



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  
16th October 2004

Ref: 1803831/03/10

506050-15

## 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 capital letters.



A19  
COMPANIES HOUSE

0646  
02/12/04

### Section 1: Company details

COMPANIES HOUSE

19/11/04

	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>	Second Floor 6 Gay Street Bath North East Somerset BA1 6PH	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Deborah Mary VELLEMAN ✓  <b>Address</b> 6 Gay Street Bath BA1 2PH	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Deborah Mary VELLEMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> John Thomas BAILEY ✓  <b>Address</b> 12 St Marks Road Bath Banes BA2 4PA  <b>Date of birth</b> 25/08/1953  <b>Nationality</b> British  <b>Occupation</b> Finance	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____  Date of change   _ _ / _ _ / _ _ _ _ Date John Thomas BAILEY 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 288a.

Name \_\_\_\_\_

Patrick Gordon HAINES ✓

**Address**

3 Walcot Terrace  
London Road  
Bath  
BA1 6AB

**Date of birth** 27/04/1961

**Nationality** British

Occupation Sculptor

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Patrick Gordon HAINES ceased to be director (if applicable)

$$m = \frac{1}{2} \left( \frac{1}{\alpha} + \frac{1}{\beta} \right)$$

> 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 288a.*

Name \_\_\_\_\_

**Karen Jeanette RICHARDSON** ✓

**Address**

3 Walcot Terrace  
London Road  
Bath  
Bath And North East Somerset  
BA1 6AB

**Date of birth** 23/02/1965

**Nationality** British

**Occupation** Midwife

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change  /  / 

Date Karen Jeanette RICHARDSON  
ceased to be director (if applicable)

11 / 11 / 11

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £50.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £250.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £250.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> John BAILEY ✓		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>John BAILEY</b>		
<b>Address</b> 12 St Marks Road Bath BA2 4PA		Address _____				
		UK Postcode    _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Sharon BAILEY ✓		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Sharon BAILEY</b>		
<b>Address</b> 12 St Marks Bath BA2 4PA		Address _____				
		UK Postcode    _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Patrick HAINES ✓		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Patrick HAINES</b>		
<b>Address</b> Basement Flat 3 Walcot Terrace London Road Bath BA1 6AB		Address _____				
		UK Postcode    _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Alison JENKINS ✓	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Alison JENKINS</b>					
<b>Address</b> Basement Flat 3 Walcot Terrace London Road Bath BA1 6AB	<b>Address</b>  						
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
Number 1	 				 	 	 
<b>&gt; Shareholder Name</b> Mr M.B. PENBERTHY ✓	<b>Name</b>  	<b>Shares transferred by</b> <b>Mr M.B. PENBERTHY</b>					
<b>Address</b> 38 Prior Park Gardens Bath BA2 4NQ	<b>Address</b>  						
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
Number 1	 				 	 	 
<b>&gt; Shareholder Name</b> Karen RICHARDSON ✓	<b>Name</b>  	<b>Shares transferred by</b> <b>Karen RICHARDSON</b>					
<b>Address</b> Top Floor Walcot Terrace London Road Bath BA1 6AB	<b>Address</b>  						
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
Number 1	 				 	 	 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss A. ROOTES  <b>Address</b> First Floor Flat 3 Walcot Terrace London Road Bath BA7 6AB  <b>Shares held</b> Class Ordinary Number 1		Name  Address  UK Postcode  <b>Shares held</b> Class Number		<i>transfer to:</i> <i>Kerrison &amp; Sheddum</i>  This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss A. ROOTES  Class Number Date of transfer <i>Ord</i> <i>1</i> <i>16/01/2004</i> _____ _____/____/____		
<b>&gt; Shareholder Name</b> Mr G. SAWYER  <b>Address</b> First Floor Flat 3 Walcot Terrace Bath BA1 6AB  <b>Shares held</b> Class Ordinary Number 1		Name  Address  UK Postcode  <b>Shares held</b> Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr G. SAWYER  Class Number Date of transfer <i>Ord</i> <i>1</i> <i>16/01/2004</i> _____ _____/____/____		

## 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 <u>THOMAS KERRISON</u> Address <u>1st FLOOR FLAT</u> <u>3 WALCOT TERRACE</u> <u>BATH</u> UK Postcode <u>BA1 6AB</u>	1 ordinary		16/01 2004
Name <u>WENDY SHEDDAR</u> Address <u>1st FLOOR FLAT</u> <u>3 WALCOT TERRACE</u> <u>BATH</u> UK Postcode <u>BA1 6AB</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





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 Deborah Velleman  
(Director / Secretary)

Date 17, 11, 2004

*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 13/11/2004 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 **13th November 2005** 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?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name Deborah Velleman

Telephone number inc code 01225 442431

Address Chilton Bstate Management Ltd

DX number if applicable

6 Gay Street - Bath

DX exchange

Postcode BA1 2PH