



COMPANIES HOUSE

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



A31 *AYSFAUKH* 653
COMPANIES HOUSE 04/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97
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
31	03	97

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.

CLAN HOUSE
SYDNEY RD
BATH
AVON BA2 6NS

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.

BB
15
100694

363s

Annual Return

of company number 01114778

Y

company name
CLAN HOUSE (BATH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

REGISTERED OFFICE

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.

GWENDOLINE GRAHAM
SHIPLEY
21 CLAN HOUSE
SYDNEY ROAD
BATH
AVON BA2 6NS

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.

BARBARA
ELLIS
4 CLAN HOUSE
SYDNEY ROAD
BATH
BA2 6NS

Day Month Year

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Date of any change.

Date of Birth:- 17/12/27

Nat: BRITISH

Occ: RETIRED

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.

FRIEDEL
HOLLIS
15 CLAN HOUSE
SYDNEY ROAD
BATH
AVON BA2 6NS

Date of Birth:- 17/12/28
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ANN
HUMPHREY
17 CLAN HOUSE
SYDNEY ROAD
BATH
AVON BA2 6NS

Date of Birth:- 11/01/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GWENDOLINE GRAHAM
SHIPLEY
21 CLAN HOUSE
SYDNEY ROAD
BATH
AVON BA2 6NS

Date of Birth:- 02/01/23
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RONALD
SHIPLEY
21 CLAN HOUSE
SYDNEY ROAD
BATH
BA2 6NS

Date of Birth:- 07/07/17
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL LEONARD
TAYLOR
13 CLAN HOUSE
SYDNEY ROAD
BATH
AVON BA2 6NS

Date of Birth:- 18/04/32
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01114778

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)
ORDINARY	23	£230
Totals	23	£230

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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, 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 SS Shipley

Secretary/Director *

Date 2 April 1997

*(delete as appropriate)

This return includes — continuation sheets.

(enter number)

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

COMPANY SECRETARY

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

Postcode

Telephone

Ext

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.

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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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01114778		Account of Shares		Remarks
Company Name: CLAN HOUSE (BATH) 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ANDREW HOWARD & JOYCE DOLORIS PEPPERDINE	1		05/03/'97	
LESLIE JOHN & WINIFRED JANE NEWTON	1		26/04/'96	
RALPH ERNEST CAGER	1			
BARBARA ELLIS	1			
EILEEN MAY DEAKIN	1			
EILEEN MARGARET IRELAND	1			
PHYLISS ANNETTE SCOTT ADLER	1			
GABRIEL E. BRAHA	1			
VALDA MINNIE PEARCE	1			
HAMILTON MACLAREN & ANN GEORGIANA MARY CALDWELL	1			
GWYNNETH MARY EDWARDS	1			
SYDNEY & MARJORIE ROBERTS	1			
MICHAEL LEONARD & CYNTHIA MARGARET TAYLOR	1			
RICHARD ALBERT JENKINS	1		30/09/'96	
FRIEDEL HOLLIS	1			
CONSTANCE MONICA LOTT	1			
SUSAN ANN HUMPHREY	1			
HILDA MARY WEST	1			
DAVID P. & MARY L. WILSON	1			
PETER LESLIE REED	1			
RONALD & GWENDOLINE GRAHAM SHIPLEY	1			
RICHARD GLYNNE & ALISON NORAH WILLIAMS	1		24/05/96	
SEYMOUR GEORGE & EDNA MARJORIE DICKINSON	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.[illegible]

Continued overleaf