



# Companies House

for the record  
Company Name

5 WETHERALL PLACE  
MANAGEMENT LIMITED

## 363s Annual Return

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Company Type  
**Private Company Limited By Shares**

Company Number  
**2371674**

Information extracted from  
Companies House records on  
**6th November 1999**

- > 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: 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>	<b>5 Wetherell Place Clifton Bristol Avon BS8 1AR</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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>If no entries are shown, please enter 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>&gt; <b>Company Secretary</b>                      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><b>Name</b>                      Kirsty BENNETT BSC HONS</p> <p><b>Address</b>                      Flat 2 5 Wetherell Place                      Clifton                      Bristol                      BS8 1AR</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Kirsty BENNETT BSC HONS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>  <del>Rachel Kathryn AINSWORTH BSC</del></p> <p><b>Address</b>                      Flat 3                      5 Wetherell Place, Clifton                      Bristol                      BS8 1AR</p> <p><b>Date of birth</b>   06/04/1976</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Student Doctor</p>	<p><b>Name</b>                      RACHEL KATHRYN AINSWORTH BSC HONS</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Rachel Kathryn AINSWORTH BSC ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Kirsty BENNETT BSC HONS</p> <p><b>Address</b>                      Flat 2 5 Wetherell Place                      Clifton                      Bristol                      BS8 1AR</p> <p><b>Date of birth</b>   21/10/1971</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Medical Sales Representative</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Kirsty BENNETT BSC HONS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>  <del>Henrietta HARMAN</del></p> <p><b>Address</b>  <del>Flat 5 5 Wetherell Place                      Clifton                      Bristol                      Avon                      BS8 1AR</del></p> <p><b>Date of birth</b> <del>09/01/1967</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Public Relations Executive</del></p>	<p><b>Name</b>                      ELIZABETH MARY STANYER</p> <p><b>Address</b>                      FLAT 5, 5 WETHERELL PLACE                      CLIFTON, BRISTOL</p> <p><b>UK Postcode</b> BS8 1AR</p> <p><b>Date of birth</b> 28/11/1971</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> MEDICAL DOCTOR</p> <p><b>Date of change</b> 26/02/1999</p> <p><b>Date</b> Henrietta HARMAN ceased to be director (if applicable)                      26, 02, 1999</p>
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      David Keith LUSH</p> <p><b>Address</b>                      Flat 1 5 Wetherell Place                      Clifton                      Bristol                      Avon                      BS8 1AR</p> <p><b>Date of birth</b> 15/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Aircraft Fitter</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Keith LUSH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      Marendra Jamnadas PATEL</p> <p><b>Address</b>                      Executive Property Services 28                      Queen Square                      Bristol                      Avon                      BS1 4ND</p> <p><b>Date of birth</b> 24/12/1941</p> <p><b>Nationality</b> Kenyan</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Marendra Jamnadas PATEL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 Rachel K. AINSWORTH  Address Flat 3 Wetherell Place, Clifton Bristol BS8 1AR  Shares held Class Ordinary	Number 20	Name	Shares transferred by Rachel K. AINSWORTH  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
> 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 _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
> Shareholder Name <del>Henrietta HARMAN</del>  Address Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR  Shares held Class Ordinary	Number 20	Name	Shares transferred by Henrietta HARMAN  Class    Number    Date of transfer ORDINARY    20    29/02/1999 _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Marendra JAMNADAS  Address Executive Property Services, 28 Queen Square Bristol Avon BS1 4ND  Shares held Class Ordinary	Number 20	Name	_____	Shares transferred by Marendra JAMNADAS		
		Address	_____ _____ _____			
		UK Postcode	_____			
		Shares held		Class	Number	Class
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name David LUSH  Address Flat 1 Wetherell Place Bristol BS8 1AR  Shares held Class Ordinary	Number 20	Name	_____	Shares transferred by David LUSH		
		Address	_____ _____ _____			
		UK Postcode	_____			
		Shares held		Class	Number	Class
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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>JAMES SIMON HEAL &amp; ELIZABETH MARY STANYSER</u> Address <u>FLAT 5</u> <u>5 WETHERELL PLACE</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>B58 1AR</u>	20 ORDINARY		26/02/99
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 tick 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 Richard Wainwright  
(Director / Secretary)

Date 30/11/1999

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

**What to do now**

*Please detach and retain the covering letter, 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 26/11/1999 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 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(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.

Contact Name RACHEL AINSWORTH

Telephone number *inc code* 0117 9731631

Address 5 WETHERELL PLACE  
CLIFTON  
BRISTOL

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode B58 1AR