



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AKUWZ46T* 8
COMPANIES HOUSE 03/03/98

of company number 00928344

S

company name

A. F. SHEARN (BATH) HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES <

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/98

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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
31	10	97

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAWTHORN GROVE YARD ✓
COMBE DOWN, ✓
BATH,
BA2 5QB ✓

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00928344

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CLARKS MILL ✓
STALLARD STREET ✓
TROWBRIDGE ✓
WILTS BA14 8HH ✓

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CLARKS MILL ✓
STALLARD STREET ✓
TROWBRIDGE ✓
WILTS BA14 8HH ✓

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

ROBERTA VIVIENNE ✓
SHEARN ✓
HILLTOP 17D BRADFORD ROAD ✓
WINSLEY ✓
BRADFORD ON AVON ✓
WILTSHIRE BA15 2HW

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

SIMON JOHN ✓
SHEARN ✓
HILLTOP 17D BRADFORD ROAD ✓
WINSLEY ✓
BRADFORD ON AVON ✓
WILTSHIRE BA15 2HW ✓

Date of Birth:- 19/09/45 ✓
Nat:BRITISH ✓
Occ:DIRECTOR ✓

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

A. E. SHEARN (BATH) LIMITED
A. E. SHEARN (INVESTMENTS) LIMITED
CHARACTER HOMES (BATH) LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>8000</u>	<u>£8000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8000</u>	<u>£8000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 31/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Mountain Lodge, Narn

Chalks Mill, Stoward Street

Trowbridge, Wilt

Postcode BA14 8JH

Telephone 01225-764151 Ext. 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]