



COMPANIES HOUSE

363s

ME9 100075

Annual Return

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



A36 *AHVW0L14* 293
COMPANIES HOUSE 26/04/96

of company number 01878623

G

company name
24 GREAT PULTENEY STREET, BATH
(MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/95
If this information requires amendment use the spaces opposite.

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.

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
0 | 3 | 1 | 1 | 9 | 5

Day Month Year
| | |

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.

Day Month Year
| | |

Registered Office (See note 3)

This is the address registered by Companies House.

24 GREAT PULTENEY STREET
BATH
AVON
BA2 4BU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

Trade classification grid

Trade classification grid

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

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

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.....
.....

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.

THOMAS WILLIAM
HEDGES
24 GREAT PULTENEY STREET
BATH
AVON BA2 4BU

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
011	014	915

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA HELEN
HEDGES
24 GREAT PULTENEY STREET
BATH
BA2 4BU

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 05/05/38
Nat:BRITISH
Occ:PERSONALITY CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
011	014	915

Date of resignation.

Other directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

THOMAS WILLIAM
 HEDGES
 24 GREAT PULTENEY STREET
 BATH
 AVON BA2 4BU

Date of Birth:- 23/10/16
 Nat:BRITISH
 Occ:BANK MANAGER RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year
01	04	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director*

*(delete as appropriate)

Date 25 APR 96

This return includes ONE continuation sheets.
(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?

C.S. CLARKE
SPRINGHURST, HAREWOOD ROAD
LITTLE CHALFONT
BUCKS Postcode HP8 4UA

Telephone 01494 766052 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01878623	Account of Shares			
Company Name: 24 GREAT PULTENEY STREET, BATH (MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TONY JOHN and MARY ELLEN BALDREY				
OLD MEADOW HOUSE				
90 SILVERDALE AVENUE				
ASHLEY PARK				
WALTON ON THAMES, SURREY UTIZ IES	1			
HUGH ROBERT JOHN BASCOMBE				
24A GREAT PULTENEY STREET				
BATH BA2 4BU	1			
JULIE ANNE CLARKE				
24 GREAT PULTENEY STREET				
BATH BA2 4BU	1			
THOMAS WILLIAM and PATRICIA HELEN HEDGES	0	1	1 APR 95	

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**

Company Number: 01878623 Company Name: 24 GREAT PULTENEY STREET, BATH (MANAGEMENT) LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks