



Companies House

— for the record —

Company Name

**BETHEL COURT MANAGEMENT
CO. LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2311533

Information extracted from
Companies House records on
15th January 2000

- > 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.



A15
COMPANIES HOUSE

0072
04/02/00

Section 1: Company details

Ref: 2311533/03/10

	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>	C/O R O Walters Rowland Jones & Partners 120 Walter Road, Swansea West Glamorgan SA1 5RF	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 Mr D Johns James H Tonner Johns & Co 48 Walter Road Swansea SA1 5PW	Address 120 WALTER ROAD SWANSEA UK Postcode SA1 5RF																		
> 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
Company Secretary <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 288.</i>	Name Kathie FENDER Address 6 Bethel Court Robert St Manselton Swansea West Glamorgan SA5 9NF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathie FENDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <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 288.</i>	Name Kathie FENDER Address 6 Bethel Court Robert St Manselton Swansea West Glamorgan SA5 9NF Date of birth 31/10/1964 Nationality British Occupation Management Sainsbury/Homebase	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathie FENDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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 288.</i>	Name Anne HACCHE Address Flat 1 Bethel Court Robert Street Manselton Swansea West Glamorgan Date of birth 25/01/1955 Nationality British Occupation School Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne HACCHE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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
Shareholder Name Mrs E. BELL Address Eastfield 13A Delville Avenue Keyworth Nottingham NG12 5JA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs E. BELL Class Number Date of transfer Ordinary 1 23 / 12 / 99
Shareholder Name Mr Stephen BENTLEY Address 4 Bethel Court Robert Street Mansolton Swansea SA5 9NF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Stephen BENTLEY Class Number Date of transfer
Shareholder Name Miss Kathy FENDER Address 6 Bethel Court Robert Street Manselton Swansea West Glamorgan Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss Kathy FENDER Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Anne HACCHE		Name 		Shares transferred by Miss Anne HACCHE		
Address 1 Bethel Court, Robert Street Manselton Swansea West Glamorgan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
				Ordinary	1	03 / 12 / 99
						__ / __ / __
> Shareholder Name Mr Michael David JOHN		Name 		Shares transferred by Mr Michael David JOHN		
Address Past Office 58 Castle Street Loughor Swansea		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
				Ordinary	1	13 / 07 / 98
						__ / __ / __
> Shareholder Name Mr John LLEWELLYN-HARRIS		Name 		Shares transferred by Mr John LLEWELLYN-HARRIS		
Address 2 Bethal Court Robert Street Manselton Swansea SA5 9NF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__ / __ / __
						__ / __ / __

Current details		Amended details		Shares transferred		
Shareholder Name PRESTON OKLAND LTD Address C/O Mr. Gardens House Cuthburge Road Winborne Dorset BN21 1LH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by PRESTON OKLAND LTD Class Number Date of transfer Ordinary 1 23 12 / 99 	 	
Shareholder Name Fiona ROWLANDS Address 7 Bethel Court Robert Street Manselton Swansea SA5 9NF Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Fiona ROWLANDS Class Number Date of transfer 	 	

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 Lisa Joanne Price <hr/> Address 1, Bethel Court, <hr/> Robert Street, <hr/> Manselton, Swansea. <hr/> UK Postcode SA5 9NF _ _ _ _	 Ordinary 1		
Name Peter Roy Bell and Dorothy Bell <hr/> Address 13A, Delville Avenue, <hr/> Keyworth, <hr/> Nottingham. <hr/> UK Postcode NG12 5JA _ _ _ _	 Ordinary 1		
Name John Percy-Davis <hr/> Address Apartment 39, <hr/> Charlesworth House, <hr/> 48, Stanhope Gardens, London. <hr/> UK Postcode SW7 5RD _ _ _ _	 Ordinary 1		
Name William Llewellyn John <hr/> Address 8, Bethel Court, <hr/> Robert Street, <hr/> Manselton, <hr/> Swansea. <hr/> UK Postcode SA5 9NF _ _ _ _	 Ordinary 1		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

31 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
31/1/2000

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 **31st January 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Richard O. Walters

Telephone number *inc code*

— — 01792 648809 — —

Address

Rowland Jones and Partners

DX number *if applicable*

— — — — —

120 Walter Road,

DX exchange

Swansea.

Postcode

SA1 5RE — —