



COMPANIES HOUSE

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# Annual Return

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



of company number 02833303

C

company name

22/23 WALCOT BUILDINGS (BATH) LTD.

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 21/08/98

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
013	017	918

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

22-23 WALCOT BUILDINGS  
LONDON ROAD  
BATH  
SOMERSET BA1 6AD

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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.

02833303

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

The register is kept at

REGISTERED OFFICE

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

**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.

JONATHAN  
BURNAND  
FLAT 3 22-23 WALCOT BUILDINGS  
BATH  
SOMERSET BA1 6AD

Day	Month	Year

 Date of any change.

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.

JONATHAN  
BURNAND  
FLAT 3 22-23 WALCOT BUILDINGS  
BATH  
SOMERSET BA1 6AD

Day	Month	Year

 Date of any change.

Date of Birth:- 24/05/67

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02833303

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

## Directors - continued

Particulars.

WILMA MARY  
CANT  
FLAT 2 22-23 WALCOT BUILDING  
BATH  
SOMERSET BA1 6AD

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/47

Nat:BRITISH

Occ:MANAGER

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.

CLARE LOUISE  
JENKINS  
FLAT 1 22-23 WALCOT BUILDINGS  
BATH  
SOMERSET BA1 6AD

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/73

Nat:BRITISH

Occ:WAITRESS

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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	4	£100
<b>Totals</b>	<b>4</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 06/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

Date

9/9/98

Secretary/Director\*

\*(delete as appropriate)

This return includes ☒ continuation sheets.  
(enter number)

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

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

.. Bernard Waldron & Co .....  
.. 17 St Peter's Terrace .....  
.. Lower Bristol Road .....  
.. Bath BA2 3BT .....  
.. .....  
.. .....

Telephone 01225 319371 Ext .....



Please complete in typescript,  
or in bold black capitals.

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

0161035x

Company Name in full

WMBRIA ESTATE Agency LTD



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

27 05 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID ARTHUR

Surname

MCJULIN

†Date of Birth

Day Month Year

03 06 66

If cessation is other than  
resignation, please state reason

DEATH.

A serving director, secretary etc must sign the form below.

Signed

X la Fager

Date

9/9/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ROBINSON JANE 9A LITTLE DOCKHAM

PENARTH WMBRIA CALL 74L

Tel 01768 892336

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/09/98

Form revised March 1995