

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96 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
016	0 7	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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



of company number 02833303 C

company name
22/23 WALCOT BUILDINGS (BATH) LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

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	rear	
Day	Month	Year	
1			

SomersetBA	6AD	

02833303	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
	•••••
Register of debenture holders (See note 6)	details below and, for secretary and director particulars, the date of any change. Inture holders (See note 6) The particulars, the date of any change. Inture holders (See note 6) Inture holders (See note 7) Inture
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
	Day Month Year
form 288.	
	Date of any change.
JONATHAN	
BURNAND	
FLAT 3 22-23 WALCOT BUILDINGS	
BATH AUON BA1 6AD	
BOON DAT OND	Somerset BAI 6AD
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JONATHAN	
BURNAND	
FLAT 3 22-23 WALCOT BUILDINGS BATH	***************************************
AVON BA1 6AD	
•	Somerset BAL DAD
• •	
•	
Date of Birth:- 24/05/67	
Nat:BRITISH	
Occ:ESTATE AGENT	
OCC:EDIATE AGENT	B. Maraka Warr
If this person has ceased to be director, please	Day Month Year
	Day Month Year Date of resignation.
If this person has ceased to be director, please	

02833303	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. WILMA MARY CANT FLAT 2 22-23 WALCOT BUILDING BATH AVON BA1 6AD	Bath Somerset BA1 6AD
•	
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	Day Month Year Date of any change.
BATH AWON BA1 6AD	Bath Somerset BA1 6AD
Date of Birth:- 21/07/73 Nat:BRITISH Occ:WAITRESS	Day Month Year_
If this person has ceased to be director, please state when.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

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02833303 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	Ordinary	4	£100
·	Totals	4	£100
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 06/07/95	A list of change	es is enclosed embers is enclose	on paper paper
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.		4	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 5 K-A	mer 1991	Secretary/En + + + + (*delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	 Bernard Wa	aldron & Co er's Terrace stol Road	
		005 010074	
	Telephone 01	<u>445 319371</u>	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Acco	unt of Shares	
Number of	Particulars of ferred since t	shares trans- he date of the	
by existing members at	of the first reincorporation company, by (a) persons members (b) persons	of the of the who are still , and who have	
l Number	·		
I.	Number Transferred	Registration of Transfer	Remarks
1			
1			
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1			
	<u> </u>		
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	1	4.8.95	Goddard
			-
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1		i	1
	shares or amount of stock held by existing members at date of this return. Number currently held 1	Number of shares or amount of stock held by existing members at date of this return. Number currently held 1 1 1 1 1 1 1	shares or amount of stock held by existing members at date of this return. Number currently held 1 1 1 1 1 1 1 1 1 1 1 1 1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02833303 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case of the first return, since the shares or 22/23 WALCOT BUILDINGS (BATH) LTD. amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer