



COMPANIES HOUSE

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



A39 *A6G6FGIF* 697
COMPANIES HOUSE 21/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99
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	05	99

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.

363s
R15-00
Kilmer
100017

Annual Return

of company number 01875164

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company name

19/20 PULTENEY STREET (BATH) 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

Registered Office (See note 3)

This is the address registered by Companies House.

APARTMENT 5
20 GREAT PULTENEY STREET
BATH AVON
BA2 4BT

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.

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01875164

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

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

No debenture holders

Company Secretary (See note 7)

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

JOHN BERNARD MARTIN
SHEAFF
APARTMENT 5 20 GREAT PULTENEY STREET
BATH
AVON BA2 4BT ✓

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.

ROGER GEOFFREY
BRIDGEMAN
APARTMENT 3 20 GREAT PULTENEY STREET
BATH
BA2 4BT ✓

Day	Month	Year

Date of any change.

Date of Birth:— 30/03/39
Nat:BRITISH
Occ:SELF EMPLOYED ✓

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JUDITH MARGARET
HUFTON
TY COCH COTTAGES
RHIWDERIN
NEWPORT
GWENT NP1 9RQ ✓

Date of Birth:- 16/10/45

Nat:WELSH

Occ:INTERIOR DESIGNER ✓

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01875164
Issued Share Capital (See note 8)

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)
Ordinary	7	£7.00
Totals		

List of past and present members
 (See note 9)

See
 (Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☐

☐

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.

Signed

John Sheaff

Secretary/Director*
 *(delete as appropriate)

Date 19 May 99

I enclose the fee of **£15.**

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

This return includes *nil* 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?----->

JOHN SHEAFF
 APARTMENT 5
 20 GREAT PULTENEY STREET
 BATH BA2 4BT
 PHONE & FAX 01225 443043

Postcode

Telephone Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf