



Companies House

for the record
Company Name

**THE BATH STONE COMPANY
LIMITED**

LLOYDS £15.003121

363s Annual Return

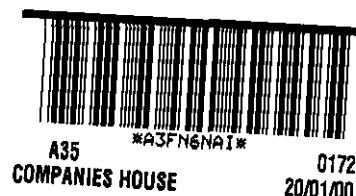
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
1577556

Information extracted from
Companies House records on
5th December 1999

Section 1: Company details



Ref: 1577556/03/10

	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>	Clarks Mill Stallard Street Trowbridge Wilts. BA14 8HH	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 Stoke Hill Mine Midford Lane Limpley Stoke Bath BA3 6JR	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>	Not Applicable	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>1411</td> <td>Quarrying of stone for construction</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1411	Quarrying of stone for construction											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <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>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Freda Jean FERNE Address Canal Cottage Avoncliff Bradford-On-Avon Wiltshire BA15 2HD	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Freda Jean FERNE ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <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>	Name Nicholas Ian HORTON Address Farrants Mill Mill Street Baltonsborough Glastonbury Somerset BA6 8RJ Date of birth 03/06/1960 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Ian HORTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Brian John MARSON Address 32 St James Square Bath BA1 2TT	Name Address 21 ST. JAMES'S SQUARE BATH UK Postcode BA1 2TS Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian John MARSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

Current details

Name
Elaine Elizabeth MARSON

Address
32 St James's Square
Bath
BA1 2TT

Date of birth 12/11/1948

Nationality British

Occupation Marketing

Amended details

Name

Address

21 ST. JAMES'S SQUARE
BATH

UK Postcode BA1 2TS

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Elaine Elizabeth MARSON ceased
to be director (if applicable)

-- / -- / -- --

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

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 13,620 Aggregate Nominal Value of issued shares £13,620.00	Class of share Nominal value of each share Number of shares issued 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 13,620 Total Nominal value of shares issued £13,620.00	Total number of shares issued Total Nominal value of shares issued

- > 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 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	
> Shareholder Name BATH STONE GROUP LTD		Name 		Shares transferred by BATH STONE GROUP LTD	
Address Clarks Mill Stallard Street Trowbridge		Address 			
UK Postcode		 			
Shares held Class Ordinary	Number 11420	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Anthony COHER		Name COMER		Shares transferred by Anthony COHER	
Address 28 The Square Staverton Trowbridge		Address 			
UK Postcode		 			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name John MILLAR		Name 		Shares transferred by John MILLAR	
Address 40B Whitelaw Park Trowbridge Wilts		Address WHITELAW			
UK Postcode		 			
Shares held Class Ordinary	Number 300	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Mary MILLARD					
Address		Address			
Peipards Farm					
Freshford Bath					
		UK Postcode		Shares transferred by	
				Mary MILLARD	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1800				

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 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

(Director / Secretary)

Date

12 / 01 / 2000

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
31/12/1999

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 **31st December 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

003121

(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

Telephone number inc code

01225 764151

Address

MONAHANS LEDBURY MARTIN
CLARK'S MILL
STALLARD STREET
TROWBRIDGE
WILTSHIRE BA14 8HH

DX number if applicable

DX exchange

Postcode

Ref: - H0AT14