



COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

£257 12.11
002013

Company number

CN

1377556

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 0

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 MILLS

SMALLING STREET

Post town

TROWBRIDGE

County/Region

WILTS

Postcode

BA14 8AH

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 WARMINGSTON ROAD

LIMLEY, STAKE

Post town

NR 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

FREDA

FERNE

AD

CANAL Cottage

AVONCLIFFE,

Post town

NR BRISTOL - ON - Avon

County/Region

Wilt

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

Details of new directors must be notified on form 288.

CD —
BRIAN JOHN
MARSON
—
—
AD FLAT 17
ABBEY PARK HOUSE,
Post town GRIMSBY
County/Region SOUTH HUMBERSIDE
Postcode DN36 4AH Country ENGLAND
DO 090148 Nationality **NA** BRITISH
OC DIRECTOR
OD BATH STONE MINING COMPANY LIMITED; MARSONIAN LIMITED;
MARSONIAN ENGINEERING LIMITED; SOLARLIGHT LIMITED

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

CD —
JANICE MARGARET
DANDO
—
—
AD 45 WINE STREET
Post town BRADFORD-ON-AVON
County/Region WEST
Postcode BA15 1NS Country ENGLAND
DO 11005516 Nationality **NA** BRITISH
OC SALES DIRECTOR
OD NONE

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 ☒ on paper ☐ not on paper

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 **£25**.

Make cheques payable to
Companies House.

Signed DT Secretary/Director*
(*delete as appropriate)

Date 15/12/91

This return includes 1 continuation sheets.
(enter number)

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

LEDBURY MAEON

CHARLES MIA

STEWART STREET

TREWBRIDGE WILTS Postcode BA14 8HH

Telephone 0225 764151 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

Robert

Burge

AD

10 St Lukes Road

Walsway

Post town Bath

County/Region Avon

Postcode BA2 2BB

Country England

DO

27 07 53

Nationality NA BRITISH

OC

Production Director

OD

MARSONAR LIMITED; MARSONAR ENGINEERING LIMITED;
SOLINGHAM LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Directors (continued)

Name

***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

CD

Name

***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

SCHEDULE TO FORM 363

[illegible]

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.