

NW 600965

2/15

363s

Annual Return



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

A42 COMPANIES HOUSE 0269 19/01/00

of company number 03188742 W

company name
41 GROSVENOR PLACE 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 02/04/99
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
19	04	99

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.

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.

201 LONDON ROAD
BATHEASTON
BATH
BA1 7NB

.....

.....

.....

.....

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.

03188742

Register of members (See note 5)

The register is kept at

FLAT 2
41 GROSVENOR PLACE
BATH
BA1 6BA

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

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.

SARA
GARBUIT
FLAT 2 41 GROSVENOR PLACE
BATH
AVON BA1 6BA

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

DIANE
DAVIES
41A GROSVENOR PLACE
BATH
AVON BA1 6BA

Day Month Year
Date of any change.

Date of Birth:- 24/09/54
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03188742

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

Directors - continued

Particulars.

LAURA JEAN
ELLIS
FLAT 4 41 GROSVENOR PLACE
BATH
AVON BA1 6BA

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/63
Nat:BRITISH
Occ:NUTRITIONIST DIETITIAN

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

Day	Month	Year
1	5	07
9		8

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SARA
GARBUIT
FLAT 2 41 GROSVENOR PLACE
BATH
AVON BA1 6BA

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/54
Nat:BRITISH
Occ:SECRETARY

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.

NICHOLAS PETER
LAMBE
13 TIHANA C/O BAE
PO BOX 34
KHAMIS MUSHAYT
SAUDI ARABIA

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/61
Nat:BRITISH
Occ:SPECIALIST INSTRUCTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03188742

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>5</u>	<u>£5.00</u>
Totals	<u>5</u>	<u>£5.00</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 19/04/98

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 Sara GarbuttSecretary ☒ Director ☒

*(delete as appropriate)

Date 13.1.2000

This return includes _____ 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?----->

MISS S. GARBUTT
FLAT 2
41 GROSVENOR PLACE
BATH Postcode BA1 6BA

Telephone 01225 335744 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03188742		Account of Shares			
Company Name: 41 GROSVENOR PLACE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DIANE DAVIES		1			
41 GROSVENOR PLACE					
BATH BA1 6BA					
SARA GARBUTT		2			
FLAT 2					
41 GROSVENOR PLACE					
BATH BA1 6BA					
NICHOLAS PETER LAMBE		1			
c/o BAR PO BOX 34					
KHAMIS MUSHAYT.					
SAUDI ARABIA					
LAURA JEAN ELLIS			(1)	15.7.98	TO MR. STANANOUGH
% FLAT 4					
41 GROSVENOR PLACE					
BATH BA1 6BA					
MARK HENRY STANANOUGH		1		15.7.98	FROM L.J. ELLIS
FLAT 4					
41 GROSVENOR PLACE					
BATH BA1 6BA					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]