

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 21/05/

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
3 11	0 15	919

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.

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.



Annual Return

of company number 01875164

υ

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.

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	Day	Month	Year	
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Month

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01875164 Register of members (See note 5)	If the information shown needs amendment, good details below and, for secretary and direct secretary and direct particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
and the second of the second o				
Register of debenture holders (See note 6)	Ho de bentene holde:			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
·				
JOHN BERNARD MARTIN SHEAFF				
APARTMENT 5 20 GREAT PULTENEY STREET	•••••			
BATH				
AVON BA2 4BT				
	,			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ROGER GEOFFREY				
BRIDGEMAN				
APARTMENT 3 20 GREAT PULTENEY STREET				
BATH BA2 4BT				
V				
Date of Birth:- 30/03/39				
Nat:BRITISH				
Occ:SELF EMPLOYED	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Page 2				

01875164	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JUDITH MARGARET	Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary		77.00		

	Totals				
List of past and present members (See note 9)					
Sec (Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper 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.	V				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		,			
Certificate	Signed	JBM St	eu Secontary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (9)	lay 99	*(delete as appropriate)		
l enclose the fee of £15.	This return in	cludes hil	continuation sheets.		
Cheques should be made payable to Companies House.	(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?	AP. 20 GREAT BA	HN SHEAFF ARTMENT 5 PULTENEY STREET TH BA2 4BT FAX 01225 443043			
	•••••	Postcod	ie		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01875164	Number of	Particulars of ferred since		
Company Name:	shares or	last return, c	or, in the case eturn, since the	
19/20 PULTENEY STREET (BATH) LIMITED	amount of stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
BAINES GOJ Apt 4	}			
BRIDGEMANI RAR Apr 3)			
EDGAR GZP HO19	١			
GILLAM A-M April	(, ,
HUFTON J Apr-1	ì			
LACEY O Apr 2	1			
SHEAFF JUM Apr 5	1			
Ail ter above addresses are				
at 19/20 GREAT			-	
PULTENEY STREET				
BATH BAZ 4BT				
				-

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01875164			shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	1
19/20 PULTENEY STREET (BATH) LIMITED	amount of	incorporation	eturn, since the	
,	stock heid by existing	company, by	or the	
•	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		5 4	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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