

3638

Annual Return

Α

of company number 01510916

company name

13 EDWARD STREET (BATH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

If this information requires amendment use the spaces opposite.

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
3 1	0 7	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12 CHILTON ROAD BATH BA1 6DR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

show the da be delivered this earlier o	to Con					
	Day	Month	Year			

If you are making the return up to an earlier date,

Day	Month	Year
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BAI 2NE	·		

01510916 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	
13 EDWARD STREET BATH AVON BA2 4DU	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANTONIA CAROLYN ROBERTSON PRIOR PARK LODGE RALPH ALLEN DRIVE BATH BA2 5AQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROLAND POURIE ROBERTSON PRIOR PARK LODGE RALPH ALLEN DRIVE BATH BA2 5AQ	
•	
Date of Birth:- 09/04/62 Nat:BRITISH Occ:TEACHER	Day Mark Mark
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01510916	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CAROLE ANN	
SILVER	·····
13 EDWARD STREET BATHWICK	***************************************
ВАТН	
AVON BA2 4DU	•

Date of Birth:- 04/07/59	
Nat:BRITISH	
Occ:HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one any research carrotte and provided directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	Pau Mash V
If this person has ceased to be director, please	Day Month Year
state when.	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.	
	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01510916 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Odinony	<u> </u>	<u> </u>
		,	
	Totals		Ls
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.	There were no	changes in the per	Please mark the appropriate box. iod not on
The last full members list was at 31/07/95		ges is enclosed nembers is enclosed	on paper paper
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, <i>mark this box</i> . 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	Signed /	whomis Robor	A800
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u> </u>		Secretary/Director (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter number,	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PRIOR PA RALPH A	ROLERTSON RK LODGE LLEN DRIVE	
	_	Postcode	BAL SAO

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	.		201111111111	- 10 FORM 303
Company Number: 01510916		T	ount of Share	s
Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or amount of			
13 EDWARD STREET (BATH) LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	member	s, and	
· · · · · · · · · · · · · · · · · · ·	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	nemarks
J.M. A. Mc DONALD				
13, EDWALD STREET SATH.	1			
B. A. COMLEY				
13 EDWARD STREET BATH	1			
M. RICHARDSON				
4 LABY PLACE BATHNICK HILL				
BATH.		1	17.12.46	-
MRS. C. A. SILVER,			<u>. </u>	
13, EDWARD STREET, BATH	1			
R P. ROBERTSON,				
PRIOR PARK LODGE RALPH ALLEN DXIVE	1			
I. P. MILLBOKKOW,				
13, EDWALD STREET, BATH	1		17. 12.96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	intinaca)	Account of Shares			
Company Number: 01510916	Number	Particulars of	shares trans- he date of the		
Company Name:	Number of shares or	last return, o	r, in the case		
13 EDWARD STREET (BATH) LIMITED	stock held	incorporation	eturn,since the of the		
	by existing members at	company, by			
	date of this	members	, and		
	return.	(b) persons ceased t	wno nave o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Trains and data see	held	Transferred	of Transfer		
					
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