

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

371191

Company name in full

DARLINGTON STREET

MANAGEMENT (BATH) LIMITED

Date of this return

The information in this return is made up to

Month '

11 16/1012/12/10/10 19

Date of next return

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

Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

IFLAT 3-4

7 DARLINGTON STREET

| BATH

IBANES

IB LA La L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

RESIDENTS' PROPERTY

MANAGEMENT





A33

03/03/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	, 1
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MRS
details of joint secretaries). Forename(s	RACHELLE ANNE
†† Tick the box if the Surname	LAISNEZ
service address for the beneficiary of a Address ††	LFLAT 3-4
Confidentiality Order granted under section 723B of the Companies	17 DARLINGTON STREET
Act 1985. Otherwise, give your usual Post town	BATH
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the	LENGLAND
the partners or the name of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the name is the corporate or firm name Date of birth	Day Month Year Vear 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
. Forename(s)	MARY
Surname	CORIN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	29 SHIRLEY DRIVE
723B of the Companies Act 1985. Otherwise, Post town give your usual	WORTHING
residential address. In the case of a County/Region	LSUSSEX
corporation or Scottish firm, give the registered or principal office UK Postcode	BNUL 4 L91ALY
address. Country	ENGLAND
Nationality	夏岛自转音 BRITISH
Business occupation	RETIRED
rit Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Forename(s) Surname Address †† Address †† County/Region County/Region	Details of new directors must be notified on form 288a MR Day Month Year O 12 10 12 11 19 14 18 PAUL ANDREW GUY L COLSON THE GROVE PICKWICK ROAD CORSHAM D WILTSHIRE ES IN 11 13 18 18 11 VEB BRITISH COMPANY DIRECTOR

Page 3

						
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value ' (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	LORDINARY	10	f 100.00			
	Totals		100.00			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time of this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	lic			
either of the last two returns. N.B. TH	LL LIST PROVIDED TO A SIST OF Shareholders holding	at least 5% of the issued				
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	olic companies are required shares of any share class for a traded public company is enclosed. Please complete Schedule B. st 5% of the issued shares re class if a list was not					
returns.	A list containing shareholder	changes is enclosed				
	→ For private or non-trad complete Schedule A	led public companies, plea	ise			
	→ For traded public comp Schedule B	panies, please complete				
į	There were no shareholder o	changes in this period	.			
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my			
Signed * Please delete as appropriate	Machelle (director) secretary)	daisng 0	ate 24 02 09			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e.	continuation sheets				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	RACHELLE FLAT 3-4 STREET,	LAISNEZ H., 7 DA. BATH BA	RLINGTON 2 4EA			
-	DX number	DX exchange	Page 4			

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Directors Please list the directors in alphabetical order Voluntary details Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a Name "Style/Title MR	
Scottish firm, the Day Month Year name is the	
corporate or firm name Date of birth \(\begin{array}{c}	
Forename(s) PETER	
tt Tick the box if the	
address shown is a service address for the Address †† FLAT 7	 .
Confidentiality Order granted under section 7 DARLINGTON STREET	-
723B of the Companies Act 1985. Otherwise, Post town BATH give your usual	
residential address. In the case of a County/Region BANES	_
corporation or Scottish firm, give the registered Or principal office address. L4 E A	
Country ENGLAND	
Nationality BRITISH	_
Business occupation LARCHIVIST	
Directors Please list the directors in alphabetical order Voluntary details Details of new directors must be notified on form 288a	
In the case of a director that is a Name *Style/Title \	
corporation or a Scottish firm, the name is the	
name is the corporate or firm Date of birth \(\begin{array}{c c c c c c c c c c c c c c c c c c c	
Forename(s) VIR GINIA GALL	
Surname T.R. WIN	
tt Tick the box if the	
tt Tick the box if the address shown is a service address for the Address tt FLAT 8	
address shown is a service address for the beneficiary of a Confidentiality Order	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town BATH	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Region BANES	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Address for the beneficiary of a STREET DARLINGTON STREET Post town BATH County/Region BANES UK Postcode BANES	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a Address †† FLAT 8 Address †† FLAT 8 DARLINGTON STREET Post town BATH County/Region BANES	
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Address †† FLAT 8 DARLINGTON STREET Post town BATH County/Region BANES UK Postcode BA Q L LEEF Country ENGLAND	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Address †† FLAT 8 DARLINGTON STREET Post town BATH County/Region BANES UK Postcode BAB BBAB BBAB BBABBBABBBABBBABBBABBBBBB	

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Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title M S
Scottish firm, the name is the	Day Month Year
corporate or firm	Date of birth D 410 1194
	Forename(s) VERNA THERESE
the Tinds show how if show	Surname JENNINGS
†† Tick the box if the address shown is a service address for th	Address †† FLAT
beneficiary of a Confidentiality Order granted under section	
723B of the Companie Act 1985. Otherwise,	5 17 A-11
give your usua! residential address. In the case of a	
corporation or Scottis firm, give the registere or principal office	11 = 2
address.	Country ENGLAND
•	Nationality IRISH
	Business occupation DOMESTIC
Directors Please list the directors * Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
Please list the directors	Name *Style/Title MRS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	5 . C C
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title MRS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title NRS Day Month Year
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *Style/Title MRS Day Month Year Date of birth
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title MRS Day Month Year Date of birth
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title MRS Day Month Year Date of birth D
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Day Month Year Date of birth D J J D T D Forename(s) RACHELLE ANNE Surname LAISNEZ Address † FLAT 3-4 DAR INGTON STREET Post town BATH County/Region BANES
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registen	Day Month Year Date of birth D J J D T D Forename(s) RACHELLE ANNE Surname LAISNEZ Address † FLAT 3-4 DARLINGTON STREET Post town BATH County/Region BANES
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Day Month Year Date of birth D 1 1 1 1 1 1 1 1
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth D/ I/ ANNE Surname LAISNEZ Address † FLAT 3-4 Post town BATH County/Region BANES UK Postcode B A 2 4 E A Country ENGLAND

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	$\perp MR$
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	09/07/1965
Tick this box if the	i orename(s)	IMILES PATRICK
address shown is a	Sumame	MARTIN
service address for the beneficiary of a	Address **	IFLAT 10
Confidentiality Order granted under section		
723B of the Companies Act 1985		DARLINGTON STREET
otherwise, give your usual residential	Post town	IBATH
address. In the case of a corporation or Scottish firm, give the registered or principal		BANES UK Postcode BARL 4EA
office address.	Country	LENGLAND Nationality BRITISH
	Business occupation	GEOLOGIST
* Voluntary details.	•	•
	Name * Style / Title	I M R
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	45/08/1191713
or firm name.	Forename(s)	BENEDICT NICHOLAS
address shown is a service address for	Sumame	I SLEE
the beneficiary of a Confidentiality Order granted under section	Address "	LFLAT 9
723B of the Companies Act 1985 otherwise, give your		17 DARLINGTON STREET
usual residential address. In the case	Post town	LBATH
of a corporation or Scottish firm, give the registered or principal	County / Region	BANES UK Postcode BIAIR YEA
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	ARCHITECT

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	-	(Please use a continuation sheet if required)
Company number		
Company name in full	<u> </u>	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Shares or amount of stock transferred			
多键形态化 医马克克氏征	and the state of t	Shares or amount of Stock (if appropriate)	transferred	
· · · · · · · · · · · · · · · · · · ·	Class and number of	(if appropriate) Class and number of stock	Data at	
Shareholder's name only	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration	
With an in the point in the in the	region of the state of the state of	transferred	, . or transter 🖖	
Name		·		
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of
Name		transferred	or transfer.
Name). 1.	
Name			
	~		
Name			
Name			
		1. Add 1.	
Name			
		-	
Name			·
Name			
Name			-
Name			
Name			·
Name :			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders		
	Shares or amount of stock transferred (if appropriate) shares or amount of Class and number of Date of		
Shareholder's name and address	' stock held ''	shares or amount of stock transferred	registration
Name			
Address		-	
	·	,	
UK Postcode L L L L L L L.L			
Name		,	
		•	
Address			
		·	
UK Postcode L L L L L L L	·		•
Name ·		-	
Address			
UK Postcode L L L L L L L			
Name			,
Address			
UK Postcode L L L L L L L		<u> </u>	<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Address			
	*		
UK Postcode L L L L L L L	·	·	
Name		· .	
Address			
UK Postcode L L L L L L L .	:		
Name	-		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L L L L L L L L L L L L L			
Address	_		
UK Postcode L L L L L L L			