

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

1st July 2000

Companies House records on

AMENDED
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.

Nm.

> Please use black pen and write in capitals.

Section 1: Company details

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A17 COMPANIE	S House	72/07/00

		COMPANIES HOUSE 22/07/00
Ref: 1803831/17/47	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Westcross House 73 Midford Road Bath North East Somerset	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	·	L L L L L L L L L L L L L L L L L L L

Company Number - 1803831

Section 2: Details of Officers of The Company

- (A)
- > 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 Office	G-13	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	Martin Perry	
	of joint secretaries).	Surname or Corporate name	·	
		Address	L	
>	Please attach form 288 if the appointment of this company officer	(Usual Residential)	1 Stude Cose	
	has not been notified to Companies House.		BLETOL	
		UK Postcode	6539 74S	
>	Director			_
	Please enter the details requested.	Forenames	GEANT SHAW	
		Surname or Corporate name	JACKSON	
		Address	BASEMENT FLAT	
>	Please attach form 288 if the	(Usual Residential)	3 HALCOT TERRACE	
	appointment of this company officer has not been notified to Companies House.		BATH	
			NE SOMERSET	
		UK Postcode	_BAL 6AB	
		Date of birth	05/09/1964 Nationality Bense	
		Business Occupation	ENGINEER	
>	Director Please enter the details requested.			
	,	Forenames		
		Surname or Corporate name	L	
		Address	L	
>	Please attach form 288 if the appointment of this company officer	(Usual Residential)		
	has not been notified to Companies House.			
		UK Postcode		
		Date of birth	/ Nationality	
		Business Occupation	· · · · · · · · · · · · · · · · · · ·	

		Issued share capital d	etails
details of tota capital by cla ordinary, pre etc) that has	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	5
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	snarenoiders.	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 to		Number of shares issued
	number of issued shares and their tot nominal value.		Aggregate Nominal Value of issued shares
Lie	t of neet and present	members (Tick appropriate	havi
LI2	ı vi pası allu pieselli		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A list of cl☐ A full list of	re no changes during the period nanges is enclosed of members is enclosed
	House.	i ne iast 1	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

- 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 seperately.
- 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)	
Name MR. G. S. JACKSON Address BASEMENT FLAT 3-WALCOT TERRACE BACK UK Postcode _ BALSAB	1 ORDINARY OF £50		
Name MRS F.E. RALLI Address VINE COTTAGE HIGH STREET, FRESHFORD BATH UK Postcode _ BA3 6 E F	1 desinary of £50		
Name MR G. SAWYER + MISS Address A. ROOTES FRST FLOOR FLAT 3 WALCOT TERRACE BATH UK Postcode _ BAL 6AB	1 ordinary of Eso		
Name MR. MB PENBERRY Address 35 PRIOR PARK ROAD BATH UK Postcode LBA2 HNS	ordinary of £50		

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🕻 Company Number - 1803831

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	Date of registration
	stock transferred	of transfer
Name MRS H. TIMEWELL Address SONNHALDE 131	1 ORDINARY OF ESO	
D-79104 FREIBURG		
GERMANY UK Postcode		
Name		<u> </u>
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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 at (shown at 2 below). I enclose the	nnual return are correct as at the made-up-date e filing fee of £15.
Signature (Director / Secreta	This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the declaration to the address shown	e whole of the Annual Return and the
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	u are making this return up to an earlier date, se give the date here
Note:	The form must be delivered to CH within 28 days of this date
3. Date of next return	
Crown Way Cardiff CF14 3UZ	For members of the Hays Docume Exchange service DX 33050 Cardiff The with the company number written on the
reverse of the cheque? Cheque Postal Order	☐ Cheque / Postal Order
(Please complete as appropriate)	Number
Contact Address Please give the name and address of here are any queries about this form.	the person who should be contacted if
Contact Name	Telephone number inc code
lynew Office	DX number <i>if applicable</i>
	DX exchange

Postcode