



Companies House

— for the record —

Company Name

24 GREAT PULTENEY STREET,  
BATH (MANAGEMENT) LIMITED

# 363s Annual Return

HSBC  
100016  
t15

- > 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  
18th October 2001



## Section 1: Company details

Ref: 1878623/03/10

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.*

24 Great Pulteney Street  
 Bath  
 Avon  
 BA2 4BU

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
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> <del>Sandra Elizabeth Margaret FORBES</del></p> <p><b>Address</b> 24 Great Pulteney Street Bath BA2 4BU</p>	<p><b>Name</b> SANDRA ELIZABETH MARGARET WEBSPER</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change _ / _ / _____</p> <p>Date Sandra Elizabeth Margaret FORBES ceased to be secretary (if applicable) _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <del>Sandra Elizabeth Margaret FORBES</del></p> <p><b>Address</b> Upper Maisonette 24 Great Pulteney Street Bath Avon BA2 4BU</p> <p><b>Date of birth</b> <del>06/04/1965</del></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b> NIGEL GORDON FORSYTH WEBSPER</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p><b>Date of birth</b> 16/08/1956</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> MANAGING DIRECTOR</p> <p><b>Date of change</b> 28/11/2001</p> <p>Date Sandra Elizabeth Margaret FORBES ceased to be director (if applicable) 28/11/2001</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Paul Christopher KETTLETY</p> <p><b>Address</b> 24 Great Pulteney Street Bath Bristol &amp; North East Somerset BA2 4BU</p> <p><b>Date of birth</b> 04/06/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> TESSA GILLAW BRAND</p> <p><b>Address</b> GARDEN MAISONETTE 24 GREAT PULTENEY ST BATH</p> <p>UK Postcode BA2 4BU</p> <p><b>Date of birth</b> 05/09/1964</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> HUMAN RESOURCES MANAGER</p> <p><b>Date of change</b> 01/11/2001</p> <p>Date Paul Christopher KETTLETY ceased to be director (if applicable) 14/06/2001</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; Shareholder Name <del>Mary Ellen BALDRY</del></p> <p>Address Old Meadow House 90 Silverdale Avenue Ashley Park Walton On Thames Surrey UT12 1EJ</p> <p>Shares held Class Ordinary      Number 1</p>	<p>Name PAUL KETTLETY</p> <p>Address GROUND FLOOR FLAT 24 GREAT PULTENEY ST BATH</p> <p>UK Postcode BA2 4BU</p> <p>Shares held Class      Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders SARAH KETTLETY</p> <p>Shares transferred by Mary Ellen BALDRY</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>13/12/2000</td> </tr> <tr> <td></td> <td></td> <td>_/_/</td> </tr> </tbody> </table>	Class	Number	Date of transfer	1		13/12/2000			_/_/
Class	Number	Date of transfer									
1		13/12/2000									
		_/_/									

<p>&gt; Shareholder Name <del>Tony John BALDRY</del></p> <p>Address Old Meadow House 90 Silverdale Avenue Ashley Park Walton On Thames Surrey UT12 1EJ</p> <p>Shares held Class Ordinary      Number 1</p>	<p>Name SARAH KETTLETY</p> <p>Address GROUND FLOOR FLAT 24 GREAT PULTENEY ST BATH</p> <p>UK Postcode BA2 4BU</p> <p>Shares held Class      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Tony John BALDRY</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>13/12/2000</td> </tr> <tr> <td></td> <td></td> <td>_/_/</td> </tr> </tbody> </table>	Class	Number	Date of transfer	1		13/12/2000			_/_/
Class	Number	Date of transfer									
1		13/12/2000									
		_/_/									

<p>&gt; Shareholder Name David Gregory BAUERNFEIND</p> <p>Address 24A Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Ordinary      Number 1</p>	<p>Name NICK BRAND</p> <p>Address GARDEN APARTMENT 24 GREAT PULTENEY ST BATH</p> <p>UK Postcode BA2 4BU</p> <p>Shares held Class      Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders TESSA BRAND</p> <p>Shares transferred by David Gregory BAUERNFEIND</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>10/08/2001</td> </tr> <tr> <td></td> <td></td> <td>_/_/</td> </tr> </tbody> </table>	Class	Number	Date of transfer			10/08/2001			_/_/
Class	Number	Date of transfer									
		10/08/2001									
		_/_/									

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

<p>&gt; Shareholder Name Nicolette Julia BAUERNFEIND</p> <p>Address Garden Flat 24A Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Ordinary</p>	<p>Name TESJA BRAND</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Nicolette Julia BAUERNFEIND</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>1</td> <td>10/08/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer		1	10/08/2001
Class	Number	Date of transfer						
	1	10/08/2001						

<p>&gt; Shareholder Name Sandra Elizabeth Margaret <del>FORBES</del></p> <p>Address Upper Maisonette 24 Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Ordinary</p>	<p>Name WEBSPER</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Sandra Elizabeth Margaret FORBES</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>1</td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer		1	
Class	Number	Date of transfer						
	1							

**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 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

J. Webber  
(Director / Secretary)

Date

28, 12, 2001

*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 3/11/2001

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 2002** 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?**

Cheque

Postal Order

Cheque / Postal Order  
Number \_\_\_\_\_

*(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

SANDRA WEBBER

Telephone number inc code

01870 515262

Address

24 GREAT PULTENEY  
STREET, BATH,

DX number if applicable

DX exchange

Postcode

BA2 4BU