



Companies House

for the record

Company Name

**BETHEL COURT MANAGEMENT
CO. LIMITED**

363s Annual Return

100315/15

Company Type

**Private Company Limited By
Shares**

Company Number

2311533

Information extracted from
Companies House records on
11th January 2003

- > 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



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 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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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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> 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

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Fiona Mary ROWLANDS****Address**

**7 Bethel Court
Robert Street, Manselton
Swansea
West Glamorgan
SA5 9NF**

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 change ____ / ____ / ____

Date Fiona Mary ROWLANDS
ceased to be secretary (if applicable)
____ / ____ / ____

> **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.

Name**Lisa Joanne PRICE****Address**

**1 Bethel Court
Robert Street, Manselton
Swansea
West Glamorgan
SA5 9NF**

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 Lisa Joanne PRICE ceased to be
director (if applicable)
____ / ____ / ____

Particulars of a new Director must be notified on form 288.

Date of birth 15/10/1971**Nationality** British**Occupation** Hair Dresser

> 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 288.

Current details

Name
Fiona Mary ROWLANDS

Address
7 Bethel Court
Robert Street, Manselton
Swansea
West Glamorgan
SA5 9NF

Date of birth 10/03/1931

Nationality British

Occupation None

Amended details

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 Fiona Mary ROWLANDS 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 0870 3333636.		

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 Mr Stephen BENTLEY		Name <hr/>		Shares transferred by Mr Stephen BENTLEY		
		Address <hr/>				
Address 4 Bethel Court Robert Street Mansolton Swansea SA5 9NF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr Picton John CLEMENT		Name <hr/>		Shares transferred by Mr Picton John CLEMENT		
		Address <hr/>				
Address 3 Bethel Court Robert Street Manselton Swansea West Glamorgan SA5 9NF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr John Llewellyn HARRIS		Name <hr/>		Shares transferred by Mr John Llewellyn HARRIS		
		Address <hr/>				
Address 2 Bethel Court Robert Street Manselton Swansea SA5 9NF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William LLEWELLYN JOHN WILLIAM LLEWELLYN JOHN		Name Mr. Michael David John & Mrs. Suzanne Margaret John		Shares transferred by Mr William LLEWELLYN JOHN WILLIAM LLEWELLYN JOHN		
Address 8 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address 54, Wimmerfield Avenue, Killay, Swansea. UK Postcode <u>S A 2 7 D A</u>				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number One	Class Ordinary	Number One	Date of transfer 2 4 / 0 6 / 2 0 0 2
> Shareholder Name John PERCY-DAVIS		Name Address UK Postcode <u> </u>		Shares transferred by John PERCY-DAVIS		
Address Apartment 9 Charlesworth House 48 Stanhope Gardens London SW7 5RD		Shares held Class Ordinary		Number 1	Class Number Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Lisa Joanne PRICE		Name Address UK Postcode <u> </u>		Shares transferred by Lisa Joanne PRICE		
Address 1 Bethel Court Robert Street Mansolton Swansea SA5 9NF		Shares held Class Ordinary		Number 1	Class Number Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Fiona ROWLANDS		Name FIONA MARY ROWLANDS		Shares transferred by Fiona ROWLANDS FIONA MARY ROWLANDS		
Address 7 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Stephen Michael SULLIVAN		Name 		Shares transferred by Mr Stephen Michael SULLIVAN		
Address 6 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

J. M. Rowlands
(Director / Secretary)

Date

2 / 02 / 2003

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 31/1/2003 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 2004** 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

Richard O. Walters.

Telephone number *inc code*

01792 648809

Address

Rowland Jones and Partners
120, Walter Road,
Swansea.

DX number *if applicable*

DX exchange

Postcode SA1 5RF _____