**

**GBP180**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**C J ACTON**

*Address:*

**29 LUCKLANDS ROAD  
BATH  
UNITED KINGDOM  
BA1 4AX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**ANNE OCKWELL**

*Address:*

**SHEEPFAIR HOUSE ST MARTINS LANE MARSHFIELD  
CHIPPENHAM  
SN14 8LZ**

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*Name:*

**DAVID OCKWELL**

*Address:*

**SHEEPFAIR HOUSE ST MARTINS LANE MARSHFIELD  
CHIPPENHAM  
SN14 8LZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**B LODER**

*Address:*

**18 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**STEPHEN DAVID MARSH**

*Address:*

**10 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**CATHERINE EYRE**

*Address:*

**GREENACRES BEECH ROAD BOX  
CORSHAM  
SN13 8HF**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 11/08/2008  
1 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **COLIN A MOAKES**  
*Address:* **1 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **P S H OLSEN**  
*Address:* **105B DROTTNINGGATAN  
254 33 HELSINGBORG  
SWEDEN  
BA1 2XD**

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*Name:* **D M NOTMAN**  
*Address:* **105B DROTTNINGGATAN  
254 33 HELSINGBORG  
SWEDEN  
BA1 2XD**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**VERA BAYES**

*Address:*

**17 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Name:*

**GWENDOLINE S HUTCHINGS**

*Address:*

**17 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**PETER D AUSTWICK**

*Address:*

**15 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD**

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*Name:* VALERIE J AUSTWICK  
*Address:* 15 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD

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*Shareholding* 1:  
0 1 ORDINARY Shares held as at 11/08/2008

*Name:* RICHARD DAVID CANNING  
*Address:* 11 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD

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*Shareholding* 1:  
1 1 ORDINARY Shares held as at 11/08/2008

*Name:* ADRIAN MICHAEL BLAKE  
*Address:* 6 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD

Shareholding 1:  
2 1 ORDINARY Shares held as at 11/08/2008

Name: ROGER CROOME  
69 UPLANDS ROAD  
Address: SALTFORD  
BRISTOL  
UNITED KINGDOM  
BS31 3HY

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Shareholding 1:  
3 1 ORDINARY Shares held as at 11/08/2008

Name: ELMDART LTD  
THE GARTH CHURCH ROAD COMBE DOWN  
Address: BATH  
BA2 4JN

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Shareholding 1:  
4 1 ORDINARY Shares held as at 11/08/2008

Name: MARJORIE DOREEN SHELTON  
8 WESTON PARK COURT  
Address: WESTON PARK EAST  
BATH  
BA1 2XD

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Shareholding 1:  
5 1 ORDINARY Shares held as at 11/08/2008

Name: ANTHONY J PERKINS  
Address: 3 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
BA1 2XD

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Shareholding 1:  
6 1 ORDINARY Shares held as at 11/08/2008

Name: X H XU  
Address: 5 WESTON PARK EAST  
BATH  
BA1 2XD

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Shareholding 1:  
7 1 ORDINARY Shares held as at 11/08/2008

Name: D WHATAKER  
Address: 2 WESTON PARK EAST  
BATH  
BA1 2XD

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **MICHAEL DYSON**  
*Address:* **89 LEIGHTON ROAD**  
**BATH**  
**BA1 4NG**

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*Name:* **GLYNIS DYSON**  
*Address:* **89 LEIGHTON ROAD**  
**BATH**  
**BA1 4NG**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **MR A JOHNSON**  
*Address:* **1 WESTON PARK EAST**  
**BATH**  
**UNITED KINGDOM**  
**BA1 2XD**

*Name:* **MRS L S JOHNSON**  
*Address:* **1 WESTON PARK EAST**  
**BATH**  
**UNITED KINGDOM**  
**BA1 2XD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

*Authenticated:* **Yes (E/W)**