



Companies House

for the record

Company Name

5 WETHERALL PLACE  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2371674

Information extracted from  
Companies House records on  
10th November 2000

Ref: 2371674/03/10

Wayds fls  
000039

# 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 the "Amended details" column.



A18  
COMPANIES HOUSE 0669  
14/12/00

COMPANIES HOUSE  
Amended details

## Section 1: Company details

### Current details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>5 Wetherell Place Clifton Bristol Avon BS8 1AR</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	_____	_____
<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	_____	_____	_____	_____

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

**Current details**

**Amended details**

**> 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.

**Name**  
 Kirsty BENNETT BSC HONS

**Address**  
 Flat 2 5 Wetherell Place  
 Clifton  
 Bristol  
 BS8 1AR

**Name**  
 DR RACHEL AINSWORTH MB ChB  
 BSc

**Address**  
 Flat 3, 5 WETHERELL PLACE  
 CLIFTON  
 BRISTOL

**UK Postcode** BS8 1AR

**Date of change** 01/01/2000

**Date Kirsty BENNETT BSC HONS ceased to be secretary (if applicable)**  
 01/01/2000

Particulars of a new Company Secretary must be notified on form 288.

**> 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**  
~~Rachel Kathryn AINSWORTH BSC HONS~~

**Address**  
~~Flat 3~~  
 5 Wetherell Place, Clifton  
 Bristol  
 BS8 1AR

**Date of birth** 06/04/1976

**Nationality** British

**Occupation** ~~Student Doctor~~

**Name** ~~KIRSTY BENNETT BSC HONS~~  
 DR RACHEL AINSWORTH MB ChB BSC HONS  
 STET

**Address**  
~~FLAT 2~~ FLAT 3  
 5 WETHERELL PLACE  
 CLIFTON BRISTOL

**UK Postcode** -----

**Date of birth** -- / -- / ----

**Nationality** -----

**Occupation** DOCTOR

**Date of change** 28/06/2000

**Date Rachel Kathryn AINSWORTH BSC HONS ceased to be director (if applicable)**  
 -- / -- / ----

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

**> 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**  
 Kirsty BENNETT BSC HONS

**Address**  
 Flat 2 5 Wetherell Place  
 Clifton  
 Bristol  
 BS8 1AR

**Date of birth** 21/10/1971

**Nationality** British

**Occupation** Medical Sales Representative

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** -----

**Date of birth** -- / -- / ----

**Nationality** -----

**Occupation** -----

**Date of change** -- / -- / ----

**Date Kirsty BENNETT BSC HONS ceased to be director (if applicable)**  
 -- / -- / ----

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

## Current details

## Amended details

## &gt; 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.

**Name**  
David Keith LUSH

**Address**  
Flat 1 5 Wetherell Place  
Clifton  
Bristol  
Avon  
BS8 1AR

**Date of birth** 15/04/1961

**Nationality** British

**Occupation** Aircraft Fitter

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** David Keith LUSH ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

## &gt; 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.

**Name**  
Marendra Jamnadas PATEL

**Address**  
Executive Property Services 28  
Queen Square  
Bristol  
Avon  
BS1 4ND

**Date of birth** 24/12/1941

**Nationality** Kenyan

**Occupation** Managing Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Marendra Jamnadas PATEL ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

## &gt; 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.

**Name**  
Dr Elizabeth Mary STANYER MRCP

**Address**  
Garden Flat 5 Wetherell Place  
Bristol  
Avon  
BS8 1AR

**Date of birth** 28/11/1971

**Nationality** British

**Occupation** Doctor

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Dr Elizabeth Mary STANYER MRCP ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

	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									
<p>&gt; <b>Shareholder Name</b> Rachel K. AINSWORTH</p> <p><b>Address</b> Flat 3 Wetherell Place, Clifton Bristol BS8 1AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Rachel K. AINSWORTH</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Kirsty BENNETT</p> <p><b>Address</b> Flat 2 Wetherell Place Bristol BS8 1AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Kirsty BENNETT</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> James Simon HEAL</p> <p><b>Address</b> Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> James Simon HEAL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Elizabeth Mary STANYER</p> <p><b>Address</b> Flat 5, Wetherell Place Clifton Bristol Avon BS8 1AR</p> <p><b>Shares held</b> Class Ordinary      Number 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Elizabeth Mary STANYER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

<p>&gt; <b>Shareholder Name</b> Marendra JAMNADAS</p> <p><b>Address</b> Executive Property Services, 28 Queen Square Bristol Avon BS1 4ND</p> <p><b>Shares held</b> Class Ordinary      Number 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> Marendra JAMNADAS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

<p>&gt; <b>Shareholder Name</b> David LUSH</p> <p><b>Address</b> Flat 1 Wetherell Place Bristol BS8 1AR</p> <p><b>Shares held</b> Class Ordinary      Number 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> David LUSH</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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

R. Jenkins  
(Director / Secretary)

Date

29 / 11 / 2000

*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 **26/11/2000** 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 **26th November 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 000039 30-1611 1024168 02

*(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

DX number if applicable

CLIFTON

DX exchange

BRISTOL

Postcode

BSS 1AR