



**Companies House**

— for the record —

Company Name

**TWENTY-THREE GREAT  
STANHOPE STREET (BATH)  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1437666**

Information extracted from  
Companies House records on  
**30th November 2002**

## 363s Annual Return

- > 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.



A49 \*ATC3WHD8\* 0156  
COMPANIES HOUSE 05/01/03

### Section 1: Company details

Ref: 1437666/03/10

	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>	<b>Ashley Hobbs Wall, Farmborough Bath <del>BAS 1BH</del></b>	Address _____ _____ _____ UK Postcode <b>BA2 0BH</b>																
> 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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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> <b>Ian TUCKER</b>  <b>Address</b> <b>Ashley Hobbs Wall</b> <b>Farmborough</b> <b>Bath</b> <b>North East Somerset</b> <b>BA3 1BH</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian TUCKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> <b>Ben DYAS</b>  <b>Address</b> <b>Flat 4</b> <b>23 Great Stanhope Street</b> <b>Bath</b> <b>BA1 2BQ</b>   <b>Date of birth</b> 02/04/1971  <b>Nationality</b> British  <b>Occupation</b> Marketing Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ben DYAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

**Name**  
Ian Ferguson NICOLL

**Address**  
32 Topstreet Way  
Harpenden  
Hertfordshire  
AL5 5TT

**Date of birth** 28/11/1947

**Nationality** British

**Occupation** Business Analyst

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian Ferguson NICOLL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
Linda Helen NICOLL

**Address**  
32 Topstreet Way  
Harpenden  
Hertfordshire  
AL5 5TT

**Date of birth** 15/09/1952

**Nationality** British

**Occupation** Housewife

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Linda Helen NICOLL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<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> <b>Elizabeth Kim Hong ROLFE</b>  <b>Address</b> <b>Tan Y Fron Abercaseg Road</b> <b>Ffordd Abercaseg Gerlan Bethesda</b> <b>Bangor</b> <b>Gwynedd</b> <b>LL57 3SP</b>  <b>Date of birth</b> 20/01/1952  <b>Nationality</b> Singapore  <b>Occupation</b> Housewife	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Elizabeth Kim Hong ROLFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> <b>Ian TUCKER</b>  <b>Address</b> <b>Ashley Hobbs Wall</b> <b>Farmborough</b> <b>Bath</b> <b>North East Somerset</b> <b>BA3 1BH</b>  <b>Date of birth</b> 17/08/1958  <b>Nationality</b> British  <b>Occupation</b> Maintenance Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Ian TUCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>50</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50</b>  <b>Total Nominal value of shares issued</b> <b>£50.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Mr Dennis BLEASDALE</b>		<b>Name</b> <u>MR IAN FERGUSON</u> <u>NICOLL</u>		<b>Shares transferred by</b> <b>Mr Dennis BLEASDALE</b>		
<b>Address</b> <b>Alma</b> <b>13 Sion Road, Lansdown Bath</b> <b>BA1 5SQ</b>		<b>Address</b> <u>32 TOPSTREET WAY</u> <u>HARPENDEN</u> <u>HERTFORDSHIRE</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>BL5 5TT</u> <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>				
<b>Number</b> <b>5</b>		<b>Number</b> <u>5</u>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<u>ORDINARY</u>	<u>5</u>	<u>17/12/2001</u>
<b>&gt; Shareholder</b> <b>Name</b> <b>E.J. BLEASDALE</b>		<b>Name</b> <u>MRS LINDA NICOLL</u>		<b>Shares transferred by</b> <b>E.J. BLEASDALE</b>		
<b>Address</b> <b>Alma</b> <b>13 Sion Road, Lansdown Bath</b> <b>BA1 5SQ</b>		<b>Address</b> <u>32 TOPSTREET WAY</u> <u>HARPENDEN</u> <u>HERTFORDSHIRE</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>BL5 5TT</u> <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>				
<b>Number</b> <b>5</b>		<b>Number</b> <u>5</u>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<u>ORDINARY</u>	<u>5</u>	<u>17/12/2001</u>
<b>&gt; Shareholder</b> <b>Name</b> <b>Ben DYAS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ben DYAS</b>		
<b>Address</b> <b>Flat 4</b> <b>23 Great Stanhope Street</b> <b>Bath</b> <b>BA1 2BQ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u> <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>10</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>FREEHOLD</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>FREEHOLD</b>		
	<b>Address</b> <b>23 Great Stanhope Street</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>E. ROLFE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>E. ROLFE</b>		
	<b>Address</b> <b>Tan Y Fron Abercaseg Road</b> <b>Ffordd, Abercaseg, Gerlan</b> <b>Bethesda Bangor</b> <b>Gwynedd</b> <b>LL57 3SP</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>I. TUCKER</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>I. TUCKER</b>		
	<b>Address</b> <b>Ashley</b> <b>Hobbs Wall Farmborough</b> <b>Bath</b> <b>BA3 1BH</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			





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

1. T. Jones  
(Director / Secretary)

Date

3 / 1 / 2003

*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 **18/12/2002** 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 **18th December 2003** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_