



Companies House

— for the record —

Company Name

STEEPHOLM RESIDENTS LIMITED **363s Annual Return**

NW 000183
13

Company Type

Private Company Limited By Shares

Company Number

2780631

Information extracted from
Companies House records on
4th January 2001

- > 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.

Section 1: Company details



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 _ _ _ _ _																												
> Register of Members <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 _ _ _ _ _																												
> Register of Debenture Holders <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 _ _ _ _ _																												
> Principal Business Activities <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

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

	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 Rev Simon Francis EVERETT BA Address The Vicarage Iwerne Minster Blandford Forum Dorset DT11 8NF Date of birth 25/04/1958 Nationality British Occupation Clerk In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Simon Francis EVERETT BA 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 Mark ISAACSON Address Flat 8 Steephelm 17 Randall Road Clifton Bristol Avon BS8 4TP Date of birth 09/07/1965 Nationality British Occupation Buyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark ISAACSON 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 David Stuart KERRIDGE Address 2 The Hornbeams Marlborough Drive Frenchay BS16 1PW Date of birth 04/05/1944 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Stuart KERRIDGE ceased to be director (if applicable) 09, 02, 2001 _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

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

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

> Director

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

Neil Macrae TAYLOR

Address

9 Steepholme
17 Randall Road
Bristol
Avon
BS8 4TP

Date of birth 23/05/1948

Nationality British

Occupation Tour Operator

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Neil Macrae TAYLOR ceased to be director (if applicable)

> Director

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

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr David John TURNER ceased to be director (if applicable)

Section 3: Share Capital

	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 029 2038 0801.**

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 Walter Frank DIVISI Address Flat 1 Shares held Class Ordinary	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ 	Shares transferred by Walter Frank DIVISI <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORD</td> <td>10</td> <td>28/06/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORD	10	28/06/2000	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																
ORD	10	28/06/2000																
_____	_____	__/__/____																
_____	_____	__/__/____																
>	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 <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																
_____	_____	__/__/____																
_____	_____	__/__/____																
>	Shareholder Name S. EVERETT Address Flat 5, Steephelm 17 Randail 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 <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																
_____	_____	__/__/____																
_____	_____	__/__/____																

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

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

Current details		Amended details		Shares transferred		
>	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 _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Dr L. WINGATE	Name _____		Shares transferred by Dr L. WINGATE		
		Address _____ _____ _____				
Address Flat 3, Steephelm 17 Randall Road Clifton Bristol Avon BS8 4TP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class Number _____ _____ _____ _____	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 MARION PATRICIA BEAZIEK <hr/> Address 1 STEPHENSON 17 BARNHAM ROAD CHILTON BELSLEY <hr/> UK Postcode BS8 4TP	10 ORDINARY 1st £1		28.6.2000
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

19/02/2001

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 **18/1/2001** 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 2002** 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 000183

(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

Lansdown

Properties Ltd.

Address

1 Alma Vale Rd.

Clifton

Bristol BS8 2HL

Telephone number inc code

0117 9706768

DX number if applicable

DX exchange

Postcode
