

000192130



Company Name

LAWPOOL COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

2607054

 Information extracted from
 Companies House records on
24th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

FRIDAY



A32

AL7E6TXC

19/10/2007

137

COMPANIES HOUSE

Ref 2607054/10/28

Current details
Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**11 Lawpool Court
 Wells
 Somerset BA5 2AN**

Address

UK Postcode L L L L L L

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
~~27 Holmlea~~

Address

 11 LAWPOOL COURT
 WELLS
 Somerset

UK Postcode L B A 5 2 A N

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~27 Holmlea~~

Address

 11 LAWPOOL COURT
 WELLS
 Somerset

UK Postcode L B A 5 L 2 A N

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
9800 Residents property management
SIC CODE Description

L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

2

[illegible]

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY VOTING

Number of shares issued

26

Aggregate Nominal Value of issued shares

£26

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

26

Aggregate Nominal Value of issued shares

£26**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: 30/09/2004

A full list of members is required with this annual return

> 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. A.R BOND</u> Address <u>REDERRING</u> <u>MILL STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2AS</u>	1 Ordinary Share £1.00		
Name <u>MR S C BOWE</u> Address <u>12 LAWFORD COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share £1.00		
Name <u>MRS J. H. BRIDICK</u> Address <u>9 SOUTH STREET</u> <u>WELLS</u> UK Postcode <u>BA5 1SJ</u>	1 Ordinary Share £1.00		
Name <u>MRS V. R BROOKE</u> Address <u>ROSEAU MILL STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2AS</u>	1 Ordinary share £1.00		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS M CASE</u> Address <u>15 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share & 1 fp		
Name <u>MR E.J CASEY</u> Address <u>SHAFTESBURY HOUSE</u> <u>MILL STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2AS</u>	1 Ordinary Share & 1 fp.		
Name <u>MRS. K J Cox</u> Address <u>11 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share & 1 fp		
Name <u>MRS J. FUSSELL</u> Address <u>7 SOUTH STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2SJ</u>	1 Ordinary share & 1 fp		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS E M. GILES</u> Address <u>CATHEDRAL VIEW NURSING HOME</u> <u>19, WOKEY HOLE ROAD</u> <u>WELLS</u> UK Postcode <u>BA5 2NN</u>	1 Ordinary share 1 fp.		
Name <u>MR A GRINNELL</u> Address <u>1 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share 1 fp.		
Name <u>DR. RW HARPER</u> Address <u>14 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share 1 fp.		
Name <u>MR J JESSOP</u> Address <u>BAKLEIGH SOA PORTWAY</u> <u>WELLS</u> UK Postcode <u>BA5 2BN</u>	1 Ordinary share 1 fp. Jointly with next entry		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS J P. FABRE</u> Address <u>OAKLEIGH, 50A PORTWAY</u> <u>WELLS</u> UK Postcode <u>BA5 2BW</u>	1 ordinary share £1 fp. Jointly with preceding entries		
Name <u>JOHN ROSSI PROPERTIES LTD</u> Address <u>R/D 26 HIGH STREET</u> <u>STREET, SOMERSET</u> UK Postcode <u>BA6 0EB</u>	1 ordinary share £1 fp.		
Name <u>MRS R KENNEDY</u> Address <u>10 LAWPOOR COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary Share £1 fp.		10/11/06
Name <u>MR J. MACHLING</u> Address <u>8 LAWPOOR COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary Share £1 fp.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>The Rev. S. MUNNS</u> Address <u>APPLEWOOD HOUSE</u> <u>HAM STREET</u> <u>BALTONS BOROUGH</u> UK Postcode <u>BA6 8PX</u>	1 Ordinary Share 1/1 fp Jointly with next entry		
Name <u>MRS C. MUNNS</u> Address <u>APPLEWOOD HOUSE</u> <u>HAM STREET</u> <u>BALTONS BOROUGH</u> UK Postcode <u>BA6 8PX</u>	1 Ordinary Share 1/1 fp		
Name <u>MR P. PEARBODY</u> Address <u>17a ST JOHN STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2LL</u>	1 Ordinary Share 1/1 fp. Jointly with next entry		
Name <u>MRS D.M. PEARBODY</u> Address <u>17a ST JOHN STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2LL</u>	1 Ordinary Share 1/1 fp. Jointly with preceding entry		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS JOYCE PIKE Address 7 LAWPOOL COURT WELLS UK Postcode BAS 2 2AN	1 Ordinary share £1 f.p.		
Name MRS E RAYFIELD Address 9 LAWPOOL COURT WELLS UK Postcode BAS 2 2AN	1 Ordinary share £1 f.p.		
Name MRS P. ROGERS Address MILL LODGE MILL STREET WELLS UK Postcode BAS 2 2AS	1 Ordinary share £1 f.p.		
Name MISS E SHANKS Address 6 LAWPOOL COURT WELLS UK Postcode BAS 2 2AN	1 Ordinary share £1 f.p.		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S. M THOMPSON</u> Address <u>15 SOUTH STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2SJ</u>	1 Ordinary Share £1 f.p.		
Name <u>MR. D I VALLIS</u> Address <u>17 STOBERRY AVENUE</u> <u>WELLS</u> UK Postcode <u>BA5 2TF</u>	1 Ordinary Share £1 f.p. (jointly with next entry)		
Name <u>MRS J VALLIS</u> Address <u>17 STOBERRY AVENUE</u> <u>WELLS</u> UK Postcode <u>BA5 2TF</u>	1 Ordinary Share £1 f.p. (jointly with preceding entry)		
Name <u>MRS P. A. WARNER</u> Address <u>BRICHARD HOUSE</u> <u>HENTON</u> <u>WELLS</u> UK Postcode <u>BA5 1LD</u>	1 Ordinary Share £1 f.p. (jointly with next two entries)		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr M T WARDER</u> Address <u>ORCHARD HOUSE</u> <u>HENTON</u> <u>WELLS</u> UK Postcode <u>BA5 1PD</u>	1 Ordinary share £1 fp (jointly with preceding and next entries)		
Name <u>MR A WARDER</u> Address <u>ORCHARD HOUSE</u> <u>HENTON</u> <u>WELLS</u> UK Postcode <u>BA5 1PD</u>	1 Ordinary share £1 fp. (jointly with two preceding entries)		
Name <u>MR J C WASTIE</u> Address <u>2 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary share £1 fp (jointly with next entry)		19/06/07
Name <u>MRS C J WASTIE</u> Address <u>2 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 1 Ordinary share £1 fp (jointly with preceding entry)		19/06/07

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR A WILLS</u> Address <u>"HAYCROFT" HAYYATT</u> <u>GLASTONBURY</u> <u>Somerset</u> UK Postcode <u>B A 6 8 L E</u>	1 Ordinary share £1 f.p. (jointly with next entry)		
Name <u>MRS J A WILLS</u> Address <u>"HAYCROFT" HAYYATT</u> <u>GLASTONBURY</u> <u>Somerset</u> UK Postcode <u>B A 6 8 L E</u>	1 Ordinary share £1 f.p. (jointly with preceding entry)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address 			
ADDRESS 			
UK Postcode _ _ _ _ _			
Name Address 			
UK Postcode _ _ _ _ _			
Name Address 			
ode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR M THOMPSON</u> Address <u>10 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary Share £1 fp (jointly with next entry)	10/11/06
Name <u>MRS E.N. THOMPSON</u> Address <u>10 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary Share £1 fp (jointly with above entry)	10/11/06
Name <u>MRS P. DEMARK</u> Address <u>2 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ordinary Share £1 fp	19/06/07
Name <u>The Rev P Case (deceased)</u> Address <u>15 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	Joint interest with Mrs M Case in 1 ord share £1 fp	Died <u>21/02/07</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30

Signature

Stanley Bowe

(Director / Secretary)

Date

15, 10, 2007

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 **30/9/2007** 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 **30th September 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Stanley Bowe

Telephone number inc code

01749 679421

Address

12 Lawpool Court
Wells
Somerset

DX number if applicable

DX exchange

Postcode

BA5 2AN