



Companies House

— for the record —

Company Name

LAWPOOL COURT MANAGEMENT  
COMPANY LIMITED

**363s Annual Return** No LK 000073

Company Type

Private Company Limited By  
Shares

Company Number

2607054

Information extracted from  
Companies House records on  
13th September 2001

- > 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.

## Section 1: Company details



Ref: 2607054/10/28

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mill Lodge Mill Street Wells Somerset BA5 2AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mill Lodge Mill Street Wells Somerset BA5 2AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p>
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Benjamin Bassett DAVIES ✓  <b>Address</b> Mill Lodge Mill Street Wells Somerset BA5 2AS	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Benjamin Bassett DAVIES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Kathleen COX ✓  <b>Address</b> 11 Lawpool Court Wells Somerset BA5 2AS  <b>Date of birth</b> 13/02/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathleen COX ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Anthony GRINNELL ✓  <b>Address</b> 1 Lawpool Court Wells Somerset BA5 2AN  <b>Date of birth</b> 07/10/1949  <b>Nationality</b> British  <b>Occupation</b> Quality Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony GRINNELL ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> John LAMBERT ✓	<b>Name</b> _____
<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>	<b>Address</b> 5 Priory Place Wells Somerset BA5 1SP	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 15/06/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Piano Tuner	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John LAMBERT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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	Number of shares issued
<u>ORDINARY VOTING SHARES</u>	<u>26</u>
	Aggregate Nominal Value of issued shares
	<u>£26</u>

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
	<u>26</u>
	Aggregate Nominal Value of issued shares
	<u>£26</u>

**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: 30/09/1998

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

**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 <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -	SEE SCHEDULE ATTACHED		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

## 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 E.J. NEISH &amp; MS. L.A. BLUETT</u> Address <u>SIREWS BURY HOUSE</u> <u>MILL ST. WELLS BAS 2AS</u>  UK Postcode    - - - - -	ONE ORDINARY VOTING SHARE NUMBER 18	27/06/01 (Transfer No 15)
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		
Name  Address    UK Postcode    - - - - -		

# LAWPOOL COURT MANAGEMENT COMPANY LIMITED

**Registered no.** 2607054  
**Registered office** Mill Lodge,  
Mill Street,  
WELLS BA5 2AS  
Somerset

2001 Annual return for company no.2607054 : form 363s section 4A Details of current  
shareholders as at 30/09/2001 P.1 of 2

Note : Each share is an ordinary voting share entitling the holder or joint holders to one vote per share

<u>Name</u>	<u>Address</u>	<u>Share no.</u>
Mr. E. & Mrs. V. Brooke	Rose Cottage, 17, Lawpool Court, Wells BA5 2AN	3
Mr.P & Mrs. D. Peabody	Love Cottage 16, Lawpool Court, Wells BA5 2AN	2
Rev.P & Mrs. M.Case	15, Lawpool Court, Wells BA5 2AN	1
Mr. J & Mrs. A Lambert	5, Priory Place Wells, BA5 15P	7
Rev.S & Mrs.G. Munns	The Rectory, Ditchat BA4 6RE	23
Mrs. J.M.Bridgick	9, South Street, Wells BA5 1SJ	20
Mr. A & Mrs.J. Wills	Chaxhill, Westway Lane, Shepton Mallet BA4 5RB	22
Mrs. S. Thompson	15, South Street, Wells BA5 1SJ	25
Miss P. Thayer	Noel Cottage, Mill Street, Wells BA5 2AS	16
Mr. B.B.Davies	Mill Lodge, Mill Street, Wells BA5 2AS	11
Mr. J.Jessop	50.Portway, Wells BA5 2BW	8
Mr. J Rossi	3, Lawpool Court, Wells BA5 2AN	24
Mrs. G.Dale	2, Lawpool Court, Wells BA5 2AN	10
Mr. A.Grinnell	1, Lawpool Court, Wells BA5 2AN	12
Miss G. Carpenter	Shrewsbury House, Mill Street, Wells BA5 2AS	13
Mr. N. & Mrs. H Cowen	Roseau, Mill Street, Wells BA5 2AS	15
Mrs. E.Giles	Courtway, Mill Street, Wells BA5 2AS	19

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Registered office Mill Lodge,  
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WELLS BA5 2AS  
Somerset

2001 Annual return for company 2607054 : form 363s section 4A details of current  
shareholders as at 30/09/2001 P.2 of 2

Note : Each share is an ordinary voting share entitling the holder or joint holders to one vote per share

<u>Name</u>	<u>Address</u>	<u>Share No.</u>
Mr. A. Bond	Ruddigore, Mill Street, Wells BA5 2AT	21
Mr. S.Bowe	12, Lawpool Court, Wells BA5 2AN	9
Mrs. K.Cox	11, Lawpool Court Wells BA5 2AN	17
Mr. M & Mrs.E Thompson	10, Lawpool Court, Wells BA5 2AN	14
Mrs.E Rayfield	9, Lawpool Court, Wells BA5 2AN	26
Mr. J.C. & Mrs. J.M.Machlin	8, Lawpool Court, Wells BA5 2AN	18
Mr. C. Corns	12, Kennet PL., Burghfield Common, Reading RG7 3NN	4
Mrs. E Shanks	6, Lawpool Court, Wells BA5 2AN	6
Mrs. P. Hillman	5 Lawpool Court, Wells BA5 2AN	5





Companies House

— for the record —

## 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

B. B. Davies  
(Director / Secretary)

Date

05 / 10 / 01

*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 30/9/2001 ✓ 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 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order N/west 602306  
Number 000073 5/10/01

(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

B. B. DAVIES

Telephone number inc code

01749 670821

Address

MILL LANE

DX number if applicable

MILL ST.

DX exchange

WELLS

Postcode

BA5 2AS