



Companies House

— for the record —

Company Name

CARLTON MEWS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2842813

Information extracted from
Companies House records on
22nd July 2000

Section 1: Company details



Ref: 2842813/05/19

	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>	7 Market Place ✓ Wells Somerset BA5 2RJ	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 5 Carlton Mews ✓ Wells Somerset BA5 1SG	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>7032</td> <td>Manage real estate, fee or contract ✓</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract ✓	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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
> 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 Alexander Lindsay WATSON ✓ Address 2 Carlton Mews Wells Somerset BA5 1SG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Lindsay WATSON 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 Gordon Alexander George ✓ SAPSTEAD Address 5 Carlton Mews Wells Somerset BA5 1SG Date of birth 24/07/1927 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Alexander George SAPSTEAD 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 Keith Anthony SUMMERSIDE ✓ Address 24 Carlton Mews Wells Somerset BA5 1SG Date of birth 09/02/1930 Nationality British Occupation Business Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Anthony SUMMERSIDE 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 Ernest John David WARNE CB ✓ Address 16 Carlton Mews Wells Somerset BA5 1SG Date of birth 04/12/1926 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest John David WARNE CB 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 Alexander Lindsay WATSON ✓ Address 2 Carlton Mews Wells Somerset BA5 1SG Date of birth 05/01/1928 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Lindsay WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 36	Number of shares issued 36 37
	Aggregate Nominal Value of issued shares £36.00	Aggregate Nominal Value of issued shares £36.00 £37.00
> 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 36	Total number of shares issued 36 37
	Total Nominal value of shares issued £36.00	Total Nominal value of shares issued £36.00 £37.00

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/08/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

NAME	ADDRESS	Number of ordinary shares held	Number transferred	Date of registration
Gordon Alexander George SAPSTEAD Mary Brigid SAPSTEAD	5 Carlton Mews Wells BA5 1SG	ONE		01/08/00
Alexander Lindsay WATSON Doreen Alice WATSON	2 Carlton Mews Wells BA5 1SG	ONE		01/08/00
John NELSON Marion NELSON	1 Carlton Mews Wells BA5 1SG	ONE		21/12/99
James Ian Middleton BARRATT Celia BARRATT	11 Carlton Mews Wells BA5 1SG	ONE		21/12/99
Ernest John David WARNE Irene WARNE	16 Carlton Mews Wells BA5 1SG	ONE		21/12/99
Derek John BROWN Nora BROWN	20 Carlton Mews Wells BA5 1SG	ONE		21/12/99
Donald CARSON Beryl Phyllis Maude CARSON	31 Carlton Mews Wells BA5 1SG	ONE		21/12/99
John Cecil RIVIERE Sheila Mary RIVIERE	33 Carlton Mews Wells BA5 1SG	ONE		21/12/99
Dennis Claude Henry SHRUBSALL Anna SHRUBSALL	35 Carlton Mews Wells BA5 1SG	ONE		21/12/99
John LOVER Rachel Mary LOVER	18 Carlton Mews Wells BA5 1SG		ONE	05/05/00
Eric Wilfred BROWN Dorothy Gertrude BROWN	26 Carlton Mews Wells BA5 1SG	ONE		22/12/99
Neville CROW Ruth Jean Phillipa CROW	8 Carlton Mews Wells BA5 1SG	ONE		29/12/99
Doreen June HODGSON	27 Carlton Mews Wells BA5 1SG	ONE		29/12/99
Joan Mary ELLINGWORTH	29 Carlton Mews Wells BA5 1SG	ONE		29/12/99
Keith Anthony SUMMERSIDE	24 Carlton Mews Wells BA5 1SG	ONE		29/12/99
Peter Raymond MARSHALL Valerie MARSHALL	10 Carlton Mews Wells BA5 1SG	ONE		30/12/99
Lawrence Victor HALE June Diana HALE	14 Carlton Mews Wells BA5 1SG	ONE		30/12/99
Anthony LEYLAND	4 Carlton Mews Wells BA5 1SG		ONE	19/05/00
Betty Iris Myrtle WILLIAMSON	15 Carlton Mews Wells BA5 1SG	ONE		04/01/00
Margaret Eleanor LEYLAND	6 Carlton Mews Wells BA5 1SG	ONE		04/01/00
Robert James CRUICKSHANK	38 Carlton Mews Wells BA5 1SG	ONE		05/01/00
Anthony Robert RODGERS Yvonne Margaret RODGERS	23 Carlton Mews Wells BA5 1SG		ONE	13/06/00
Olive Edna SCOWEN	30 Carlton Mews Wells BA5 1SG	ONE		07/01/00
Anthony John CHARNLEY Marianne Aria CHARNLEY VAN DER LELIJ	9 Carlton Mews Wells BA5 1SG	ONE		08/01/00
Jean Mary DIPROSE	34 Carlton Mews Wells BA5 1SG		ONE	30/06/00
William John WILLIAMS Maureen Mary WILLIAMS	19 Carlton Mews Wells BA5 1SG	ONE		08/01/00
Rodney Noel GOLTON	27 Carlton Mews Wells BA5 1SG	ONE		08/01/00
Eric Vernon KING Betty Daphne KING	17 Carlton Mews Wells BA5 1SG	ONE		10/01/00
Gerald Eric LEWIS Brenda Grainger LEWIS	28 Carlton Mews Wells BA5 1SG	ONE		10/01/00
Freda Margaret SAINSBURY	12 Carlton Mews Wells BA5 1SG	ONE		12/01/00
Lesley Anne BAYLISS	25 Carlton Mews Wells BA5 1SG	ONE		21/01/00
John Tweedale HODGSON	32 Carlton Mews Wells BA5 1SG	ONE		22/01/00
Brian Edwin STEPTOE Ann Elizabeth Mary STEPTOE	21 Carlton Mews Wells BA5 1SG	ONE		25/01/00
Charles David PAPWORTH Annette Daphne PAPWORTH	22 Carlton Mews Wells BA5 1SG	ONE		28/01/00
Maurice Donald SNOOK Christine Mary SNOOK	3 Carlton Mews Wells BA5 1SG	ONE		04/02/00

(continued)

NAME	ADDRESS	Number of ordinary shares held	Number transferred	Date of registration
David Christopher VERDON Ann Prentice VERDON	18 Carlton Mews Wells BA5 1SG	ONE		05/05/00
Hewart Ian Timothy NASH	7 Carlton Mews Wells BA5 1SG	ONE		07/05/00
John WEBB	4 Carlton Mews Wells BA5 1SG	ONE		19/05/00
Brian Edwin STEPTOE (Ann) Elizabeth Mary STEPTOE	23 Carlton Mews Wells BA5 1SG	ONE		13/06/00
PEVEREL MANAGEMENT SERVICES LIMITED	36 Carlton Mews Wells BA5 1SG	ONE		18/06/00
Andrew HANA	34 Carlton Mews Wells BA5 1SG	ONE		30/06/00

37 No

6 cont'd

Company Number - 2842813 Section 4B: Details of Former Shareholders

NAME	ADDRESS	Number of ordinary shares transferred	Date of registration of transfer
Gordon Alexander George SAPSTEAD	5 Carlton Mews Wells BA5 1SG	ONE	01/08/00
Alexander Lindsay WATSON	2 Carlton Mews Wells BA5 1SG	ONE	01/08/00
John LOVER Rachel Mary LOVER	23 Carlton Mews Wells BA5 1SG	ONE	05/05/00
Anthony LEYLAND	4 Carlton Mews Wells BA5 1SG	ONE	19/05/00
Anthony Robert RODGERS Yvonne Margaret RODGERS	23 Carlton Mews Wells BA5 1SG	ONE	13/06/00
Jean Mary DIPROSE	34 Carlton Mews Wells BA5 1SG	ONE	30/06/00



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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

(Director / Secretary)

Date

22 / 08 / 00

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 5/8/2000
- 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 5th August 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 001229

(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

G.A.G. SAMPSTEAD

Telephone number inc code

01749 679712

Address

5 CARLTON MEWS
WELLS SOMERSET
BAS15Q

DX number if applicable

DX exchange

Postcode

BAS15Q