



Companies House

for the record

Company Name
24 CHARLES STREET BATH
LIMITED

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number

2327155

Information extracted from
Companies House records on
5th December 2000

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.

Tse Lau.
000102.



Section 1: Company details

Ref: 2327155/15/42

	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>	George Press & Co Ltd 181 Whiteladies Road Bristol Avon BS8 2RY	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>		

	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 GEORGE PRESS & COMPANY</p> <p>Address 181 Whiteladies Road Bristol Avon BS8 2RY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date GEORGE PRESS & COMPANY 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Josephine Clare ALDERSON</p> <p>Address 93 High Street Marshfield Chippenham Wiltshire SN14 8LT</p> <p>Date of birth 03/06/1945</p> <p>Nationality British</p> <p>Occupation Interior Designer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Josephine Clare ALDERSON 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 288.</p>	<p>Name Timothy Norman MONCKTON B.ENG (HONS)</p> <p>Address Flat 1 24 Charles Street Bath Avon BA1 1HU</p> <p>Date of birth 23/01/1975</p> <p>Nationality British</p> <p>Occupation Civil Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Norman MONCKTON B.ENG (HONS) 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
Kevin Leslie NEWTON

Address
3 Cavendish Place
Bath
BA1 2UG

Date of birth 10/06/1962

Nationality British

Occupation Business Manager

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Kevin Leslie NEWTON 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
James Christopher WOODS

Address
21 Castle Gardens
Bath
Avon
BA2 2AN

Date of birth 02/08/1946

Nationality British

Occupation Retired Civil Servant

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Christopher WOODS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _



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.

7

Signature Angela M Abbott
(Director / Secretary)

Date 21 / 12 / 00

FOR & ON BEHALF OF
GEORGE PRESS & COMPANY
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.

This date must not be earlier than the return date at 2 below

2. Date of this return

This AR is made up to 23/12/2000 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 **23rd December 2001** 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?

Cheque Postal Order Cheque / Postal Order Number 000102

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

X

Contact Name ANGELA M. ABBOTT

Telephone number *inc code* 0117 - 9730600

Address GEORGE PRESS & COMPANY
181 WHITELADIES ROAD
CLIFTON - BRISTOL

DX number *if applicable*

DX exchange

Postcode BS8 2RY