



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Port for
800009

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BLenheim HOUSE HENRY STREET
BATH
BA1 1JR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01128140

N

company name
CLAVERTON COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALASTAIR
WATSON
1 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
SOMERSET BA2 6DW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILFRED ARTHUR
ANDERSON
10 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
AVON BA2 6DW

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year
12	08	98

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HELEN LOUISE
BAKER
8 HANBURY HOUSE
CLAVERTON DOWN ROAD
BATH
AVON

Date of Birth:- 18/08/73

Nat:BRITISH

Occ:~~STUDENT~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

SALES PERSON

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JEAN MARIE
BEATTIE
3 RETFORD HOUSE
BATH
AVON BA2 6DW

Date of Birth:- 24/10/32

Nat:BRITISH

Occ:~~SECRETARY~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

RETIRED

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANNE PATRICIA
CHANNON
3 HENBURY HOUSE CLAVERTON COURT
CLAVERTON DOWN ROAD
BATH
SOMERSET BA2 6DN

Date of Birth:- 11/04/49

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SARAH LOUISE
COLLINGS
9 RETFORD HOUSE CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
SOMERSET BA2 6DW

Date of Birth:- 31/05/78
Nat:BRITISH
Occ:FULL TIME SWIMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

VALERIE
CRAWFORD
1 HENBURY HOUSE
BATH
AVON BA2 6DN

Date of Birth:- 09/11/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

FREDERICK WILLIAM
EVANS
6 RETFORD HOUSE
BATH
AVON BA2 6DW

Date of Birth:- 18/12/08
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS MARK
THOMPSON
7 HENBURY HOUSE
BATH
AVON BA2 6DN

Date of Birth:- 12/12/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BERNARD
TIBBO
8 RETFORD HOUSE
BATH
AVON BA2 6DW

Date of Birth:- 11/11/32
Nat:BRITISH
Occ:PERSONNEL & INDUSTRIAL RELATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW STUART
WATSON
1 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
AVON BA2 6DW

Date of Birth:- 16/07/72
Nat:BRITISH
Occ:RETAIL MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01128140

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>36</u>	<u>£ 36</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>36</u>	<u>£ 36</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary / Director *
(delete as appropriate)

Date 31-12-98

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

O'DONOVAN & Co.
CHARTERED ACCOUNTANTS
BLENHEIM HOUSE,
HENRY STREET,
BATH, BA1 1JR, AVON.
Postcode _____

Telephone _____ Ext _____

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RUBY JOSEPHINE
FELSTEAD
2 HENBURY ROAD
CLAVERTON DOWN ROAD
BATH
AVON

Date of Birth:- 17/01/12
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT ALFRED STEPHENS
HILL
4 RETFORD HOUSE
BATH
AVON BA2 6DW

Date of Birth:- 21/03/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES EDWARD
MAXFIELD
5 HENBURY HOUSE
BATH
AVON BA2 6DN

Date of Birth:- 11/07/71
Nat:BRITISH
Occ:GOVERNMENT SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SENG TUCK JACK
MUN
5 RETFORD HOUSE
CLAVERTON DOWN ROAD
BATH
AVON BA2 6DW

Date of Birth:- 04/03/63
Nat:SINGAPOREAN
Occ:RESEARCH POSTGRADUATE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBIN PHILIP
SKARDON
14 RICHMOND HEIGHTS
BATH
AVON BA1 5QJ

Date of Birth:- 10/05/46
Nat:BRITISH
Occ:COMPANY DIRECTOR (BUILDING CONTRACTORS)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ALEXANDER
STIRLING
6 HENBURY HOUSE
BATH
AVON BA2 6DN

Date of Birth:- 05/09/44
Nat:BRITISH
Occ:GOVERNMENT EMPLOYEE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.