



Companies House

for the record

Company Name

10 HENRIETTA STREET (BATH)  
MANAGEMENT LIMITED

# 363s Annual Return

518382/15

- > 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 cap

Company Type

Private Company Limited By  
Shares

Company Number

1440791

Information extracted from  
Companies House records on  
6th November 2004



A25 0429  
COMPANIES HOUSE 10/12/04  
A08 0154  
COMPANIES HOUSE 24/11/04

## Section 1: Company details

Ref: 1440791/03/10

### 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.*

Moore Stephens  
30 Gay Street  
Bath  
Avon BA1 2PA

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  
Moore Stephens  
30 Gay Street  
Bath Avon  
BA1 2PA

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><b>&gt; 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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Carole VINCENT</p> <p><b>Address</b>                      Flat 2                      10 Henrietta Street                      Bath                      Avon                      BA2 6LL</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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Carole VINCENT ceased to be secretary (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 288a.</i></p>	<p><b>Name</b>                      Richard AMBLER</p> <p><b>Address</b>                      16 Caxton Court                      Grove Street                      Bath                      BA2 6PN</p> <p><b>Date of birth</b> 18/03/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Hotelier</del></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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    <u>RETIRED</u></p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard AMBLER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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> **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 288a.*

**Current details**

**Name**  
Susan Clare ILLINGWORTH

**Address**  
Chapel Cross Barn  
South Cadbury  
Yeovil  
Somerset  
BA22 7ET

**Date of birth** 14/07/1954

**Nationality** British

**Occupation** Property

**Amended details**

Name

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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

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Susan Clare ILLINGWORTH  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	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> 80 <b>Aggregate Nominal Value of issued shares</b> £80.00	<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> 80 <b>Total Nominal value of shares issued</b> £80.00	<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 0870 3333636.</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> DELTAVON LIMITED</p> <p><b>Address</b> <del>Flat 1</del> The Beeches Broomhill Road Brislington Bristol BS4 5RG</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> DELTAVON LIMITED</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> DELTAVON LIMITED</p> <p><b>Address</b> <del>Flat 7</del> The Beeches Broomhill Road Brislington Bristol BS4 5RG</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> DELTAVON LIMITED</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Mr GOODWIN</p> <p><b>Address</b> Flat 5 10 Henrietta Street Bath BA2 6LL</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr GOODWIN</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred			
<p>&gt; Shareholder Name Mrs GOODWIN</p> <p>Address Flat 5 10 Henrietta Street Bath BA2 6LL</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs GOODWIN</p>	Class	Number	Date of transfer
		Address					
		Shares held					
		Class	Number				
		Ordinary	10				
<p>&gt; Shareholder Name Alexander Paul Wally GOODWIN</p> <p>Address Blagdon House Keevil Trowbridge Wilts BA14 6LU</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Alexander Paul Wally GOODWIN</p>	Class	Number	Date of transfer
		Address					
		Shares held					
		Class	Number				
		Ordinary	10				
<p>&gt; Shareholder Name Juliette Mary Edith GOODWIN</p> <p>Address Blagdon House Keevil Trowbridge Wilts BA14 6LU</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Juliette Mary Edith GOODWIN</p>	Class	Number	Date of transfer
		Address					
		Shares held					
		Class	Number				
		Ordinary	10				

## 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>MR. BRIAN SHAW - RUDD</u> Address <u>12 LONGMEAD</u> <u>LYNTON</u> <u>DEVON.</u> UK Postcode <u>EX 35 6 DQ</u>	10 ORDINARY SHARES		
Name <u>MRS SUSAN ILWINGWORTH</u> Address <u>CHAPEL CROSS BARN</u> <u>SOUTH CADBURY</u> <u>NR. YEOVIL, SOMERSET</u> UK Postcode <u>BA 22 7 ET</u>	10 ORDINARY SHARES		
Name <u>MISS CAROLE VINCENT</u> Address <u>10 HENRIETTA STREET</u> <u>BATH</u> <u>B.A.N.E.S.</u> UK Postcode <u>BA 2 6 LL</u>	10 ORDINARY SHARES		
Name <u>MR. RICHARD AMBER</u> Address <u>16 CAXTON COURT</u> <u>GROVE STREET</u> <u>BATH</u> UK Postcode <u>BA 2 6 PN</u>	10 ORDINARY SHARES (leaseholder)		



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

S. A. Vincent  
(Director/ Secretary)

Date

30/11/2004

*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 30/11/2004 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 **30th November 2005** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_