



COMPANIES HOUSE

LB18  
000034

363s

# Annual Return

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



A05 \*A27GFI0T\* 309  
COMPANIES HOUSE 08/01/96

of company number 02327155

P

company name  
24 CHARLES STREET BATH LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95

If this information requires amendment use the spaces opposite.

### 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
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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.

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.

J.C. ELLIOT-NEWMAM FSVA  
34 GAY STREET  
BATH  
BA1 2NT

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

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JOHN CLIVE  
ELLIOT-NEWMAN  
FSVA  
34 GAY STREET  
BATH  
AVON BA1 2NT

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

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KEVIN LESLIE  
NEWTON  
3 CAVENDISH PLACE  
BATH  
BA1 2UG

Date of Birth:- 10/06/62  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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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.

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JASON  
 REED  
 FFF 24 CHARLES STREET  
 BATH  
 AVON BA1 1HU

Date of Birth:- 26/06/68  
 Nat:BRITISH  
 Occ:UNEMPLOYED

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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JOANNE  
 RICHES  
 51 HIGH STREET  
 BATHFORD  
 BATH  
 BA1 7SZ

Date of Birth:- 11/10/67  
 Nat:BRITISH  
 Occ:STUDENT

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Other directorships.

**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**

*[Handwritten Signature]*

Secretary/Director  
(delete as appropriate)

Date

5 January 1996

This return includes  continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. C. ELLIOT-NEWMAN, FSVA  
34 GAY STREET  
BATH  
BA1 2NT  
Tel: (0225) 337673  
FAX: 0225 448045

Ref: 842

Postcode

Telephone

Ext

