



COMPANIES HOUSE

BB
10052
113

363s

Annual Return

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



This form should be printed in black.

of company number 02161177

F

company name

17 SOMERSET STREET MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 20/08/98
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
04	09	98

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.

WHITEGATES
10C AVON GROVE
SNEYD PARK
BRISTOL BS9 1PJ

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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.

02161177

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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.

CELESTE MARIA
WARE
WHITEGATE
10C AVON GROVE SNEYD PARK
BRISTOL
AVON BS9 1PJ

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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.

CELESTE MARIA
WARE
WHITEGATE
10C AVON GROVE SNEYD PARK
BRISTOL
AVON BS9 1PJ

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Date of Birth:- 27/01/47
Nat:BRITISH
Occ:PROFESSIONAL ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02161177

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

Directors - continued

Particulars.

WILLIAM BENJAMIN
WARE
10 AVON GROVE
SNEYD PARK
BRISTOL
AVON BS9 1PJ

Day	Month	Year

Date of any change.

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Date of Birth:- 12/06/32
Nat:BRITISH
Occ:RETIRED

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

02161177
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£5</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 04/09/97

on paper not on paper
 A list of changes is enclosed
 A full list of members is enclosed

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed JCM Ware Secretary/Director*
 *(delete as appropriate)

Date 28/9/90

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

DAVID LANGLEY - Co
571 FISHPOND ROAD
BRISTOL
 Postcode BS16 3AF

Telephone 017 9585530 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02161177	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 17 SOMERSET STREET MANAGEMENT LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
WILLIAM BENJAMIN WARE BASEMENT FLAT 17 SOMERSET ST KINGS DOWN BRISTOL BS2 8NB	0	1	20/2/98	FLAT SOLD
JOHN PAUL JOSEPH PAUL DODDS BASEMENT FLAT 17 SOMERSET ST	1	1	20/2/98	FLAT BOUGHT FROM WARE
THERESA JOAN ROBBS GROUND FLOOR 17 SOMERSET ST BRISTOL BS2 8NB	1			
SARAH CAROLINE JAHFAR & MAHDI MOHAMMAD JAHFAR 1ST FLOOR 17 SOMERSET ST BRISTOL 2	1			
SIMON CHRISTOPHER BARNES & FABIENNE MARIE CLAIRE MONGET 2ND FLOOR 17 SOMERSET ST BRISTOL BS2 8NB	1			
NEIL TIMOTHY BOTTERILL TOP FLOOR 17 SOMERSET ST. BRISTOL BS2 8NB	1	1	29/6/98	FLAT PURCHASED
JONATHAN STEWART DAVIDSON TOP FLOOR 17 SOMERSET ST	0	1	29/6/98	SALE TO BOTTERILL

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02161177 Company Name: 17 SOMERSET STREET MANAGEMENT LIMITED		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address	Number currently held		(a) persons who are still members, and	(b) persons who have ceased to be members.	Date of Registration of Transfer
		Number Transferred			