



EP0165/0726158451

# Companies House

— for the record —  
Company Name  
**17 SOMERSET STREET  
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  
**2161177**

Information extracted from  
Companies House records on  
**18th August 2001**

### Section 1: Company details



Ref: 2161177/03/10

	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>17 Somerset Street Kingsdown Bristol Avon BS2 8NB</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>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><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 288.</i></p>	<p><b>Name</b>                      Simon Christopher BARNES</p> <p><b>Address</b>                      17 Somerset STREET(2ND Floor Flat)                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Simon Christopher BARNES 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 288.</i></p>	<p><b>Name</b>                      Simon Christopher BARNES</p> <p><b>Address</b>                      17 Somerset STREET(2ND Floor Flat)                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p> <p><b>Date of birth</b>    17/07/1969</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Technical Support Representati</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 Simon Christopher BARNES 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>                      Neil Timothy BOTTERILL</p> <p><b>Address</b>                      Tff 17 Somerset Street                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p> <p><b>Date of birth</b>    01/07/1971</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Software Engineer</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 Neil Timothy BOTTERILL 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>                      Graham THOMPSON BA HONS</p> <p><b>Address</b>                      First Floor Flat 17 Somerset Street                      Kingsdown                      Bristol                      Avon                      BS2 8NB</p> <p><b>Date of birth</b> 09/09/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</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> Graham THOMPSON BA HONS                      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> 5  <b>Aggregate Nominal Value of issued shares</b> £5.00	<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> 5  <b>Total Nominal value of shares issued</b> £5.00	<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> Simon Christopher BARNES</p> <p><b>Address</b> 2ND Floor 17 Somerset Street Bristol BS2 8NB</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Simon Christopher BARNES</p> <table border="0"> <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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_____	_____	__/__/_____									
_____	_____	__/__/_____									
<p>&gt; <b>Shareholder Name</b> Fabienne Marie Claire MONGET</p> <p><b>Address</b> 2ND Floor 17 Somerset Street Bristol BS2 8NB</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Fabienne Marie Claire MONGET</p> <table border="0"> <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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<p>&gt; <b>Shareholder Name</b> Neil Timothy BOTTERILL</p> <p><b>Address</b> Top Floor 17 Somerset Street Bristol BS2 8NP</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> Neil Timothy BOTTERILL</p> <table border="0"> <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	_____	_____	__/__/_____	_____	_____	__/__/_____
Class	Number	Date of transfer									
_____	_____	__/__/_____									
_____	_____	__/__/_____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> John Joseph Paul DODDS</p> <p><b>Address</b> Basement Flat 17 Somerset Street</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> John Joseph Paul DODDS</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Mandi Mohamad JAHFAR</p> <p><b>Address</b> First Floor 17 Somerset Street</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mandi Mohamad JAHFAR</p> <p>Class    Number    Date of transfer</p> <p><u>ORDINARY</u>    <u>1</u>    <u>15/08/1997</u></p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Sarah Caroline JAHFAR</p> <p><b>Address</b> First Floor 17 Somerset Street</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Sarah Caroline JAHFAR</p> <p>Class    Number    Date of transfer</p> <p><u>ORDINARY</u>    <u>1</u>    <u>15/08/1997</u></p> <hr/> <hr/>
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Theresa Joan ROBBINS</p> <p><b>Address</b> Ground Floor 17 Somerset Street Bristol BS2 8NB</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    . . . . .</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b> Theresa Joan ROBBINS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:10%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: center;">1</td> <td style="text-align: center;">31/07/1998</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">. . . / . . . / . . . .</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	1	31/07/1998			. . . / . . . / . . . .
<i>Class</i>	<i>Number</i>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
ORDINARY	1	31/07/1998															
		. . . / . . . / . . . .															

**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>CHRISTOPHER EDWARD FRASER DALGETY</u> Address <u>6FF, 17, SOMERSET STREET,</u> <u>KINGSDOWN, BRISTOL.</u> UK Postcode <u>BS2 8NB</u>	ORDINARY  ONE		31/7/98
Name <u>GRAHAM THOMPSON</u> Address <u>FIRST FF, 17, SOMERSET STREET,</u> <u>KINGSDOWN, BRISTOL.</u> UK Postcode <u>BS2 8NB</u>	ORDINARY  ONE		15/8/97
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 [Handwritten Signature]  
(Director + Secretary)

Date 18/11/2001  
*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 4/9/2001 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 **4th September 2002** 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 0725 158451

*(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  
NEIL BOTTERILL

Telephone number *inc code*  
07815 524714

Address  
TFE, 17, SOMERSET STREET,  
KINGSDOWN,  
BRISTOL

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

Postcode B52 8NB