



Companies House

— for the record —

Company Name

22/23 WALCOT BUILDINGS (BATH) 363s Annual Return LTD.

Company Type

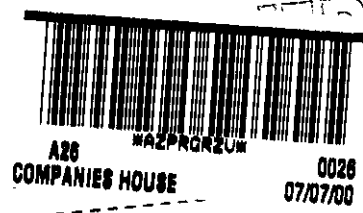
Private Company Limited By Shares

Company Number

2833303

Information extracted from
Companies House records on
17th June 2000

- > 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.



Section 1: Company details

Ref: 2833303/03/10

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.

**17 St Peters Terrace
Lower Bristol Road
Bath Somerset
BA2 3BT**

Address

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

- > *If no entries are shown, please enter 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 Jonathan BURNAND Address Flat 3 22-23 Walcot Buildings Bath Somerset BA1 6AD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan BURNAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Jonathan BURNAND Address Flat 3 22-23 Walcot Buildings Bath Somerset BA1 6AD Date of birth 24/05/1967 Nationality British Occupation Estate Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan BURNAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Wilma Mary CANT Address Flat 2 22-23 Walcot Building Bath Somerset BA1 6AD Date of birth 16/07/1947 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilma Mary CANT 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**

Clare Louise JENKINS

Address

Flat 1 22-23 Walcot Buildings

Bath

Somerset

BA1 6AD

Date of birth 21/07/1973**Nationality** British**Occupation** Waitress**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Clare Louise JENKINS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 £25.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £100.00	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 4 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 Jonathan BURNAND	Name 				
	Address Flat 3, 22-23 Walcot Buildings Bath Somerset BA1 6AD	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Jonathan BURNAND		
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Anthony Francis CANT	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 2, 22-23 Walcot Building Bath Somerset BA1 6AD	Address 		Shares transferred by Anthony Francis CANT		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Wilma M. CANT	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 2, 22-23 Walcot Building Bath Somerset BA1 6AD	Address 		Shares transferred by Wilma M. CANT		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name B. GODDARD	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Ground Floor Flat, 22-23 Walcot Buildings London Road Bath	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by B. GODDARD		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name M. GODDARD	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Ground Floor Flat, 22-23 Walcot Buildings London Road Bath	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by M. GODDARD		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Clare Louise JENKINS	Name <hr/>				
	Address Flat 1, 22-23 Walcot Buildings Bath Somerset BA1 6AD	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by Clare Louise JENKINS		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Date of transfer <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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

04, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 3/7/2000
- 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 3rd July 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000877

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

The Tax Team
Bath Office
16 - 17 St Peter's Terrace
Lower Bristol Road
BATH
BA2 3BT

Telephone number inc code

01225 319371

DX number if applicable

__ - __ - __

DX exchange