

413/000 228/215



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AB18A9IV* 195
COMPANIES HOUSE 11/09/98

A29 *AVKD4802* 598
COMPANIES HOUSE 12/08/98

of company number 02166896

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company name

CHILTON COURT BATH (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
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
08	06	98

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.

17 BELMONT
LANDSDOWN ROAD
BATH
BA1 5DZ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

Register of members *(See note 5)*

The register is kept at

17 BELMONT
 LANSDOWN ROAD
 BATH
 BATH & NORTH EAST SOMERSET

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.

DAVID LLEWELLYN
 THOMAS
 6 CHILTON COURT
 BATH
 AVON BA1 6EQ

Day Month Year

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Date of any change.

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.

PAUL JOHN
 DARWOOD
 4 CHILTON COURT
 TYNING LANE
 BATH
 AVON BA1 6EQ

Day Month Year

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Date of any change.

Date of Birth:- 26/11/65
 Nat:BRITISH
 Occ:SALES ASSISTANT, SWEB

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.

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

Directors - continued

Particulars.

CATHERINE
EALES
FLAT 3 CHILTON COURT
TYNING LANE
BATH
BA1 6EQ

Date of Birth:- 25/11/25
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JULIAN
GAMOW
2 CHILTON COURT
TYNING LANE CAMDEN
BATH
AVON BA1 6EQ

Date of Birth:- 23/12/54
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

2	6	0	2	9	7
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Date of any change.

~~MR RUPERT KEFFORD~~
MR KEVIN NOEL BUCKLER
DOB. 30/12/54 23/12/54
NAT BRITISH
OCC. ~~TEACHER~~ ENGINEER

Day Month Year

2	6	0	2	9	7
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Date of resignation.

Particulars.

BRUCE STEDHAM
HARTLEY
BAYNARDS WOODSTOCK
WEST CLANDON
GUILDFORD
SURREY GU4 7UJ

Date of Birth:- 22/01/41
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID CHARLES ALBERT
HOLMAN
45 CHILTON ROAD
BATH
AVON BA1 6DR

Date of Birth:- 30/12/61
Nat:BRITISH
Occ:INSURANCE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JULIET FRANCESCA
SYKES
39 CLAYGATE AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2HE

Date of Birth:- 30/12/64
Nat:BRITISH
Occ:AIRLINE STEWARDESS

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

Show any relevant current and previous directorships.

Day Month Year

01	10	97
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Date of any change.

MR RUPERT KEFFORD
5 CHILTON COURT
TYNINE LANE
BATH BA1 6ER
D.O.B. 30/12/64
OCC. TEACHER

Day Month Year

01	10	97
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Date of resignation.

Particulars.

DAVID LLEWELLYN
THOMAS
6 CHILTON COURT
BATH
AVON BA1 6EQ

Date of Birth:- 28/08/12
Nat:BRITISH
Occ:RETIRED PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

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

7/9/98

This return includes

(enter number)

continuation sheets.

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

REGISTERED OFFICE

MR ROGER HATHERALL

17 BELMONT LAWSDOWN RD

BATH

Postcode *BA1 5DZ*

Telephone *01225 429610* Ext *—*