



COMPANIES HOUSE

363s

# Annual Return

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



A18 \*AG3U3AYY\* 313  
COMPANIES HOUSE 29/04/95

of company number 02607054

E

company name  
LAWPOOL COURT MANAGEMENT COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95

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
01	05	95

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
21	04	95

## 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.

6 PIERREPONT PLACE  
BATH  
AVON  
BA1 1JX

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.....  
.....  
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## 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.

02607054

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

6 PIERREPONT PLACE  
BATH

BA1 1TX

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BARBARA ANN  
OCONNOR  
THE WILLOWS HOMEFIELD ROAD  
SALTFORD  
BRISTOL  
AVON BS18 3EG

Day Month Year  
21 04 95 Date of any change.

6 Pierrepont Place  
Bath  
BA1 1TX

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

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS RICHARD  
OCONNOR  
THE WILLOWS HOMEFIELD ROAD  
SALTFORD  
BRISTOL  
AVON BS18 3EG

Day Month Year  
21 04 95 Date of any change.

6 Pierrepont Place  
Bath  
BA1 1TX

Date of Birth:- 19/05/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
| | | Date of resignation.

Other directorships.

.....  
.....  
.....

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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)
'A' ordinary	1	£1
'B'		
<b>Totals</b>		

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 01/05/94

A list of changes is enclosed ☒A full list of members is enclosed ☐**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**

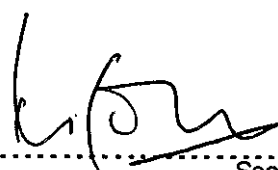
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 21.4.95

This return includes continuation sheets.  
(enter number)

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

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

REDCLIFFE HOMES LTD  
6 Pierpoint Place  
Bath  
Postcode BA1 1JX



# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02607054		Account of Shares			
Company Name: LAWPOOL COURT MANAGEMENT COMPANY 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Redcliffe Homes Ltd. 6 Pierrepont Place, Bath. BA1 1JX.		One			'A' Share
T.O'Connor, c/o 6 Pierrepont Place, Bath.		One			'B' Share
Mr. & Mrs. E. Brooke, 17 Lawpool Court, Wells		One			'B' Share
Ms. C. Reddington, 16 Lawpool Court, Wells		One			'B' Share
Mrs. J. Knops, 15 Lawpool Court, Wells		One			'B' Share
Mr. & Mrs. Lambert, 14 Lawpool Court, Wells		One			'B' Share
Mr. Dobson, 7 South Street, Wells		One			'B' Share
Mr. & Mrs. Clayton, Noel Cottage, Mill Street, Wells		One			'B' Share
Mr. & Mrs. Davies, Mill Lodge, Mill Street, Wells		One			'B' Share
Mr. A. Gillespie, 4 Lawpool Court, Wells		One			'B' Share
Mrs. G. Dale, 2 Lawpool Court, Wells		One			'B' Share
Mr. A. Grinnell, 1 Lawpool Court, Wells		One			'B' Share
Ms. H. Jenkins, Shrewsbury House, Mill Street, Wells		One			'B' Share
Mr. & Mrs. Cowen, Roseau, Mill Street, Wells		One			'B' Share
Ms. E. Giles, Court Way, Mill Street, Wells		One			'B' Share
Mr. & Mrs. Scott, 12 Lawpool Court, Wells		One			'B' Share
Ms. K. Cox, 11 Lawpool Court, Wells		One			'B' Share
Lft. Col. & Mrs. Thompson, 10 Lawpool Court, Wells		One			'B' Share
Ms. M. Palmer, 8 Lawpool Court, Wells		One			'B' Share
Mr. & Mrs. Corns, 7 Lawpool Court, Wells		One			'B' Share
Ms. E. Shanks, 6 Lawpool Court, Wells		One			'B' Share
Rev. & Mrs. A. Martin, 5 Lawpool Court, Wells		One			'B' Share

Continued overleaf

**SCHEDULE TO FORM 363**

LAWPOOL COURT MANAGEMENT COMPANY  
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.

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks