



Companies House

for the record

Company Name
17 SOMERSET STREET
MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2161177

Information extracted from
Companies House records on
26th August 2006

100043 / 30

363s Annual Return

- > 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.

Section 1: Company details



Ref: 2161177/03/10

	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>	17 Somerset Street Kingsdown Bristol Avon BS2 8NB	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	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>																

	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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name John Joseph Paul DODDS</p> <p>Address Garden Flat 17 Somerset Street Kingsdown Bristol Avon BS2 8NB</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date John Joseph Paul DODDS ceased to be secretary (if applicable) _ / _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Elward Fraser DALGETY</p> <p>Address Ground Floor Flat 17 Somerset Street Kingsdown Bristol Avon BS2 8NB</p> <p>Date of birth 23/06/1969</p> <p>Nationality British</p> <p>Occupation Software Engineer</p>	<p>Name <u>Joe Rees STEVENS</u></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 <u>GROUND FLOOR FLAT, 17 SOMERSET ST.</u> <u>KINGSDOWN, AVON, BS2 8NB</u></p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth <u>03/01/1977</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>TV PRODUCER</u></p> <p>Date of change <u>04/08/2006</u></p> <p>Date Christopher Elward Fraser DALGETY ceased to be director (if applicable) <u>04/08/2006</u></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

John DODDS

Address

17 Somerset Street
Kingsdown
Bristol
BS2 8NB

Date of birth 05/06/1952

Nationality British

Occupation Events Manager

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

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 John DODDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Hannah NEWMARCH

Address

Tff 17 Somerset Street
Kingsdown
Bristol
Avon
BS2 8NB

Date of birth 06/06/1981

Nationality British

Occupation Recruitment
Consultant

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

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 Hannah NEWMARCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Inge SAMUELS</p> <p>Address 1ST Floor Flat 17 Somerset Street Kingsdown Bristol BS2 8NB</p> <p>Date of birth 04/10/1963</p> <p>Nationality British</p> <p>Occupation Producer</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Inge SAMUELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288a.</p>	<p>Name Mark John David USHER</p> <p>Address 125 Greville Road Bristol Avon BS3 1LE</p> <p>Date of birth 05/03/1960</p> <p>Nationality British</p> <p>Occupation Builder</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark John David USHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
--	--	--

	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 5</p> <p>Aggregate Nominal Value of issued shares £5.00</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 5</p> <p>Total Nominal value of shares issued £5.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<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.</p>		

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		
> Shareholder Name Christopher Edward Fraser DALGETY	Address Gff 17 Somerset Street Kingsdown Bristol BS2 8NB	Name	<u>Joe Rees STEVENS</u>	Shares transferred by Christopher Edward Fraser DALGETY		
		Address	<u>GFF, 17 SOMERSET STREET</u> <u>KINGSDOWN, BRISTOL</u>			
Shares held Class Ordinary	Number 1	UK Postcode	<u>BS2 8NB</u>			
		Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Date of transfer 04/08/2006
> Shareholder Name John Joseph Paul DODDS	Address Basement Flat 17 Somerset Street	Name	_____	Shares transferred by John Joseph Paul DODDS		
		Address	_____			
Shares held Class Ordinary	Number 1	UK Postcode	_____			
		Shares held Class Ordinary	Number 1	Class _____	Number _____	Date of transfer ___/___/___
> Shareholder Name Hannah NEWMARCH	Address Top Floor Flat 17 Somerset Street Kingsdown Bristol BS2 8NB	Name	_____	Shares transferred by Hannah NEWMARCH		
		Address	_____			
Shares held Class Ordinary	Number 1	UK Postcode	_____			
		Shares held Class Ordinary	Number 1	Class _____	Number _____	Date of transfer ___/___/___

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Inge Miriam SAMUELS</p> <p>Address 1ST Floor Flat 17 Somerset Street Kingsdown Bristol BS2 8NB</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 Inge Miriam SAMUELS</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>1</p>		<p>_____</p> <p>_____</p>		<p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Mark John David USHER</p> <p>Address 125 Greville Road Southville Bristol BS3 1LE</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 Mark John David USHER</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>1</p>		<p>_____</p> <p>_____</p>		<p>____/____/____</p> <p>____/____/____</p>		

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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 9 / 06 -

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
4/9/2006

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 **4th September 2007** 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
