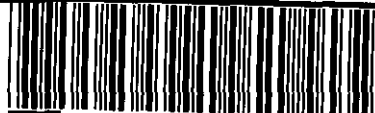




Companies House

— for the record —



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COMPANIES HOUSE 26/10/99

COMPANIES HOUSE 26/10/99

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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
11th September 1999

- > 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: 2607054/05/19

	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>	Mill Lodge Mill Street Wells Somerset BA5 2AS	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 At Registered Office	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>	6 Pierrepont Place Bath BA1 1TX	Address AT REGISTERED OFFICE 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>	SIC Code 9600	Description Residents property management
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Benjamin Bassett DAVIES Address Mill Lodge Mill Street Wells Somerset BA5 2AS	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Benjamin Bassett DAVIES ceased to be secretary (if applicable) _ / _ / _ _ _
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Barbara Ann OCONNOR Address 6 Pierrepont Place Bath Avon BA1 1JX	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Barbara Ann OCONNOR ceased to be secretary (if applicable) 20 / 01 / 2010
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kathleen COX Address 11 Lawpool Court Wells Somerset BA5 2AS Date of birth 13/02/1929 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Kathleen COX ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Anthony GRINNELL Address 1 Lawpool Court Wells Somerset BA5 2AN Date of birth 07/10/1949 Nationality British Occupation Quality Surveyor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony GRINNELL ceased to be director (if applicable) ____ / ____ / ____
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name John LAMBERT Address 5 Priory Place Wells Somerset BA5 1SP Date of birth 15/06/1949 Nationality British Occupation Piano Tuner	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John LAMBERT ceased to be director (if applicable) ____ / ____ / ____
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Richard OCONNOR Address 6 Pierrepont Place Bath- Avon- BA1 1JX Date of birth 19/05/1951 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Richard OCONNOR ceased to be director (if applicable) 01 / 10 / 1997

	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 Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 26	Number of shares issued _____
	Aggregate Nominal Value of issued shares £26.00	Aggregate Nominal Value of issued shares _____
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 26	Total number of shares issued _____
	Total Nominal value of shares issued £26.00	Total Nominal value of shares issued _____

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

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.

Section 4: Details of New Shareholders and Transfers (A) (II)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

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 or shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
NAME <u>B. B. DAVIES</u> ADDRESS MILL LODGE MILL STREET WELLS BAS 2AS.	ONE ORDINARY SHARE NO 11.		
NAME <u>ARNOLD WILLS & JULIE</u> ADDRESS <u>ANNETTE WILLS</u> CHAX HILL, WESTWAY LANE SHEPTON MALET BAW SRB	ONE ORDINARY SHARE NO 22		
Name <u>Jacqueline Mary Helen BRIDGES</u> Address <u>9, SOUTH STREET</u> <u>LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BAS 1SJ</u>	ONE ORDINARY SHARE NO 20		
Name Stanley <u>STANLEY LEOB BOWIE</u> Address <u>12 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BAS 2AN</u>	ONE ORDINARY SHARE NO 9		

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

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 EDWARD JOHN NEISH & LESLEY ALISON BLUETT ADDRESS SHREWSBURY HOUSE MILL ST. WELLS BAS 2AS	ONE ORDINARY SHARE NO. 13.		
NAME PRISCILLA MARJORIE JANE HILLMAN ADDRESS 5, LAWPOOL COURT WELLS BAS 2AN	ONE ORDINARY SHARE NO. 5.		
Name _____ _____ Address _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ 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>B.B. & D.A. DAVIES</u> Address <u>MILL LODGE, MILL STREET</u> <u>WELLS</u> UK Postcode <u>BAS 2AS</u>	ONE ORDINARY SHARE NO 11	10.3.99
Name <u>EILEEN QUIN WHITELOCKE</u> Address <u>11 SOUTH ST.</u> <u>WELLS</u> UK Postcode <u>BAS 1SJ</u>	ONE ORDINARY SHARE NO 22	10.3.99
Name <u>KENNETH BOWEN</u> Address <u>9 SOUTH STREET</u> <u>LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BAS 1SJ</u>	ONE ORDINARY SHARE NO 20	10.3.99
Name <u>MARGARET & JOHN SCOTT</u> Address <u>12 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BAS 2AN</u>	ONE ORDINARY SHARE NO 9	14.6.99
Name <u>HELEN JOAN JENKINS</u> Address <u>SHREWSBURY HOUSE</u> <u>MILL STREET</u> <u>WELLS</u> UK Postcode <u>BAS 2AS</u>	ONE ORDINARY SHARE NO. 13	20.6.99

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>ANTHONY GEORGE & BETTY JANE MARTIN</u> Address <u>5 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN.</u>	ONE ORDINARY SHARE NO 11	3.9.99
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

25 / 10 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **30/9/1999**

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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

000039

(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

{ Fax ☐

{ Telephone number inc code

01749.679851

Address

MILL LODGE

MILL STREET

WELLS

DX number if applicable

DX exchange

Postcode

BA5 245