

LB/ 002285 / 15



C O M P A N I E S H O U S E

363s

Annual Return

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



A50 *A90XG3BA* 299
COMPANIES HOUSE 31/01/98

of company number 01577556

J

company name
THE BATH STONE 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 06/12/97

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
31	12	97

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

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.

CLARKS MILL ✓
STALLARD STREET ✓
TROWBRIDGE ✓
WILTS. BA14 8HH ✓

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION ✓

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

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Register of members (See note 5)

The register is kept at

14 WARMINSTER ROAD X
LIMPLEY STOKE Y
NR BATH X
BA3 6JL Y

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

STAKE Hill Mine
MIDFORD LANE
LIMPLEY STOKE
BATH BA3 6JR

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

FREDA JEAN /
FERNE /
CANAL COTTAGE /
AVONCLIFF /
BRADFORD-ON-AVON /
WILTSHIRE BA15 2HD /

Day Month Year
Date of any change.

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.

NICHOLAS IAN /
HORTON /
FARRANTS MILL /
MILL STREET BALTONSBOROUGH /
GLASTONBURY /
SOMERSET BA6 8RJ /

Day Month Year
Date of any change.

Date of Birth:- 03/06/60 /
Nat:BRITISH /
Occ:DIRECTOR /

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

MORRIS MASONRY LTD; C&T STONE LTD; BATH STONE GROUP LTD; ~~BA~~ U.N. PACKAGING LTD

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Directors - continued

Particulars.

BRIAN JOHN
MARSON
32 ST JAMESS SQUARE
BATH
BA1 2TT

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As Per Attached List

Particulars.

ELAINE ELIZABETH
MARSON
32 ST JAMESS SQUARE
BATH
~~BA1~~ BA1 2TT

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/48
Nat:BRITISH
Occ:MARKETING

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*BATH STONE PRODUCTS LIMITED; Bath Stone Gravel
Ltd; C&S Stone Limited*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>13620</u>	<u>£13620</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13620</u>	<u>£13620</u>

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 31/12/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *
(delete as appropriate)

Date 22/1/98

This return includes 2 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?----->

Mohamed Ledy Memon

Charles M. Steward Street

Traverse

W. 5.5 Postcode BA1 8TH

Telephone 01225-76451 Ext 17

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

THE BATH STONE COMPANY LIMITED

NUMBER 1577556

B. J. MARSON - OTHER DIRECTORSHIPS

BATH STONE GROUP LIMITED

BATH STONE PRODUCTS LIMITED

MORHEAD MASONRY LIMITED

CELT STONE LIMITED

SUBELYSEE LIMITED

U.N. PACKAGING LIMITED

MARSONAIR LIMITED (CEASED)