



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN W  
CARDIFF  
CF4 3UZ



A21 \*AOIPTDW7\* 669  
COMPANIES HOUSE 16/02/99

A31 \*AF17EDF3\* 770  
COMPANIES HOUSE 30/01/99

4418/15  
001277

363s

## Annual Return

of company number 02677287

S

**company name**

11 KENSINGTON PLACE BATH LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/12/98

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 |
|-----|-------|------|
| 14  | 01    | 99   |

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.

11, KENSINGTON PLACE,  
BATH,

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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.

02677287

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

The register is kept at

CLEVELAND HOUSE  
SYDNEY ROAD  
BATH  
AVON BA2 6NR

## 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.

MARY ELIZABETH  
ROSSITER  
11 KENSINGTON PLACE  
BATH  
AVON BA1 6AP

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

## Directors *(See note 7)*

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

JEREMY  
BROWN  
FLAT 3 KENSINGTON PLACE  
LONDON ROAD  
BATH  
BA1 6AP

Date of Birth:- 09/07/56  
Nat:BRITISH  
Occ:PUBLISHING DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| 1   | 7     | 11   |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| 14  | 08    | 98   |

 Date of any change.

SEBASTIAN HOLLED GWYHER.

NEW OWNER

19. 1. 72  
BRITISH  
GRADUATE.

| Day | Month | Year |
|-----|-------|------|
| 14  | 08    | 98   |

 Date of resignation.

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## Directors - continued

### Particulars.

TIMOTHY  
MAGEE  
11 KENSINGTON PLACE  
FLAT 2  
BATH  
BA1 6AP

Date of Birth:- 15/07/61

Nat:BRITISH

Occ:SOFTWARE ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ANN  
PIERCE  
121 DEVIZES ROAD  
HILPERTON  
TROWBRIDGE  
WILTSHIRE BA14 7QH

Date of Birth:- 04/03/43

Nat:BRITISH

Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

MARY ELIZABETH  
ROSSITER  
11 KENSINGTON PLACE  
BATH  
AVON BA1 6AP

Date of Birth:- 26/02/46

Nat:BRITISH

Occ:SENIOR ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**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.*

☐

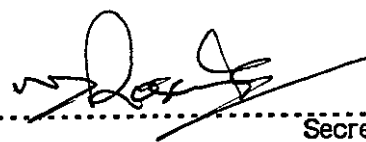
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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. 1. 99

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

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

Postcode

.....

Telephone

.....

Ext

.....