



COMPANIES HOUSE

Handwritten marks: 'nm' and checkmarks.

363_b

Annual Return

Please return to

THE REGISTRAR
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A03 *ARVJY4K1* 397
COMPANIES HOUSE 17/03/98

A14 *AGQOV3Y0* 478
COMPANIES HOUSE 23/02/98

of company number **CN** 2371674 **G**

company name
5 WETHERALL PLACE MANAGEMENT LIMITED

This form should be completed in black.

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
DA	2 6	1 1	9 7

If you are making the return up to an earlier date please show the date here.

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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.

DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 23/01/98

5 WETHERELL PLACE
CLIFTON
BRISTOL
AVON BS8 1AR

Use this space to notify a change of registered office address.

RO	
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Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	6	0	0				
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS MISS _____

KIRSTY ~~XXXXXXXXXX~~ _____

BENNETT _____

— _____

— _____

AD FLAT 2, 5 WETHERELL PLACE _____

CLIFTON _____

Post Town BRISTOL _____

County/Region AVON _____

Postcode BS8 1AR || Country ENGLAND _____

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD MR

DAVID KEITH

LUSH

-

-

AD FLAT 1, 5 WETHEZELL PLACE

CLIFTON

Post Town BRISTOL

County/Region AVON

Postcode BS8 1AR Country BRITAIN

Day Month Year

DO 15 04 61 Nationality **NA** BRITISH

OC AIRCRAFT FITTER.

OD -

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

MARONDR

JAMBADAJ PATEL

-

-

AD EXECUTIVE PROPERTY SERVICES

28 QUEEN SQUARE

Post Town BRISTOL

County/Region AVON

Postcode BS1 4WD Country ENGLAND

Day Month Year

DO 24 12 41 Nationality **NA** KENYAN

OC MANAGING DIRECTOR.

OD

* Voluntary details

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD MR

TREVOR ALEXANDER

WALKER

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 28 QUEEN SQUARE, BRISTOL

Post Town BRISTOL

County/Region

Postcode BS1 4ND Country ENGLAND

Day Month Year

Date of birth

Business occupation

Other directorships

DO 27 03 37 Nationality **NA** BRITISH

OC CONSULTANT PROJECT DIRECTOR

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth

Business occupation

Other directorships

DO Nationality **NA**

OC

OD

* Voluntary details



Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MISS

KIRSTY

BENNETT

AD FLAT 2, 5 WETHERELL PLACE

CLIFTON, BRISTOL

Post Town BRISTOL

County/Region AVON

Postcode BSS 1AR Country ENGLAND

Day Month Year

DO 21 10 71Nationality **NA** BRITISH**OC** MEDICAL SALES REPRESENTATIVE**OD** NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MISS

HENRIETTA

HARMAN

AD FLAT 5, 5 WETHERELL PLACE,

CLIFTON, BRISTOL

Post Town BRISTOL

County/Region AVON

Postcode BSS 1AR Country ENGLAND

Day Month Year

DO 09 01 67Nationality **NA** BRITISH**OC** PUBLIC RELATIONS EXECUTIVE**OD** -

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY ORDINARY	100	£100
Totals	100	£100

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

	on paper	not on paper
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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.**

Signed K Bennett Secretary/Director *
 Date 19.2.98 (* delete as appropriate)

This return includes continuation sheets.
 (enter number)

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

K BENNETT

FLAT 2, S WETHERELL PLACE

CLIFTON BRISTOL

Postcode BS8 1AXL

Telephone 0117 9741349 Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?





Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

02371674
S WETHERELL PLACE MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PETER HARVEY CLEGG CHERRILL HOUSE SANDPITS LANE SHERSTON, WILTS.	0	20	24.8.97	RESIGNED AS DIRECTOR SHARES TO K BENNETT.
KIRSTY BENNETT FLAT 2, S WETHERELL PLACE, CLIFTON BRISTOL	20	0	24.8.97	
DAVID KEITH LUSH FLAT 1, S WETHERELL PLACE CLIFTON BRISTOL	20	—	—	
MARENDR A JAMNADAS PATEL EXECUTIVE PROPERTY SERVICES 28 QUEEN SQUARE BRISTOL	20	—	—	
TREVOR ALEXANDER WALKER 28 QUEEN SQ. BRISTOL	20	—	—	
HENRIETTA HARMAN FLAT 5, S WETHERELL PLC. CLIFTON, BRISTOL	20	—	—	

