



Companies House

160110/15

for the record

Company Name

24 GREAT PULTENEY STREET,
BATH (MANAGEMENT) LIMITED

363s Annual Return

- > 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.

Company Type

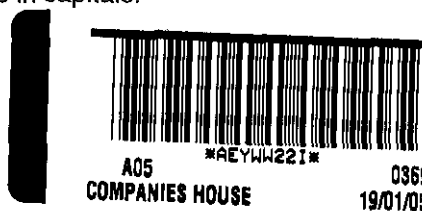
Private Company Limited By Shares

Company Number

1878623

Information extracted from Companies House records on 9th October 2004

Section 1: Company details



Ref: 1878623/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Great Pulteney Street Bath Avon Bath & NE Somerset BA2 4BU	Address <u>Bath & NE Somerset</u> _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> </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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
9800	Residents property management																													
SIC CODE	Description																													
> Please enter additional 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Sandra Elizabeth Margaret WEBSPER</p> <p>Address 24 Great Pulteney Street Bath BA2 4BU</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sandra Elizabeth Margaret WEBSPER ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Tessa Gillian BRAND</p> <p>Address Garden Maisonette 24 Great Pulteney Street Bath BA2 4BU</p> <p>Date of birth 05/09/1964</p> <p>Nationality British</p> <p>Occupation Human Resource Manager</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tessa Gillian BRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

Name
Nigel Gordon Forsyth WEBSPER

Address
24 Great Pulteney Street
Bath
BA2 4BU

Date of birth 16/08/1956

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

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 Nigel Gordon Forsyth WEBSPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 3</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £3.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 3</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £3.00</p>	<p>Total Nominal value of shares issued _____</p>

> 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.

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									
<p>> Shareholder Name Nick BRAND</p> <p>Address Garden Appartment 24 Great Pulteney Street Bath BA2 4BU</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name William Corlett</p> <p>Address 24A Great Pulteney Street, Bath, BA2 4BU</p> <p>UK Postcode BA2 4BU</p> <p>Shares held Class <u>Ordinary</u> Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Nick BRAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>1/10/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>1/10/2004</u>	_____	_____	___/___/_____
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>1</u>	<u>1/10/2004</u>									
_____	_____	___/___/_____									
<p>> Shareholder Name Tessa BRAND</p> <p>Address Garden Appartment 24A Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name Bajer Ellis</p> <p>Address 24 A Great Pulteney St. Bath</p> <p>UK Postcode BA2 4BU</p> <p>Shares held Class <u>Ordinary</u> Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Tessa BRAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>1/10/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>1/10/2004</u>	_____	_____	___/___/_____
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>1</u>	<u>1/10/2004</u>									
_____	_____	___/___/_____									
<p>> Shareholder Name Nigel WEBSPER</p> <p>Address 24 Great Pulteney Street Bath BA2 4BU</p> <p>Shares held Class <u>Ordinary</u> Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Nigel WEBSPER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/_____	_____	_____	___/___/_____
Class	Number	Date of transfer									
_____	_____	___/___/_____									
_____	_____	___/___/_____									

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Sandra Elizabeth Margaret WEBSPER</p> <p>Address Upper Maisonette 24 Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Sandra Elizabeth Margaret WEBSPER</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
---	---	---

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 <u>William Corlett</u> Address <u>24A Great Pulteney St</u> <u>Bath</u> UK Postcode <u>BA2 4BU</u>	1 Ordinary Share (held jointly)		
Name <u>BRYAN ELLIS</u> Address <u>24A Great Pulteney St</u> <u>Bath</u> UK Postcode <u>BA2 4BU</u>	1 Ordinary Share (held jointly)		
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

S. Webspe
(Director / Secretary)

Date

22 / 12 / 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 3/11/2004

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 **3rd 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

Sandra Faber (webspe)

Telephone number *inc code*

0117 902 2707

Address

DX number *if applicable*

DX exchange

Postcode
