



Companies House

for the record

Company Name
**5 WETHERALL PLACE
MANAGEMENT LIMITED**

000051/15-

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
2371674

Information extracted from
Companies House records on
2nd November 2002

- > 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.



A03 COMPANIES HOUSE MATELUHES* 0017 07/01/03

Section 1: Company details

Ref: 2371674/03/10

	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>	5 Wetherell Place Clifton Bristol Avon BS8 1AR	Address _____ _____ _____ 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>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details	Amended details
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> 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.

Name
 Rachel Kathryn AINSWORTH MB
 CHB BSC

Address
 Flat 3
 5 Wetherell Place, Clifton
 Bristol
 BS8 1AR

Name
 ELIZABETH MARY HEAL

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
 BASEMENT FLAT
 5 WETHERELL PLACE
 BRISTOL

UK Postcode BS8 1AR
 Date of change 01/02/2002
 Date Rachel Kathryn AINSWORTH MB CHB BSC ceased to be secretary (if applicable) 01 02 2002

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Rachel Kathryn AINSWORTH MB
 CHB BSC

Address
 Flat 3
 5 Wetherell Place, Clifton
 Bristol
 BS8 1AR

Date of birth 06/04/1976

Nationality British

Occupation Doctor

Name
 EMILY ST. JOHN WRIGHT

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
 FLAT 3
 5 WETHERELL PLACE
 BRISTOL

UK Postcode BS8 1AR
 Date of birth 5/9/1980
 Nationality BRITISH
 Occupation MEDICAL STUDENT

Date of change 01/06/2002

Date Rachel Kathryn AINSWORTH MB CHB BSC ceased to be director (if applicable) 01, 06, 2002

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

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kirsty BENNETT BSC HONS</p> <p>Address Flat 2 5 Wetherell Place Clifton Bristol BS8 1AR</p> <p>Date of birth 21/10/1971</p> <p>Nationality British</p> <p>Occupation Medical Sales Representative</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kirsty BENNETT BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p>Name David Keith LUSH</p> <p>Address Flat 1 5 Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Date of birth 15/04/1961</p> <p>Nationality British</p> <p>Occupation Aircraft Fitter</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Keith LUSH 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
 Marendra Jamnadas PATEL

Address
 Executive Property Services 28
 Queen Square
 Bristol
 Avon
 BS1 4ND

Date of birth 24/12/1941

Nationality Kenyan

Occupation Managing Director

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 Marendra Jamnadas PATEL
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

> **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
 Dr Elizabeth Mary STANYER MRCP
 (got married)

Address
 Garden Flat 5 Wetherell Place
 Bristol
 Avon
 BS8 1AR

Date of birth 28/11/1971

Nationality British

Occupation Doctor

Name
 ELIZABETH MARY HGAL

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 Dr Elizabeth Mary STANYER
 MRCP ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
100	_____	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

> 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	Total number of shares issued
	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

> 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 Rachel K. AINSWORTH</p> <p>Address Flat 3 Wetherell Place, Clifton Bristol BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Name <u>EMILY ST JOHN WRIGHT</u></p> <p>Address <u>FLAT 3</u> <u>SWETHRELL PLACE</u> <u>BRISTOL</u></p> <p>UK Postcode <u>BS8 1AR</u></p> <p>Shares held Class <u>ORDINARY</u></p>	<p>Shares transferred by Rachel K. AINSWORTH</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">20</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">20</td> <td style="text-align: center;">01/06/2007</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20	ORDINARY	20	01/06/2007				--/--/----
Number	Class	Number	Date of transfer											
20	ORDINARY	20	01/06/2007											
			--/--/----											

<p>> Shareholder Name Kirsty BENNETT</p> <p>Address Flat 2 Wetherell Place Bristol BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Kirsty BENNETT</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">20</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20			--/--/----				--/--/----
Number	Class	Number	Date of transfer											
20			--/--/----											
			--/--/----											

<p>> Shareholder Name James Simon HEAL</p> <p>Address Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by James Simon HEAL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">20</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20			--/--/----				--/--/----
Number	Class	Number	Date of transfer											
20			--/--/----											
			--/--/----											

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Mary STANYER Address Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Elizabeth Mary STANYER		
		Address				
		UK Postcode				
		Shares held				
Shares held Class Ordinary	Number 20	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Marendra JAMNADAS Address Executive Property Services, 28 Queen Square Bristol Avon BS1 4ND		Name		Shares transferred by Marendra JAMNADAS		
		Address				
		UK Postcode				
		Shares held				
Shares held Class Ordinary	Number 20	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name David LUSH Address Flat 1 Wetherell Place Bristol BS8 1AR		Name		Shares transferred by David LUSH		
		Address				
		UK Postcode				
		Shares held				
Shares held Class Ordinary	Number 20	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 CMHeal
(Director / Secretary)

Date 06, 01, 2003

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 **26/11/2002**

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 **26th November 2003** 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
ELIZABETH HEAL

Telephone number *inc code*
0117 904 4835

Address
BASEMENT FLAT
5 WETHGELL PLACE
CLIFTON

DX number *if applicable*

DX exchange

Postcode
B R I S T O L
BS8 1AR