



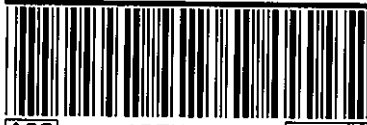
COMPANIES HOUSE

11/1/87 F15  
001928

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*ABZNCZDV\* 640  
COMPANIES HOUSE 24/09/97

of company number 02161177

F

company name  
17 SOMERSET STREET MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/08/97  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

WHITEGATES  
10C AVON GROVE  
SNEYD PARK  
BRISTOL BS9 1PJ

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02161177

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

CELESTE MARIA  
WARE  
WHITEGATE  
10C AVON GROVE SNEYD PARK  
BRISTOL  
AVON BS9 1PJ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

CELESTE MARIA  
WARE  
WHITEGATE  
10C AVON GROVE SNEYD PARK  
BRISTOL  
AVON BS9 1PJ

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Date of Birth:- 27/01/47  
Nat:BRITISH  
Occ:PROFESSIONAL ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM BENJAMIN  
WARE  
10 AVON GROVE  
SNEYD PARK  
BRISTOL  
AVON BS9 1PJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/32

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02161177  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5	75
<b>Totals</b>	<b>5</b>	<b>75</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 04/09/95

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed E. M. 13 dire

Secretary/Director\*

\*(delete as appropriate)

Date 22/9/99

This return includes ~~1~~ continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode .....

Telephone .....

Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02161177	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 17 SOMERSET STREET MANAGEMENT LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
WILLIAM BENJAMIN WARE BASEMENT FLAT 17 SOMERSET ST KINGSDOWN BRISTOL BS2 8NB	1			
TERESA JOAN ROBBINS GROUND FLOOR FLAT 17 SOMERSET ST. BRISTOL BS2 8NB	1			
SARAH CAROLINE JAHFAR & MAHDI MOHAMMAD JAHFAR 1st FLOOR FLAT 17 SOMERSET ST. BRISTOL BS2 8NB	1			
SIMON CHRISTOPHER BARNES & FABienne MARIE CLAIRE MONGET 2ND FLOOR FLAT 17 SOMERSET ST. BRISTOL BS2 8NB	1	1	1/2/97	FLAT TRANSFER
JONATHAN STEWART DAVIDSON TOP FLOOR FLAT 17 SOMERSET ST. BRISTOL BS2 8NB	1			

