



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/08/2013**

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

*Company Number:* **01049855**

*Date of this return:* **11/08/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 BELMONT  
BATH  
BANES  
BA1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL MARTIN**

*Surname:* **PERRY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS VALERIE**

*Surname:*                **AUSTWICK**

*Former names:*

*Service Address:*        **15 WESTON PARK COURT  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/08/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS SLADEN**

*Surname:* **BAMFORD**

*Former names:*

*Service Address:* **151 CHURCH ROAD  
COMBE DOWN  
BATH  
NORTH EAST SOMERSET  
BA2 5JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VERA DOREEN**

*Surname:*                      **BAYES**

*Former names:*

*Service Address:*            **17 WESTON PARK COURT  
WESTON PARK EAST  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **CROOME**

*Former names:*

*Service Address:* **62 UPLANDS ROAD  
SALT FORD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS31 3HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL LESLIE**

*Surname:*                **DYSON**

*Former names:*

*Service Address:*        **9 WESTON PARK COURT  
BATH  
AVON  
BA1 2XD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DORIAN MARK**

*Surname:*                      **NOTMAN**

*Former names:*

*Service Address:*            **105B DROTTNINGGATAN  
254 33 HELSINGBORG  
SWEDEN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANTONY JAMES**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **3 WESTON PARK COURT WESTON PARK EAST  
WESTON  
BATH  
NORTH EAST SOMERSET  
BA1 2XD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MARJORIE DOREEN**

*Surname:* **SHELTON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/04/1921**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR WILLIAM JAMES**

*Surname:*                         **STRATH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **FIONA GAIL**

*Surname:*                      **THOMPSON**

*Former names:*               **RYAN**

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

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **01/12/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B H SHAW**

*Name:* **MRS SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID OCKWELL**

*Name:* **ANNE OCKWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS STRATH**

*Name:* **W J STRATH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K L DAVEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* CATHERINE EYRE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M NOTMAN

*Name:* P S H OLSEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWENDOLINE S HUTCHINGS

*Name:* VERA BAYES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE J AUSTWICK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R LEWIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* E R THOMPSON

*Name:* F G THOMPSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER CROOME

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELMDART LTD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE DOREEN SHELTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY J PERKINS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* D WHITAKER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLYNIS DYSON

*Name:* MICHAEL DYSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* S M WHITE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS S VEALE

*Name:* MR P B VEALE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.