



Companies House

for the record

Company Name
5 WETHERALL PLACE
MANAGEMENT LIMITED

000474/15

363s Annual Return

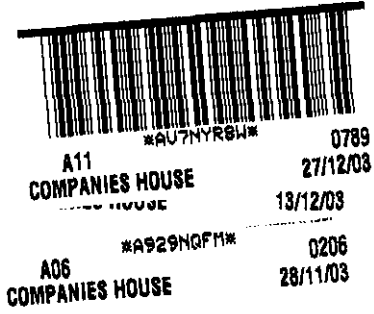
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in

Company Type
Private Company Limited By Shares

Company Number
2371674

Information extracted from
Companies House records on
2nd November 2003

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>	<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												
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> <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
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Dr Elizabeth Mary HEAL MRCP</p> <p>Address Garden Flat 5 Wetherell Place Bristol Avon BS8 1AR</p>	<p>Name KIRSTY BENNETT</p> <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 FLAT 2, 5 WETHERELL PL CLIFTON BRISTOL BS8 1AR</p> <p>UK Postcode BS8 1AR Date of change 31/10/2003 Date Dr Elizabeth Mary HEAL MRCP ceased to be secretary (if applicable) 31/10/2003</p>
<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kirsty BENNETT BSC HONS (Now SECRETARY)</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> <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> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/_____ Date Kirsty BENNETT BSC HONS ceased to be director (if applicable) ____/____/_____ _____</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.

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

Current details

Name
~~Dr Elizabeth Mary HEAL MRCP~~

Address
Garden Flat 5 Wetherell Place
Bristol
Avon
BS8 1AR

Date of birth ~~28/11/1971~~

Nationality ~~British~~

Occupation ~~Doctor~~

Amended details

Name
MR DAVID JOHN MADOCK

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
GARDEN FLAT 5
WETHERELL PLACE

UK Postcode BS8 1AR

Date of birth _ / _ / _

Nationality BRITISH

Occupation SOLICITOR.

Date of change 31/10/2003

Date Dr Elizabeth Mary HEAL MRCP ceased to be director (if applicable)
31/10/2003.

> 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.

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

Name
David Keith LUSH

Address
Flat 1 5 Wetherell Place
Clifton
Bristol
Avon
BS8 1AR

Date of birth 15/04/1961

Nationality British

Occupation Aircraft Fitter

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 David Keith LUSH ceased to be director (if applicable)

_ / _ / _

	Current details	Amended details
<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 288.</i></p>	<p>Name Marendra Jamnadas PATEL</p> <p>Address Executive Property Services 28 Queen Square Bristol Avon BS1 4ND</p> <p>Date of birth 24/12/1941</p> <p>Nationality Kenyan</p> <p>Occupation Managing Director</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marendra Jamnadas PATEL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Emily ST JOHN WRIGHT</p> <p>Address Flat 3 5 Wetherell Place Clifton Bristol BS8 1AR</p> <p>Date of birth 05/09/1980</p> <p>Nationality British</p> <p>Occupation Medical Student</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Emily ST JOHN WRIGHT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

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>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</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 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</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 Kirsty BENNETT</p> <p>Address Flat 2 Wetherell Place Bristol BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Kirsty BENNETT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<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>Number 20</p>	<p>Name <u>DAVID JOHN MADDOCK</u></p> <p>Address <u>FLAT 5 WETHERELL PL</u> <u>CLIFTON, BRISTOL</u> <u>AVON</u></p> <p>UK Postcode <u>BS8 1AR</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>20</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders → <u>SARAH JOANNE SMITH</u></p> <p>Shares transferred by <u>James Simon HEAL</u></p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>20</u> <u>31/10/2003</u></p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Elizabeth Mary STANYER</p> <p>Address Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Shares held Class Ordinary</p>	<p>Number 20</p>	<p>Name <u>SARAH JOANNE SMITH</u></p> <p>Address <u>FLAT 5, WETHERELL PL</u> <u>CLIFTON, BRISTOL</u> <u>AVON</u></p> <p>UK Postcode <u>BS8 1AR</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>20</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders → <u>DAVID JOHN MADDOCK</u></p> <p>Shares transferred by <u>Elizabeth Mary STANYER</u></p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>20</u> <u>31/10/2003</u></p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> 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 Class Ordinary	Number 20	Shares held Class Number			
> Shareholder Name David LUSH Address Flat 1 Wetherell Place Bristol BS8 1AR		Name		Shares transferred by David LUSH		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 20	Shares held Class Number			
> Shareholder Name Emily St John WRIGHT Address Flat 3 5 Wetherell Place Bristol BS8 1AR		Name		Shares transferred by Emily St John WRIGHT		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 20	Shares held Class Number			

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

Keith Ruel
(Director / Secretary)

Date

28 / 11 / 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 **26/11/2003**

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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
