



Companies House

for the record

Company Name

STEEPHOLM RESIDENTS LIMITED **363s Annual Return**

NW
P
EIS
"000072"

- > 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

Company Type
Private Company Limited By Shares

Company Number
2780631

Information extracted from
Companies House records on
3rd January 2002

Section 1: Company details

correct details

A10 *AAK19721*

COMPANIES HOUSE 0285
02/02/02

COMPANIES HOUSE UU35
16/01/02

Ref: 2780631/03/10

	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>	C/O Lansdown Properties Limited 11 Alma Vale Road Bristol BS8 2HL	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities Address <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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	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> <p>Address</p> <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 Marion Patricia BRAZIER</p> <p>Address Flat 1 Steepholm 17 Randall Road Bristol Avon BS8 4TP</p> <p>Date of birth 16/03/1952</p> <p>Nationality British</p> <p>Occupation Secretary-Administrator</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marion Patricia BRAZIER ceased to be director (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 Vivien Mary DONKERSLEY</p> <p>Address Flat 6 Steepholm 17 Randall Road Bristol Avon BS8 4TP</p> <p>Date of birth 01/10/1945</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vivien Mary DONKERSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 90</p> <p>Aggregate Nominal Value of issued shares £90.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 90</p> <p>Total Nominal value of shares issued £90.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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

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

Current details		Amended details	Shares transferred		
> Shareholder Name Dr David John TURNER		Name			
Address Flat 2		Address			
		UK Postcode			
Shares held Class Ordinary Number 10		Shares held Class Number	Shares transferred by Dr David John TURNER		
			Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name Dr L. WINGATE		Name			
Address Flat 3, Steepholm 17 Randall Road Clifton Bristol Avon BS8 4TP		Address			
		UK Postcode			
Shares held Class Ordinary Number 10		Shares held Class Number	Shares transferred by Dr L. WINGATE		
			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>DR TONY STEELE</u> Address <u>7 STEAPHOLM</u> <u>17 RANDALL ROAD</u> <u>CLIFTON BRISTOL</u> UK Postcode <u>B58 4TP</u>	10 ORDINARY £1	✓	9.2.01
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

[Handwritten 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

[Handwritten Name]

Address

[Handwritten Address: ... Bristol BS8 2HL]

Postcode

Telephone number inc code

0117 9706268

DX number if applicable

DX exchange