



Companies House

for the record

Company Name
5 WETHERALL PLACE
MANAGEMENT LIMITED

100450/30

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.

Company Type
Private Company Limited By Shares

Company Number
2371674

Information extracted from
Companies House records on
4th November 2005

Section 1: Company details



Ref: 2371674/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 Wetherell Place
Clifton
Bristol
Avon BS8 1AR

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288a.</i></p>	<p>Name Sarah Joanne SMITH</p> <p>Address Flat 5 5 Wetherell Place Clifton Bristol Avon BS8 1AR</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 _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah Joanne SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 288a.</i></p>	<p>Name Philip John COLLIS</p> <p>Address Ground Floor Flat 5 Wetherell Place Bristol Avon BS8 1AR</p> <p>Date of birth 31/05/1980</p> <p>Nationality British</p> <p>Occupation Trainee Solicitor</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip John COLLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Louise GALT</p> <p>Address Flat 2 5 Wetherall Place Bristol BS8 1AR</p> <p>Date of birth 30/04/1979</p> <p>Nationality British</p> <p>Occupation Events Manager</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date . Louise GALT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 David Keith LUSH</p> <p>Address Flat 1 5 Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p>Date of birth 15/04/1961</p> <p>Nationality British</p> <p>Occupation Aircraft Fitter</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Keith LUSH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	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 David John MADDOCK</p> <p>Address Garden Flat 5 Wetherell Place Bristol Avon BS8 1AR</p> <p>Date of birth 16/05/1975</p> <p>Nationality British</p> <p>Occupation Solicitor</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David John MADDOCK 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 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 4 ACES, CHAPEL LANE, PIRBRIGHT, WOKING, SURREY</p> <hr/> <p>UK Postcode GU24 0JY</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 27, 10, 2005</p> <p>Date Emily ST JOHN WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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		
> Shareholder Name Kirsty BENNETT Address Flat 2 Wetherell Place Bristol BS8 1AR Shares held Class Ordinary	Number 20	Name		Shares transferred by Kirsty BENNETT Class Number Date of transfer <u>ORDINARY</u> <u>20</u> <u>17/12/2004</u> _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address	_____ <u>78 HIGH KINGSDOWN</u> <u>KINGSDOWN</u> <u>BRISTOL, A</u> _____ UK Postcode <u>BS2 8ED</u>			
> Shareholder Name Philip John COLLIS Address Ground Floor Flat 5 Wetherell Place Clifton Bristol BS8 1AR Shares held Class Ordinary	Number 20	Name		Shares transferred by Philip John COLLIS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address	_____ _____ _____ _____ UK Postcode _____			
> Shareholder Name David LUSH Address Flat 1 Wetherell Place Bristol BS8 1AR Shares held Class Ordinary	Number 20	Name		Shares transferred by David LUSH Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
		Address	_____ _____ _____ _____ UK Postcode _____			

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 <u>EMILY ST. JOHN WRIGHT</u> Address <u>4 AVE, CHAPEL LANE,</u> <u>PURBRIGHT, WOKING</u> <u>SURREY</u> UK Postcode <u>GU24 0JY</u>		20	27/10/05
Name <u>STEPHEN WHITE +</u> Address <u>SUZAN WHITE</u> <u>TELLSFORD, NORTON LANE</u> <u>WHITCHURCH, BRISTOL</u> UK Postcode <u>BS14 0BT</u>	20		27/10/05
Name <u>KIRJY BENNETT</u> Address <u>78 HIGH KINGSDOWN</u> <u>BRISTOL</u> UK Postcode <u>BS2 8ED</u>	20	20	17/12/05
Name <u>LOUISE GALT</u> Address <u>FLAT 2, 5 WETTERDEN</u> <u>PLACE, BRISTOL</u> UK Postcode <u>BS8 1AR</u>	20		17/12/05



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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



(Director / Secretary)

Date

14 / 12 / 2005

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
26/11/2005

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 2006** 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

SARAH SMITH

Telephone number inc code

01173735739

Address

GARDEN FLAT
5 NETHEREN PURVE
BRISTOL

DX number if applicable

DX exchange

Postcode

B58 1AR