



Companies House

— for the record —

Company Name

CLAVERTON COURT
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 cap

Company Type

Private Company Limited By
Shares

Company Number

1128140

Information extracted from
Companies House records on
9th December 2000

Section 1: Company details



Ref: 1128140/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Blenheim House Henry Street Bath BA1 1JR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carole Mary HILL Address 4 Retford House Claverton Down Road Claverton Down Road Bath Avon BA2 6DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carole Mary HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alastair WATSON Address 1 Retford House Claverton Down Road Bath Somerset BA2 6DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alastair WATSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helen Louise BAKER Address 8 Hanbury House Claverton Down Road Bath Avon Date of birth 18/08/1973 Nationality British Occupation Sales Person	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Louise BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Jean Marie BEATTIE Address 3 Retford House Bath Avon BA2 6DW Date of birth 24/10/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Marie BEATTIE ceased to be director (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 288.	Name Anne Patricia CHANNON Address 3 Henbury House Claverton Court Claverton Down Road Bath Somerset BA2 6DN Date of birth 11/04/1949 Nationality British Occupation Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Patricia CHANNON ceased to be director (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 288.	Name Sarah Louise COLLINGS Address 9 Retford House Claverton Down Road Claverton Down Bath Somerset BA2 6DW Date of birth 31/05/1978 Nationality British Occupation Full Time Swimmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Louise COLLINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Valerie CRAWFORD Address 1 Henbury House Bath Avon BA2 6DN Date of birth 09/11/1933 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Valerie CRAWFORD ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Frederick William EVANS Address 6 Retford House Bath Avon BA2 6DW Date of birth 18/12/1908 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frederick William EVANS ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gavin David FEATHERSTONE Address 10 Retford House Claverton Down Road Bath Avon BA2 6DW Date of birth 27/09/1952 Nationality British Occupation Sports Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gavin David FEATHERSTONE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ruby Josephine FELSTEAD Address 2 Henbury Road Claverton Down Road Bath Avon Date of birth 17/01/1912 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruby Josephine FELSTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Alfred Stephens HILL Address 4 Retford House Bath Avon BA2 6DW Date of birth 21/03/1919 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alfred Stephens HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Edward MAXFIELD Address 5 Henbury House Bath Avon BA2 6DN Date of birth 11/07/1971 Nationality British Occupation Government Service	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward MAXFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Seng Tuck Jack MUN Address 5 Retford House Claverton Down Road Bath Avon BA2 6DW Date of birth 04/03/1963 Nationality Singaporean Occupation Research Postgraduate	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Seng Tuck Jack MUN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin Philip SKARDON Address 15 Greyfield Common High Littleton Bristol Avon SOMERSET BS39 6YL Date of birth 10/05/1946 Nationality British Occupation Company Director (Building Contractors)	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robin Philip SKARDON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander STIRLING Address 6 Henbury House Bath Avon BA2 6DN Date of birth 05/09/1944 Nationality British Occupation Government Employee	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alexander STIRLING ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew James STREET Address 74 Quarry Way Emersons Green Bristol Avon BS16 7BN Date of birth 25/04/1954 Nationality British Occupation Editor	Name Address UK Postcode / / / / / / Date of birth / / / / / / Nationality / / / / / / Occupation / / / / / / Date of change / / / / / / Date Andrew James STREET ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Mark THOMPSON Address 7 Henbury House Bath Avon BA2 6DN Date of birth 12/12/1959 Nationality British Occupation Company Director	Name Address UK Postcode / / / / / / Date of birth / / / / / / Nationality / / / / / / Occupation / / / / / / Date of change / / / / / / Date Nicholas Mark THOMPSON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Stuart WATSON Address 1 Retford House Claverton Down Road Bath Avon BA2 6DW Date of birth 16/07/1972 Nationality British Occupation Retail Management	Name Address UK Postcode / / / / / / Date of birth / / / / / / Nationality / / / / / / Occupation / / / / / / Date of change / / / / / / Date Andrew Stuart WATSON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 36 Aggregate Nominal Value of issued shares £36.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 36 Total Nominal value of shares issued £36.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name H.L. BAKER	Name 				
	Address 8 Henbury House Bath Avon	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by H.L. BAKER		
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name J.M. BEATTIE	Name 				
	Address 3 Retford House Bath Avon BA2 6DW	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by J.M. BEATTIE		
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name A.P. CHANNON	Name 				
	Address 3 Henbury House Bath	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by A.P. CHANNON		
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name S.L. COLLINGS	Name					
	Address					
Address 9 Retford House Bath Somerset BA2 6DW						
	UK Postcode			Shares transferred by S.L. COLLINGS		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name V. CRAWFORD	Name					
	Address					
Address 1 Henbury House Bath Avon BA2 6DN						
	UK Postcode			Shares transferred by V. CRAWFORD		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R.P. ELLIOTT <i>R.P. SKIDMORE</i>	Name					
	Address					
Address 2 Retford House Bath						
	UK Postcode			Shares transferred by R.P. ELLIOTT		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred			
>	Shareholder Name F.W. EVANS	Name <hr/>		Shares transferred by F.W. EVANS			
		Address <hr/>					
	Address 6 Retford House Bath Avon BA2 6DW	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name G.D. FEATHERSTONE	Name <hr/>		Shares transferred by G.D. FEATHERSTONE			
		Address <hr/>					
	Address 10 Retford House Claverton Down Road Bath Avon BA2 6DW	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name R.J. FELSTEAD	Name <hr/>		Shares transferred by R.J. FELSTEAD			
		Address <hr/>					
	Address 2 Henbury House Bath Avon	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name R.A.S. HILL	Name 				
	Address 4 Retford House Bath Avon BA2 6DW	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by R.A.S. HILL		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name J.E. MAXFIELD	Name 				
	Address 5 Henbury House Bath Avon BA2 6DN	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by J.E. MAXFIELD		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name S.T.J. MUN	Name 				
	Address 5 Retford House Bath Avon BA2 6DW	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by S.T.J. MUN		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details	Amended details	Shares transferred						
> Shareholder Name R.P. SKARDON Address 14 Richmond Heights Bath BA1 5QJ	Name Address UK Postcode	Shares transferred by R.P. SKARDON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	2	__/__/__
Class	Number	Date of transfer						
Ordinary	2	__/__/__						
> Shareholder Name F.S. SMITH Address 7 Retford House Bath	Name Address UK Postcode	Shares transferred by F.S. SMITH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	2	__/__/__
Class	Number	Date of transfer						
Ordinary	2	__/__/__						
> Shareholder Name A. STIRLING Address 6 Henbury House Bath Avon BA2 6DN	Name Address UK Postcode	Shares transferred by A. STIRLING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	2	__/__/__
Class	Number	Date of transfer						
Ordinary	2	__/__/__						

Current details		Amended details		Shares transferred		
> Shareholder Name A.J. STREET		Name				
		Address				
Address 74 Quarry Way Emersons Green Bristol BS16 7BN						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by A.J. STREET		
> Shareholder Name N.M. THOMPSON		Name				
		Address				
Address 7 Henbury House Bath Avon BA2 6DN						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by N.M. THOMPSON		
> Shareholder Name A.S. WATSON		Name				
		Address				
Address 1 Retford House Bath Avon BA2 6DW						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by A.S. WATSON		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 £15.

Signature

(Director / Secretary)

Date

02 / 01 / 2001

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 **31/12/2000** 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 **31st December 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number £

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode