



Companies House

for the record

Company Name

BETHEL COURT MANAGEMENT
CO. LIMITED

363s Annual Return

100355/15

Company Type

Private Company Limited By
Shares

Company Number

2311533

Information extracted from
Companies House records on
10th January 2004

- > 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



A52
COMPANIES HOUSE

0478
24/02/04

Ref: 2311533/03/10

Current details

Amended details

<p>> 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></p>	<p>C/O R O Walters Rowland Jones & Partners 120 Walter Road, Swansea West Glamorgan SA1 5RF</p>	<p>Address Llys Tawe, Kings Road, SA1 Swansea Waterfront, Swansea. UK Postcode SA1 8PG</p>																		
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																		
<p>> 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></p> <p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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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	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 Fiona Mary ROWLANDS Address 7 Bethel Court Robert Street, Manselton Swansea West Glamorgan SA5 9NF	Name <input type="checkbox"/> 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 <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 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 <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _

> 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)

_ _ / _ _ / _ _ _ _

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael David JOHN Address 54 Wimmerfield Avenue Killay Swansea SA2 7DA Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Michael David JOHN Class Number Date of transfer _____ _____		
> Shareholder Name Mrs Suzanne Margaret JOHN Address 54 Wimmerfield Avenue Killay Swansea SA2 7DA Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Suzanne Margaret JOHN Class Number Date of transfer _____ _____		
> Shareholder Name John PERCY-DAVIS Address Apartment 9 Charlesworth House 48 Stanhope Gardens London SW7 5RD Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by John PERCY-DAVIS Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Lisa Joanne PRICE		Name _____		Shares transferred by Lisa Joanne PRICE		
		Address _____ _____ _____				
Address 1 Bethel Court Robert Street Mansolton Swansea SA5 9NF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Fiona Mary ROWLANDS		Name _____		Shares transferred by Fiona Mary ROWLANDS		
		Address _____ _____ _____				
Address 7 Bethel Court Robert Street Manselton Swansea SA5 9NF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 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 _____ _____ _____				
Address 6 Bethel Court Robert Street Manselton Swansea SA5 9NF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 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. H. Rowlands
(Director / Secretary)

Date

31 / 1 / 2004

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 31/1/2004 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 2005** 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

Llys Tawe, Kings Road,

SA1 Swansea Waterfront,

Swansea.

DX number *if applicable*

DX exchange

Postcode

SA1 8PG