



Companies House

— for the record —

Company Name

**BETHEL COURT MANAGEMENT
CO. LIMITED**

363s Annual Return

HSBC
100175,
15

Company Type

**Private Company Limited By
Shares**

Company Number

2311533

Information extracted from
Companies House records on
15th January 2002

- > 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.



A20
COMPANIES HOUSE
A1ATU863
0804
09/02/02

Section 1: Company details

Ref: 2311533/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O R O Walters
Rowland Jones & Partners
120 Walter Road, Swansea
West Glamorgan SA1 5RF**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

9600 Residents property management

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Date of birth 15/10/1971

Nationality British

Occupation Hair Dresser

Name

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.

> **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

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Fiona Mary ROWLANDS ceased
to be director (if applicable)

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

	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 333636.		

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 Dorothy BELL		Name Mr. Picton John Clement		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 13A Delville Avenue Keyworth Nottingham NG12 5JA		Address 3, Bethel Court, Robert Street, Manselton, Swansea. UK Postcode SA5 9NF					
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Shares transferred by Dorothy BELL	Class Ordinary	Number 1	Date of transfer 23 / 03 / 2001
> Shareholder Name Peter Roy BELL		Name On the transfer to Mr.		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 13A Delville Avenue Keyworth Nottingham NG12 5JA		Address Picton John Clement this joint shareholding was extinguished. UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Shares transferred by Peter Roy BELL	Class	Number	Date of transfer
> Shareholder Name Mr Stephen BENTLEY		Name		Shares transferred by Mr Stephen BENTLEY			
Address 4 Bethel Court Robert Street Mansolton Swansea SA5 9NF		Address					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer	

Current details		Amended details		Shares transferred	
> Shareholder Name Miss Kathy FENDER		Name Mr. Stephen Michael Sullivan		Shares transferred by Miss Kathy FENDER	
Address 6 Bethel Court Robert Street Manselton Swansea West Glamorgan		Address 6, Bethel Court, Robert Street, Manselton, Swansea.			
Shares held Class Ordinary		UK Postcode SA5 9NF			
Number 1		Shares held Class Ordinary			
		Number 1		Class Ordinary	
		Date of transfer 21 / 09 / 2001			
> Shareholder Name Mr John LLEWELLYN-HARRIS		Name MR JOHN LLEWELLYN HARRIS		Shares transferred by Mr John LLEWELLYN LLEWELLYN-HARRIS	
Address 2 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address 2 BETHEL COURT ROBERT ST MANSELTON SWANSEA			
Shares held Class Ordinary		UK Postcode SA5 9NF			
Number 1		Shares held Class Ordinary			
		Number 1		Class Ordinary	
		Date of transfer -- / -- / --			
> Shareholder Name William LLEWELLYN JOHN		Name MR. WILLIAM LLEWELLYN JOHN		Shares transferred by William LLEWELLYN JOHN WILLIAM LLEWELLYN JOHN	
Address 8 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address 			
Shares held Class Ordinary		UK Postcode			
Number 1		Shares held Class Ordinary			
		Number 1		Class Ordinary	
		Date of transfer -- / -- / --			

Current details		Amended details		Shares transferred		
> Shareholder Name John PERCY-DAVIS		Name _____		Shares transferred by John PERCY-DAVIS		
Address Apartment 39 Charlesworth House 48 Stanhope Gardens London SW7 5RD		Address Apartment 9 _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Lisa Joanne PRICE		Name _____		Shares transferred by Lisa Joanne PRICE		
Address 1 Bethel Court Robert Street Mansolton Swansea SA5 9NF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Fiona ROWLANDS		Name MRS. FIONA MARY ROWLANDS		Shares transferred by Fiona ROWLANDS FIONA MARY ROWLANDS		
Address 7 Bethel Court Robert Street Manselton Swansea SA5 9NF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class _____				
Number 1		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

31 / 1 / 2002

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 31/1/2002 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 2003** 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?

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 5RF