



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZNQ09

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

Company Number: **01049855**

Date of this return: **11/08/2015**

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**

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**

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): **BERNARD**

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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 10

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 11

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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: **MRS SHAW**

Name: **B H 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

Authorisation

Authenticated

This form was authorised by one of the following:

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