



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
29th October 2005

Section 1: Company details



Ref: 2669194/03/10

	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>	108 Whiteladies Road Clifton Bristol BS8 2PB	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> 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. <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name BRISTOL PROPERTY MANAGEMENT LIMITED Address 10 Overcliffe Gravesend Kent DA11 0EF ✓	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 BRISTOL PROPERTY MANAGEMENT LIMITED 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. <i>Particulars of a new Director must be notified on form 288a.</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) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
Jacqueline MATTHEWS

Address
Flat 5
10 Norfolk Crescent
Bath
Avon
BA1 2BE

Date of birth 17/12/1951

Nationality British

Occupation Medical Secretary

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 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 288a.

Name
Andrew Jonathan PALMER

Address
10 Norfolk Crescent
Bath
BA1 2BE

Date of birth 02/12/1963

Nationality British

Occupation Journalist

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 Andrew Jonathan PALMER 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 7 Aggregate Nominal Value of issued shares £7.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>7</u> Aggregate Nominal Value of issued shares <u>£7.00</u>
> 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 <u>7 shares at £1.00 per share</u> Total Nominal value of shares issued <u>£7.00</u>
> 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.		

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Miss K. ASHLEY-NORMAN</div> <div>Address</div> <div>Fiat 3,10 Norfolk Crescent</div> <div>Bath</div> <div>BA1 2BE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>Miss K. ASHLEY-NORMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Mrs A.L. DAWE-LANE</div> <div>Address</div> <div>Upper Fox Hangers Farm</div> <div>Marsh Lane Rowde</div> <div>Devizes</div> <div>Wiltshire</div> <div>SN10 1RE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>Mrs A.L. DAWE-LANE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Mr C.A. DYLE</div> <div>Address</div> <div>4 Prior Park Buildings</div> <div>Bath</div> <div>BA2 4NP</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Dyle</div>	<div>Name</div> <div>Mr CA Dyle</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Mr C.A. DYLE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C.A. DYLE <i>Dyle</i>		Name <u>Mrs C A Dyle</u>		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 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
				Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Miss J. MATTHEWS		Name 		Shares transferred by Miss J. MATTHEWS		
Address Flat 5,10 Norfolk Crescent Bath BA1 2BE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
				Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Mr J NASH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J NASH		
Address 37 Duke Of Cambridge Close Twickenham Middlesex TW2 7DG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Class Ordinary				
				Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs J NASH</div> <div>Address 37 Duke Of Cambridge Close Twickenham Middlesex TW2 7DG</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs J NASH</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Mr A. J. PALMER</div> <div>Address Flat 6, 10 Norfolk Crescent Bath BA1 2BE</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Mr A. J. PALMER</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Mr Nori Lawrence POPE</div> <div>Address Gilcombe Cottage Bruton Somerset BA10 0QF</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr Nori Lawrence POPE</div> <div>Class Number Date of transfer</div>			

> Shareholder Name Mrs Sandra Gail POPE	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Sandra Gail POPE
	Address _____ _____ _____		
Address Gilcombe Cottage Bruton Somerset BA10 0QF	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

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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 £30.

Signature

(Director / Secretary)

Date

09 / 11 / 2005

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 25/11/2005
- 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 2006** 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*

Postcode

DX exchange