



Companies House

— for the record —

Company Name

10 NORFOLK CRESCENT (BATH)
LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

2669194

Information extracted from
Companies House records on
2nd November 2002

Section 1: Company details



Ref: 2669194/03/10

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.

~~George Press & Co Ltd~~
181 Whiteladies Road
Bristol
Avon BS8 2RY

name change
only

Address

Castle Estates

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.

Section 2: Details of Officers of the Company

	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 GEORGE PRESS & COMPANY Address 181 Whiteladies Road Bristol Avon BS8 2RY	Name <u>Bernard Alan Hand</u> <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 <u>15/11/2002</u> Date GEORGE PRESS & COMPANY ceased to be secretary (if applicable) <u>15/11/2002</u>
> 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 Kathryn ASHLEY NORMAN Address Flat 3 First Floor 10 Norfolk Crescent Bath BA1 2BE ✓ Date of birth 14/03/1969 Nationality British Occupation Public Relations	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 Kathryn ASHLEY NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Jacqueline MATTHEWS Address Flat 5 10 Norfolk Crescent Bath Avon BA1 2BE ✓	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 Jacqueline MATTHEWS 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.	Name Andrew Jonathan PALMER Address 10 Norfolk Crescent Bath BA1 2BE ✓	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 Andrew Jonathan PALMER 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
Cassandra STAINER

Address
133 Bradford Road
Combe Down
Bath
BA2 5BS

Date of birth 27/03/1971

Nationality British

Occupation Mortgage Advisor

resigned

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 Cassandra STAINER ceased to be director (if applicable)

18, 02, 2002

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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Miss K. ASHLEY-NORMAN Address Flat 3,10 Norfolk Crescent Bath BA1 2BE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Miss K. ASHLEY-NORMAN 	
	Number 1	Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name Mr Simon P. COCKING Address Flat 1B 10 Norfolk Crescent Bath BA1 2BE Shares held Class Ordinary	Name <i>TO Nash.</i> Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr Simon P. COCKING 	
	Number 1	Class	Number	Class	Number Date of transfer
				Ord	1 30/03/2001
					__/__/__
					__/__/__
>	Shareholder Name Mrs A.L. DAWE-LANE Address Upper Fox Hangers Farm Marsh Lane Rowde Devizes Wiltshire SN10 1RE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mrs A.L. DAWE-LANE 	
	Number 1	Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. J. PALMER		Name 		Shares transferred by Mr A. J. PALMER		
Address Flat 6, 10 Norfolk Crescent Bath BA1 2BE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs A. STAINER		Name <i>Pope</i>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. STAINER		
Address Springwood 42 Oldfield Road Bath BA2 3NA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr A. STAINER		Name <i>To Pope</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. STAINER		
Address Springwood 42 Oldfield Road Bath BA2 3NA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C.A. DYLE	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C.A. DYLE		
	Address 4 Prior Park Buildings Bath BA2 4NP	Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs C.A. DYLE	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C.A. DYLE		
	Address 4 Prior Park Buildings Bath BA2 4NP	Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Miss J. MATTHEWS	Name <hr/>		Shares transferred by Miss J. MATTHEWS		
	Address Flat 5, 10 Norfolk Crescent Bath BA1 2BE	Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 <u>MR John Nash.</u> Address <u>Duke House</u> <u>Kitchener Road.</u> <u>Aldershot. Hants.</u> UK Postcode <u>GU11 2LN</u>	Ordinary 1 Jointly Owned.	Ordinary 1	30.3.01
Name <u>Mrs Nash</u> Address <u>Duke House.</u> <u>Kitchener Road.</u> <u>Aldershot. Hants.</u> UK Postcode <u>GU11 2LN</u>			30.3.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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.
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- > 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 <u>MR A. Stainer</u> <u>Mrs A Stainer.</u> Address <u>Springwood.</u> <u>42 Oldfield Road</u> <u>Bath.</u> UK Postcode <u>BA2 3NA</u>	<u>Jointly owned.</u> <u>Ordinary</u> <u>1</u> <u>to</u>	<u>Ordinary</u> <u>1</u> <u>transf. to</u> <u>Pope Mr & Mrs</u>	<u>18-2-02</u>
Name <u>MR -</u> <u>Nori Lawrence Pope</u> Address <u>Gilcombe Cottage</u> <u>Bruton</u> <u>Somerset</u> UK Postcode <u>BA100QF</u>	<u>Ordinary</u> <u>1</u> <u>Jointly Owned.</u>	<u>Ordinary</u> <u>1</u> <u>from</u> <u>Stainer</u>	<u>18-2-02</u>
Name <u>Mrs Sandra Gail Pope</u> Address <u>Gilcombe Cottage</u> <u>Bruton.</u> <u>Somerset.</u> UK Postcode <u>BA100QF</u>			
Name <u>MR Simon P Cocking</u> Address <u>Flat 1B.</u> <u>10 Norfolk Crescent.</u> <u>Bath.</u> UK Postcode <u>BA1 2BE</u>	<u>Ordinary</u> <u>1</u>	<u>Ordinary</u> <u>1</u> <u>To:</u> <u>MR & Mrs Nash.</u>	<u>30.3.01</u>



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

(Director / Secretary)

Date

25 / 11 / 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 **25/11/2002** 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 **25th November 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode