



Companies House

for the month

Please complete in typescript,
or in bold black capitals.

CHFP000

000212/30

363a

Annual Return

Company Number 2607054

Company Name in full LAWPOOL COURT MANAGEMENT CO. LTD

Date of this return

The information in this return is made up to

Day Month Year

30/09/2008

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

11 LAWPOOL COURT

Any change of
registered office
must be notified
on form 287

Post town

WELLS

County / Region

SOMERSET

UK Postcode

BA5 2AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of activity

RESIDENTS PROPERTY MANAGEMENT

MONDAY



A19

AU7KH4BR

27/10/2008

COMPANIES HOUSE

253

A61

14/10/2008

COMPANIES HOUSE

39

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

STANLEY CECIL

BOWE

12 LAWPOOL COURT

WELLS

SOMERSET

UK Postcode

BA5 2AN

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

MR

Day Month Year

Date of birth

05/04/1923

Forename(s)

STANLEY CECIL

Surname

BOWE

Address ††

12 LAWPOOL COURT

Post town

WELLS

County / Region

SOMERSET

UK Postcode

BA5 2AN

Country

UK

Nationality

BRITISH

Business occupation

Retired

* Voluntary details

Name * Style / Title

Mrs

Day Month Year

Date of birth

13/02/1929

Forename(s)

KATHLEEN

Surname

COX

Address ††

11 LAWPOOL COURT

Post town

WELLS

County / Region

SOMERSET

UK Postcode

BA5 2AN

Country

UK

Nationality

BRITISH

Business occupation

Retired

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS
Day Month Year
Date of birth 28/01/1929
Forename(s) SHEILA MARY
Surname THOMPSON
Address †† ☐ 15 SOUTH STREET
Post town WELLS
County / Region Somerset UK Postcode BA5 1SJ
Country UK Nationality BRITISH
Business occupation

* Voluntary details

Name * Style / Title
Day Month Year
Date of birth
Forename(s)
Surname
Address †† ☐
Post town
County / Region UK Postcode
Country Nationality
Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	26	£26
Totals	26	£26

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Stanley C. Bar

Date

13/10/08

† Please delete as appropriate

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

7
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

Stanley Bowe
11 LANPOOL COURT WALS
BASSTON Tel 01749 679421
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2607054

Company Name in full LAWPOOL COURT MANAGEMENT CO. LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
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 Ord Share £1		
Name <u>MR. S.C. BOWE</u> Address <u>12 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 Ord. share £1		
Name <u>MRS. J. BRIDDICK</u> Address <u>9 SOUTH STREET</u> <u>WELLS</u> UK Postcode <u>BA5 1SJ</u>	1 Ord. share £1		

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD HENRY CLAYTON</u> Address <u>LILYCOMBE FARM</u> <u>CHEWTON MENDIP</u> <u>WELLS</u> UK Postcode <u>BA3 4NZ</u>	1 ord share to join ty with next entry		29/3/08
Name <u>ELEANOR JANE CLAYTON</u> Address <u>LILYCOMBE FARM</u> <u>CHEWTON MENDIP</u> <u>WELLS</u> UK Postcode <u>BA3 4NZ</u>	1 ord share to jointly with preceding entry		29/3/08
Name <u>MRS. M. CASE</u> Address <u>15 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ord share to		
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 ord share to		
Name <u>MRS K Cox</u> Address <u>11 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ord share to		

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS E.M. GILES</u> Address <u>CATHEDRAL VIEW</u> <u>19 WOOLKEY HOLE ROAD</u> <u>WELLS</u> UK Postcode <u>BA5 2NN</u>	1 ord share <u>1</u>		
Name <u>MR. A. GRINNELL</u> Address <u>1 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ord share <u>1</u>		
Name <u>DA. R.W. HARPER</u> Address <u>14 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ord share <u>1</u>		
Name <u>MR. J. JESSOP</u> Address <u>OAKLEIGH,</u> <u>50A PORTWAY</u> <u>WELLS</u> UK Postcode <u>BA5 2BW</u>	1 ord share <u>1</u> jointly with next entry		
Name <u>MRS. J.P. FABRE</u> Address <u>OAKLEIGH,</u> <u>50A PORTWAY</u> <u>WELLS</u> UK Postcode <u>BA5 2BW</u>	1 ord share <u>1</u> jointly with preceding entry		

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JON ROSSI PROPERTIES LTD</u> Address <u>Q/O 26 HIGH STREET</u> <u>STREET</u> <u>SOMERSET</u> UK Postcode <u>BA1 6 0EB</u>	1 ordinary share £1		
Name <u>MRS. R KENNEDY</u> Address <u>10 LANPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share £1		
Name <u>MR. J MACHLING</u> Address <u>8 LANPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 one share £1	1 ordinary share £1 (Tr. to M. Williams)	20/6/08
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 jointly with next entry		
Name <u>MRS G. MUNNS</u> Address <u>APPLEWOOD HOUSE</u> <u>HAM STREET</u> <u>BALTONS BOROUGH Som</u> UK Postcode <u>BA6 8PX</u>	1 ordinary share £1 jointly with preceding entry		

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
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 <u>£1</u>		
Name <u>MRS JOYCE PIKE</u> Address <u>7 LANPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share <u>£1</u>		
Name <u>MRS E RAYFIELD</u> Address <u>9 LANPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share <u>£1</u>	1 ordinary share <u>£1</u> (Tr k Clayton)	25/3/08
Name <u>MRS J. ROGERS</u> Address <u>6 LANPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share <u>£1</u>		8/7/08
Name <u>MRS P. ROGERS</u> Address <u>MILL LODGE</u> <u>MILL STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2AE</u>	1 ordinary share <u>£1</u>		

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MISS E. SHANKS</u> Address <u>6 LAWSPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share <u>to</u>	1 ordinary share <u>£1</u> <u>(Tr k J. Rogers)</u>	<u>8/7/08</u>
Name <u>MRS. S.M. THOMPSON</u> Address <u>15 SOUTH STREET</u> <u>WELLS</u> UK Postcode <u>BA5 2ST</u>	1 ordinary share <u>to</u>		
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 <u>to</u> <u>jointly with</u> <u>next entries</u>		
Name <u>MRS J. VALLIS</u> Address <u>17 STOBERRY AVENUE</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 ordinary share <u>to</u> <u>jointly with</u> <u>preceding</u> <u>entries</u>		
Name <u>MRS. P.A. WARDER</u> Address <u>GRICHARD HOUSE</u> <u>HENTON</u> <u>WELLS</u> UK Postcode <u>BA5 1AD</u>	1 ordinary share <u>to</u> <u>jointly with next</u> <u>two entries</u>		

List of past and present shareholders (Continued)

Company Number 2609084

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name MR M.T. WARDER</p> <p>Address ORCHARD HOUSE HENTON WELLS</p> <p>UK Postcode BA5 1PD</p>	<p>1 one share to jointly with preceding next entries</p>		
<p>Name MR A WARDER</p> <p>Address ORCHARD HOUSE HENTON WELLS</p> <p>UK Postcode BA5 1PD</p>	<p>1 one share to jointly with two preceding entries</p>		
<p>Name MR A WILLS</p> <p>Address HAYCROFT, HAYVAT GLASTONBURY Som</p> <p>UK Postcode BA6 8LE</p>	<p>1 one share to jointly with next entries</p>		
<p>Name MRS J WILLS</p> <p>Address HAYCROFT, HAYVAT GLASTONBURY Som</p> <p>UK Postcode BA6 8LE</p>	<p>1 one share to jointly with preceding entry</p>		
<p>Name MR MICHAEL WILLIAMS</p> <p>Address 5 LANSBOL COURT WELLS</p> <p>UK Postcode BA5 2AN</p>	<p>1 one share to</p>	<p>1</p>	<p>20/6/08</p>

List of past and present shareholders (Continued)

Company Number 2607054

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MR. J. C. WASTIE</u> Address <u>2 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 and share to jointly with next entry		
Name <u>MRS. C. J. WASTIE</u> Address <u>2 LAWPOOL COURT</u> <u>WELLS</u> UK Postcode <u>BA5 2AN</u>	1 and share to jointly with preceding entry		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			