



Companies House

— for the record —

Company Name

STEEPHOLM RESIDENTS LIMITED 363s Annual Return

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- > 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

2780631

Information extracted from
Companies House records on
20th December 2003

Section 1: Company details



Ref: 2780631/03/10

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.

**C/O Lansdown Properties Limited
11 Alma Vale Road
Bristol
BS8 2HL**

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

At Registered Office**

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
9600	Priv houses prod goods for own use

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

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

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter James MASON</p> <p>Address 11 Alma Vale Road Clifton Bristol BS8 2HL</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 Peter James MASON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hugh George Haldon BAKERE</p> <p>Address 3 Steephelm 17 Randal Road Bristol Bristol BS8 4TP</p> <p>Date of birth 23/01/1972</p> <p>Nationality British</p> <p>Occupation Doctor</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 _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh George Haldon BAKERE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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
Marion Patricia BRAZIER

Address
Flat 1 Steepholm
17 Randall Road
Bristol
Avon
BS8 4TP

Date of birth 16/03/1952

Nationality British

Occupation Secretary-Administrator

Name _____

☐ 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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Marion Patricia BRAZIER ceased to be director (if applicable)

— — / — — / — — — —

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
Vivien Mary DONKERSLEY

Address
Flat 6 Steepholm
17 Randall Road
Bristol
Avon
BS8 4TP

Date of birth 01/10/1945

Nationality British

Occupation Retired

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Vivien Mary DONKERSLEY
ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison Mary NEEDLER Address 4 Steepholme 17 Randall Road Clifton Bristol BS8 4TP Date of birth 17/08/1955 Nationality British Occupation Tv Business Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Mary NEEDLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr David John TURNER Address 2 Steepholm Randall Road Clifton Wood Bristol Avon BS8 4PT Date of birth 20/03/1937 Nationality British Occupation Research Scientist	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr David John TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90 Aggregate Nominal Value of issued shares £90.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90 Total Nominal value of shares issued £90.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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		
>	Shareholder Name Marion Patricia BRAZIER Address Flat 1, Steepholm 17 Randall Road Bristol Avon BS8 4TP Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Marion Patricia BRAZIER Class Number Date of transfer 	 	
>	Shareholder Name Miss V.M. DONKERSLEY Address Flat 6 Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss V.M. DONKERSLEY Class Number Date of transfer 	 	
>	Shareholder Name S. EVERETT Address Flat 5, Steepholm 17 Randall Road Clifton Bristol Avon BS8 4TP Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by S. EVERETT Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Peter HISCOCKS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter HISCOCKS		
Address 4 Steepholm 17 Randall Road Clifton Bristol BS8 4TP		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 10		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Alison NEEDLER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Alison NEEDLER		
Address 4 Steepholm 17 Randall Road Clifton Bristol BS8 4TP		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 10		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mark ISAACSON		Name <hr/>		Shares transferred by Mark ISAACSON		
Address Flat 8		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 10		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
>	Shareholder Name Ms E R SAVILLE	Name 		Shares transferred by Ms E R SAVILLE			
		Address 					
	Address 9 Steep Holm Clifton Wood Bristol BS8 4TP	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 				Number 0
>	Shareholder Name Dr Tony STEELE	Name 		Shares transferred by Dr Tony STEELE			
		Address 					
	Address 7 Steephelm 17 Randall Road Clifton Bristol BS8 4TP	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 				Number
>	Shareholder Name Dr David John TURNER	Name 		Shares transferred by Dr David John TURNER			
		Address 					
	Address Flat 2	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 				Number

Current details		Amended details		Shares transferred		
> Shareholder Name Dr L. WINGATE		Name 		Shares transferred by Dr L. WINGATE		
Address Flat 3, Steepholm 17 Randall Road Clifton Bristol Avon BS8 4TP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 10				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 <u>CHRISTOPHER KEVIN SKATES</u> Address <u>9 STEEPHOLM HANWALL ROAD</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>B58 4TP</u>	10 ORDINARY	9/1	24.3.03
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

[Signature]
(Director / Secretary)

Date

10 / 02 / 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 **18/1/2004** 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 **18th January 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

Lansdown

Telephone number *inc code*

0117 9706768

Address

Properties Ltd.

11 Alma Vale Rd.

DX number *if applicable*

Clifton

Bristol BS8 2HL

DX exchange

Postcode