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363^a

Annual Return

This form should be completed in black.

Company number

CN 1577556

Company name

THE BATH STONE COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 12 9 3
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO CLARKS Mill

STALLARD STREET

Post town TROWBRIDGE

County/Region WILTSHIRE

Postcode BA14 8HH

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

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

PA 1 0 2 0

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

Register of members

(See note 5)

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

RM

14 WARMINSTER ROAD

LIMPLEY STONE

Post town

N. BATH

County/Region

AVON

Postcode

BA3 6JL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS

Ms

FERDA

FERNE

-

-

-

AD

CANAL COTTAGE

AVONCLIFFE

Post town

BRADFORD ON AVON

County/Region

WILTSHIRE

Postcode

BA15 2HD

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD Mr
ROBERT JOHN
BURGE
-
-
-
AD 10 ST LUKES ROAD
WELLSWAY
Post town BATH
County/Region Avon
Postcode BA2 2BB Country England
DO 21 7 01 7 53 Nationality **NA** BRISH
OC PRODUCTIONS DIRECTOR
OD MARSWATER LIMITED; MARSWATER ENGINEERING LIMITED
(CLOSED 1991); Mercury Flight Training Limited

CD Mr
NICHOLAS IAN
HORTON
-
-
-
AD FARRANTS Mill
MILL STREET, BALTONSBOROUGH
Post town GLASTONBURY
County/Region SOMERSET
Postcode BA6 8RS Country England
DO 03 06 6 0 Nationality **NA** BRISH
OC DIRECTOR
OD (RESIGNED 1.6.93)
WELLS CATHEDRAL STONE MASONRY LIMITED; BATH STONE GROUP LTD
U.N. PACKAGING LIMITED; STANSELLS WELLS CATHEDRAL
LIMITED (RESIGNED 1.6.93)

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	13620	£13620
Totals	13620	£13620

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 ^{3.2} £35.

Make cheques payable to
Companies House.

Signed Neil Hall Secretary/Director*
(*delete as appropriate)

Date 20/05/94

This return includes 1 continuation sheets.
(enter number)

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

LEDGER WAY
CLARKS MILL
STALLARD STREET, TRUMBIDGE,
WILTS Postcode BA14 8TH
Telephone 0225-76451 Extension 17

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

BRIAN JOHN

MARSON

AD

Flat 17

Abbey Park Mans

Post town GLIMSBY

County/Region SOUTH HAMPSHIRE

Postcode DN32 0JA

Country ENGLAND

DO

09 01 48

Nationality **NA** BRITISH**OC**

DIRECTOR

ODBATH STONE GROUP LTD; BATH STONE MINING LTD; MARSDEN
LTD; MARSDEN ENGINEERING LTD (CEASED 1981); U.N. PACKAGING
LTD; Mercury Night Training Ltd.**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

WILLIAM DAVID

SCOBLE

AD

52 WATERLOO ROAD

Post town RADSTOCK

County/Region AVON

Postcode BA3 3ER

Country ENGLAND

DO

29 08 58

Nationality **NA** SCOTCH**OC**

DIRECTOR

OD

* Voluntary director

Directors (continued)**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 1577556	Account of Shares			
Company Name: BATH STONE 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		Remarks
Name and address		(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number	Date of Registration of Transfer	
BRIAN MARSON	11420			
LINT 17, ABBEY PARK WILKS, GIMMERSBY, SOUTH HUMBERSIDE				
ANTHONY COMER	100			
28 THE SQUARE, STAVERTON NR. TROWBRIDGE, WILTS				
JOHN MILLAR	300			
406 WHITECROFT PARK, TROWBRIDGE, WILTS				
MARY MILLAR	1860			
PEIPARDS FARM, FRESHFORD, NE BATH, AVON				