



**Companies House**

— for the record —

Company Name

**STEEPHOLM RESIDENTS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2780631**

Information extracted from  
Companies House records on  
**3rd January 2002**

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital

correct details



A10  
COMPANIES HOUSE

0285  
02/02/02

COMPANIES HOUSE

0035  
16/01/02

### Section 1: Company details

Ref: 2780631/03/10

Ref: 2780631/03/10		Current details	Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	C/O Lansdown Properties Limited 11 Alma Vale Road Bristol BS8 2HL		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held  At Registered Office		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>9600</div>	<div>Description</div> <div>Residents property management</div>	<div>SIC CODE</div> <div>Description</div> <div><div></div><div></div><div></div><div></div></div> <div></div> <div><div></div><div></div><div></div><div></div></div> <div></div> <div><div></div><div></div><div></div><div></div></div> <div></div> <div><div></div><div></div><div></div><div></div></div> <div></div>	
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			<div></div> <div></div> <div></div> <div></div>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter James MASON</b>  <b>Address</b> <b>11 Alma Vale Road</b> <b>Clifton</b> <b>Bristol</b> <b>BS8 2HL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter James MASON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Marion Patricia BRAZIER</b>  <b>Address</b> <b>Flat 1 Steepholm</b> <b>17 Randall Road</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>  <b>Date of birth</b> 16/03/1952  <b>Nationality</b> British  <b>Occupation</b> Secretary-Administrator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marion Patricia BRAZIER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Vivien Mary DONKERSLEY</b>  <b>Address</b> <b>Flat 6 Steepholm</b> <b>17 Randall Road</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>  <b>Date of birth</b> 01/10/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vivien Mary DONKERSLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288.*

Occupation Tv Business Manager

Date Alison Mary NEEDLER ceased to be director (if applicable)

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## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>90</b> <b>Aggregate Nominal Value of issued shares</b> <b>£90.00</b>	<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> <b>90</b> <b>Total Nominal value of shares issued</b> <b>£90.00</b>	<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		
<b>&gt; Shareholder Name</b> <b>Marion Patricia BRAZIER</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Marion Patricia BRAZIER</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 1 Steephelm</b> <b>17 Randall Road</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>			
			<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Miss V.M. DONKERSLEY</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Miss V.M. DONKERSLEY</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 6</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>			
			<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>S. EVERETT</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>S. EVERETT</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 5, Steephelm</b> <b>17 Randall Road Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>			
			<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>David Stuart KERRIDGE</b>	<b>Name</b>  	<b>Name</b>  	<b>Address</b>  	<b>Address</b> <b>Flat 7</b>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>	<b>Shares transferred by</b> <b>David Stuart KERRIDGE</b>
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>Ord</b>	<b>Number</b> <b>10</b>	<b>Date of transfer</b> <b>9/2/01</b> <b>T. DE STEELE</b>
<b>&gt; Shareholder Name</b> <b>J. PANNELL</b>	<b>Name</b>  	<b>Name</b>  	<b>Address</b>  	<b>Address</b> <b>Flat 7, Steepholm</b> <b>17 Randall Road Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>	<b>Shares transferred by</b> <b>J. PANNELL</b>
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>Ord</b>	<b>Number</b> <b>10</b>	<b>Date of transfer</b> <b>9/2/01</b> <b>T. DE STEELE</b>
<b>&gt; Shareholder Name</b> <b>Mr Neil Mackae TAYLOR</b>	<b>Name</b>  	<b>Name</b>  	<b>Address</b>  	<b>Address</b> <b>Flat 9</b>	<b>Shares transferred by</b> <b>Mr Neil Mackae TAYLOR</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b>  



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Dr David John TURNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dr David John TURNER</b>		
<b>Address</b> <b>Flat 2</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<i>Number</i> <b>10</b>	<b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Dr L. WINGATE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dr L. WINGATE</b>		
<b>Address</b> <b>Flat 3, Steephelm</b> <b>17 Randall Road Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4TP</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<i>Number</i> <b>10</b>	<b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		

**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>DR TONY STEELE</u> Address <u>7 STEAPHOLM</u> <u>17 RANDALL ROAD</u> <u>CLIFTON BRISTOL</u> UK Postcode <u>B58 4TP</u>	<u>10</u> <u>ORDINARY</u> <u>£1</u>		<u>9.2.01</u>
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

18/01/2002

*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 **18/1/2002** 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 2003** 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

00072

*(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

Mr. S. Jones

Address

11, Marina Vale Rd.

Clifton

Bristol BS8 2HL

Postcode

\_\_\_\_

Telephone number inc code

0117 9706268

DX number if applicable

\_\_\_\_

DX exchange