



Companies House

— for the record —

Company Name

WEAVERS COURT FROME
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3464575

Information extracted from
Companies House records on
16th October 2004

- > Please check the details printed in bl
- > If any details are wrong, strike then
in the "Amended details" column.
- > Please use black pen and write in



A10
COMPANIES HOUSE

0111
17/02/05

A00
COMPANIES HOUSE
A07
COMPANIES HOUSE

08/02/05
0550
30/11/04

Section 1: Company details

Ref: 3464575/06/19

Current details

Amended details

| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>181 Whiteladies Road Clifton Bristol BS8 2RY</p> | <p>Address</p> <p><u>108 Whiteladies Road</u> <u>Clifton</u> <u>Bristol</u></p> <p>UK Postcode <u>BS8 2PB</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | | | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary 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 Company Secretary must be notified on form 288a. | Name CASTLE ESTATES RELOCATION SERVICES LIMITED Address 181 Whiteladies Road Clifton Bristol BS8 2RY | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Bristol Property Management 108 Whiteladies Road Clifton Bristol BS8 2PB UK Postcode _____ Date of change 01/04/2004 Date CASTLE ESTATES RELOCATION SERVICES LIMITED ceased to be secretary (if applicable) 01/04/04 |
| > 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 288a. | Name Jolene Anne MORSE ✓ Address 11 Weavers Court Whitewell Road Frome Somerset BA11 4EJ Date of birth 28/12/1978 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jolene Anne MORSE ceased to be director (if applicable) ____ / ____ / ____ |

Current details

Amended details

> 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 288a.

Name
Philip Harold PIPER

Address
96 Victoria Road
Warminster
Wiltshire
BA12 8HG

Date of birth 10/02/1952

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip Harold PIPER 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 288a.

Name
Alan Paul VOWELL

Address
5 Weavers Court
Whitewell Road
Frome
Somerset
BA11 4EJ

Date of birth 23/10/1941

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan Paul VOWELL ceased to be director (if applicable)

| | 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 £1.00 Number of shares issued 22 Aggregate Nominal Value of issued shares £22.00 | Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>22</u> Aggregate Nominal Value of issued shares <u>£22.00</u> |
| > 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 22 Total Nominal value of shares issued £22.00 | Total number of shares issued <u>22</u> Total Nominal value of shares issued <u>£22.00</u> |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/11/2001
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr P R Dessi</u> Address <u>1 Weavers Court</u> <u>Whitewell Rd</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |
| Name <u>DR A DUFF</u> Address <u>64 Kings Castle Rd</u> <u>Wells</u> <u>B</u> UK Postcode <u>BAS 3 LJ</u> | 1 ORD | | |
| Name <u>Mr & Mrs P R Dessi</u> Address <u>3 Weavers Court</u> <u>Whitewell Road</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |
| Name <u>Mrs T. Green</u> Address <u>4 Weavers Court</u> <u>Whitewell Road</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

- > Please fill in details of any persons or corporate bodies who are 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 heldClass and number of
shares or amount of
stock transferred
(If appropriate)Date of
registration
of transfer
(If appropriate)

Name
Mr AP Uwell

Address
5 Weavers Court
Whitewell Rd
FROME

UK Postcode BA11 4ES

1
ORD

Name
Miss J BURGE

Address
6 Weavers Court
Whitewell Rd
FROME

UK Postcode BA11 4ES

1
ORD

Name
Mrs A Bywater

Address
7 Weavers Court
Whitewell Rd
FROME

UK Postcode BA11 4ES

1
ORD

Name Mr N Young &
Miss D Wilkins

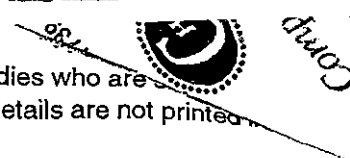
Address
8 Weavers Court
Whitewell Road
FROME

UK Postcode BA11 4ES

1
ORD

Section 3. Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are 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 heldClass and number of
shares or amount of
stock transferred
(If appropriate)Date of
registration
of transfer
(If appropriate)

Name

Miss L Mags

Address

9 Weavers Court

Whitewell Rd

FRONT

UK Postcode

BA11 4EJ

ORD

Name

Mr Pawley

Address

86 Newharst Road

Hilberton

Nr Thowbridge

UK Postcode

BA11 4EQW

ORD

Name

Mrs J MORSE

Address

11 Weavers Court

Whitewell Road

FRONT

UK Postcode

BA11 4EJ

ORD

Name

Mr D & Mrs SM
Hillier

Address

12 Weavers Court

Whitewell Rd

FRONT

UK Postcode

BA11 4EJ

ORD

Section 4. Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are 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 <u>Mr DB Hallett & Mrs JE Sellers</u> Address <u>14 Weavers Court</u> <u>Whitewell Rd</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |
| Name <u>Mrs TE Hughes</u> Address <u>15 Weavers Court</u> <u>Whitewell Road</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |
| Name <u>Ms JA Moyles</u> Address <u>16 Weavers Court</u> <u>Whitewell Rd</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |
| Name <u>Miss R Cuss</u> Address <u>17 Weavers Court</u> <u>Whitewell Rd</u> <u>FRONT</u> UK Postcode <u>BA11 4EJ</u> | 1 ORD | | |

Section 5. Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are 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.

Comp

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
Reverend E C Brown
Address
20a Bellots Road
Bath
UK Postcode BA2 3RJ

1
ORD

Name
Mrs DM Carpenter
Address
9 Rossiers Rd
TRONE
UK Postcode BA11 4AN

1
ORD

Name
Mrs N Wassell
Address
20 Weavers Court
Whitewell Rd
FRATE
UK Postcode BA11 4EJ

1
ORD

Name
Mr DW Moore
Address
21 Weavers Court
Whitewell Rd
FRATE
UK Postcode BA11 4EJ

1
ORD

- > Please fill in details of any persons or corporate bodies who are 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 heldClass and number of
shares or amount of
stock transferred
(If appropriate)Date of
registration
of transfer
(If appropriate)

Name
Mr & Mrs PH PIPER

Address
96 Victoria Road
Warminster

UK Postcode BA12 8HG

1
ORD

Name
Miss Brewer

Address
23 Weavers Court
Whitehall Rd
T-RONE

UK Postcode BAUL 4ES

1
ORD

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 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

22/11/2004

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

What to do now

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 12/11/2004

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 **12th November 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode