



COMPANIES HOUSE

HB  
000184  
175

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02669194

V

company name  
10 NORFOLK CRESCENT (BATH) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

J.C. ELLIOT-NEWMAN  
34 GAY STREET  
BATH BA1 2NT

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN CLIVE  
 ELLIOT-NEWMAN  
 J C ELLIOT-NEWMAN FSVA  
 34 GAY STREET  
 BATH  
 BA1 2NT

Day	Month	Year

Date of any change.

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 .....  
 .....  
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 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KATHRYN  
 ASHLEY NORMAN  
 FLAT 3 FIRST FLOOR  
 10 NORFOLK CRESCENT  
 BATH  
 BA1 2BE

Day	Month	Year

Date of any change.

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 .....  
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 .....  
 .....  
 .....

Date of Birth:- 14/03/69  
 Nat:BRITISH  
 Occ:PUBLIC RELATIONS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RICHARD MARTIN  
BROWN  
BSC HONS  
114 HIGH STREET  
BATHFORD  
BATH  
AVON BA1 7TH

Date of Birth:- 09/07/63  
Nat:BRITISH  
Occ:BUSINESS ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

17 04 97

Date of any change.

Day Month Year

17 04 97

Date of resignation.

*upon Sale of Leasehold Interest*

Particulars.

JACQUELINE  
MATTHEWS  
FLAT 5  
10 NORFOLK CRESCENT  
BATH  
AVON BA1 2BE

Date of Birth:- 17/12/51  
Nat:BRITISH  
Occ:MEDICAL SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Particulars.

ANDREW JONATHAN  
PALMER  
10 NORFOLK CRESCENT  
BATH  
BA1 2BE

Date of Birth:- 02/12/63  
Nat:BRITISH  
Occ:JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CASSANDRA  
STAINER  
SPRINGWOOD OLDFIELD ROAD  
BATH  
AVON BA2 3NA

Date of Birth:- 27/03/71

Nat:BRITISH

Occ:MORTGAGE ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02669194

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	7	7
Totals	7	7

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 25/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

27 November 1998

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

J. C. Elliot-Newman, FSA

34 Gay Street

Bath BA1 2NT

Tel: (01225) 337673

Fax: (01225) 448045

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued Overleaf**