



100027/115

Companies House

— for the record —

Company Name

**24 GREAT PULTENEY STREET,
BATH (MANAGEMENT) LIMITED**

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

1878623

Information extracted from
Companies House records on
12th October 2002

Section 1: Company details



A18
COMPANIES HOUSE
0882
31/12/02

Ref: 1878623/03/10

	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>	24 Great Pulteney Street Bath Avon BA2 4BU	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <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>Please enter additional 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>> 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 288.</i></p>	<p>Name Sandra Elizabeth Margaret WEBSPER</p> <p>Address 24 Great Pulteney Street Bath BA2 4BU</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 Sandra Elizabeth Margaret WEBSPER 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 288.</i></p>	<p>Name Tessa Gillian BRAND</p> <p>Address Garden Maisonette 24 Great Pulteney Street Bath BA2 4BU</p> <p>Date of birth 05/09/1964</p> <p>Nationality British</p> <p>Occupation Human Resource Manager</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 Tessa Gillian BRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

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

Current details	Amended details
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Name
Nigel Gordon Forsyth WEBSPER

Address
Upper Maisonette
24 Great Pulteney Street
Bath
BA2 4BU

Date of birth 16/08/1956

Nationality British

Occupation Managing Director

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 Nigel Gordon Forsyth WEBSPER
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 Nick BRAND		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nick BRAND		
Address Garden Appartment 24 Great Pulteney Street Bath BA2 4BU		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
		_____	_____	_____	_____	___/___/___
> Shareholder Name Tessa BRAND		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Tessa BRAND		
Address Garden Appartment 24A Great Pulteney Street Bath Avon BA2 4BU		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
		_____	_____	_____	_____	___/___/___
> Shareholder Name Paul KETTLETY		Name Nigel Websper		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Paul KETTLETY		
Address Ground Floor Flat 24 Great Pulteney Street Bath BA2 4BU		Address 24 Great Pulteney Street, BATH				
		UK Postcode BA2 4BU				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1			
		_____	_____	_____	_____	___/___/___

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Sarah KETTLETY</p> <p>Address Ground Floor Flat 24 Great Pulteney Street Bath BA2 4BU</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Nigel Websper</u></p> <p>Address <u>24 Great Pulteney Street,</u> <u>BATH</u></p> <p>UK Postcode <u>BA2 4BU</u></p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>Ordinary</u>	<u>1</u>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sarah KETTLETY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>28/03/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>28/03/2002</u>	_____	_____	__/__/____
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_____	_____	__/__/____													

<p>> Shareholder Name Sandra Elizabeth Margaret WEBSPER</p> <p>Address Upper Maisonette 24 Great Pulteney Street Bath Avon BA2 4BU</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Sandra Elizabeth Margaret WEBSPER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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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 - - - - -			

