



Companies House

— for the record —

Company Name

3 WALCOT TERRACE (BATH)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1803831

Information extracted from
Companies House records on
1st July 2000

363s Annual Return

AMENDED

- > 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 capitals.



Section 1: Company details

Ref: 1803831/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Westcross House 73 Midford Road Bath North East Somerset	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames Paul Martin PERRY

Surname or
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

1 Simon Lane

HAULTON
BRISTOL

UK Postcode

BS39 7LS

> **Director**

Please enter the details requested.

Forenames

GRANT SHAW

Surname or
Corporate name

JACKSON

Address

BASEMENT FLAT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

3 WALCOT TERRACE

BATH

NE SOMERSET

UK Postcode

BA1 6AB

Date of birth

05/09/1964

Nationality BRITISH

Business Occupation

ENGINEER

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>5</u>
	Aggregate Nominal Value of issued shares
	<u>£250</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>5</u>
	Aggregate Nominal Value of issued shares
	<u>£250</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 13/11/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. G. S. JACKSON</u> Address <u>BASEMENT FLAT</u> <u>3 WALCOT TERRACE</u> <u>BATH</u> UK Postcode <u>BA1 6AB</u>	1 ORDINARY OF £50		
Name <u>MRS F. E. RALLI</u> Address <u>VINE COTTAGE</u> <u>HIGH STREET, FRESHFORD</u> <u>BATH</u> UK Postcode <u>BA3 6EF</u>	1 ORDINARY OF £50		
Name <u>MR G. SAWYER + MISS</u> Address <u>A. ROOTES</u> <u>FIRST FLOOR FLAT</u> <u>3 WALCOT TERRACE</u> <u>BATH</u> UK Postcode <u>BA1 6AB</u>	1 ORDINARY OF £50		
Name <u>MR. M B PENBERTHY</u> Address <u>35 PRIOR PARK ROAD</u> <u>BATH</u> UK Postcode <u>BA2 4NG</u>	1 ORDINARY OF £50		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS H. TIMEWELL</u> Address <u>SONNHALDE 131</u> <u>D-79104 FREIBURG</u> <u>GERMANY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY of £50	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
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— for the record —

- 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.

(Director / Secretary)

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11 / 11 / 11 11 11

Company Key

01225 835868

Lyndon Office

DX exchange

Postcode
