

# COMPANIES HOUSE

16 JANUAR 3638

# Annual Return

of company number 03464573

Q

company name

WEAVERS COURT FROME MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A28 \*ARMJZC70\* SSS COMPANIES HOUSE 17/12/98

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

The information printed below is taken from Companies House records as at 28/10/98 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	Day Month	
112	1,1	9 18

## 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.

11 MARSTON LANE FROME SOMERSET BA11 4DF

# Principal business activities (See note 4)

Please enter trade classification(s).

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

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

Month

Year

1_		
 Day	Month	Year
Day 	Month	Year

Day

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03464575  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
IAN DEREK PERCY 11 MARSTON LANE FROME SOMERSET BA11 4DF	
If this person has ceased to be secretary, please state when.	Day Month Year                Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  WALLACE HENDERSON FLAT 23 WEAVERS COURT FROME SOMERSET BA11 4EJ	Day Month Year Date of any change.
Date of Birth:- 10/03/14 Nat:BRITISH Occ:RETIRED	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03464575	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
·	Date of any change.
DAVID JOHN MARTINDALE	
12 WEAVERS COURT	· · · · · · · · · · · · · · · · · · ·
FROME	***************************************
SOMERSET BA11 4EJ	
	***************************************
•	***************************************
Date of Birth:- 24/06/64	
Nat:BRITISH	
Occ:PRINT ESTIMATER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai tiourars.	1 1 Date of ny change.
IAN DEREK	
PERCY	***************************************
11 MARSTON LANE	•••••
FROME SOMERSET BAll 4DF	
SOMERSEI BAII 4DF	***************************************
•	
Date of Birth:- 30/03/49	
Nat:BRITISH	
Occ:SECURITY CONSULTANT	***************************************
If this parson has accord to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of sesignation.
Chail Wholi.	
Show any relevant current and previous directorships.	***************************************
	***************************************
	Day Mark Van
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03464575 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Name C					
	ORDINARY		<u>‡2</u>			
	Totals	2	₹2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.	MACA CA	<b>5</b> 3	not on on paper			
	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	Signed	( ffend	Secretary/Director * *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-	12-98	*(delete as appropriate)			
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	<u> </u>					
	4	Postcode				
	Telephone		Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MICHIBERS	Account of Charge			
Company Number: 03464575	Account of Share Particulars of shares trans-		:S	
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
WEAVERS COURT FROME MANAGEMENT COMPANY	stock held			
LIMITED	by existing members at			
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of	1	
Name and address	currently	Registration	Remarks	
•	held	Transferred of Transfer	riomai no	
KEITH STEPHEN DUNGATE				
	1			
188 BRAMPTON ROAD	₹			
188 BRAMPTON ROAD	- E			
BEALEYHEATI				
KENT DAZ 484				
1				
BILL LAWRENCE				
83 COMPTON PLACE	1			
83 COMPTON 12TICE	1			
ERITH				
KENT DAS IRY				
			-	
			1	
	1			
·				
	<del> </del>		-	

	Account of Shares			
Company Number: 03464575		Particulars of	shares trans-	
Company Name:	Number of			
<b>.</b>	shares or amount of	last return, or, in the case of the first return, since the		
WEAVERS COURT FROME MANAGEMENT COMPANY	stock held			
LIMITED	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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