



Annual Return

of company number 01640869

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company name

THEATRE ROYAL BATH (GARRICKS HEAD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96 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
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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.

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Registered	Office	(See note	3)

This is the address registered by Companies House.

THE THEATRE ROYAL SAWCLOSE BATH BA1 1ET

Principal business activities (See note 4)

Trade classification is 8860 PUBLIC HOUSES

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

If you are making the return up to an ea	ırlier date,
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

Year

Day	Month	Year
	····	

Month

Day

	

01640869 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	***************************************
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.	Day Month Year Date of any change.
PETER CHARLES SAPSED BIRDCOMBE COURT TOWER HOUSE LANE WRAXALL BRISTOL BS19 1JR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth : Yang
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEITH BUTTERWORTH 86 NORTHEND BATHEASTON BATH AVON BA1 7ES	
Date of Birth:- 06/04/46 Nat:BRITISH Occ:CATERER	
If this person has ceased to be director, please state when.	Day Month Year O 1 0 4 9 6 Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01640869	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JULIA CLOTWORTHY-BIRD C/O THEATRE ROYAL SAWCLOSE BATH AVON BA1 1ET	Date of any change.
Date of Birth:- 05/08/45 Nat:BRITISH Occ:MARKETING DIRECTOR	Day Mark Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THEATLE LOYAL BATM (TRADING) LTP.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER CHARLES SAPSED BIRDCOMBE COURT TOWER HOUSE LANE WRAXALL BRISTOL BS19 1JR	
Date of Birth:- 06/07/31 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. MAKKE HOUSE BOOKS LOD PERSONNEN HOLD HAD BOOKS LOD
Show any relevant current and previous directorships.	COATER FENCIA LOS INTERMENTE MUSTIMENTA LOS THEATRE LOYAL REPENTATIONS ILC. THEATRE ROYAL RATH (TERDING) LOS ARMELTING
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

01640869 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	GROWARY	000 01	10 000	
	Totals	10,000	\$10,000	
List of past and present members (See note 9)		•		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed 🗌	
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.		<u>, </u>		
Certificate ·	Signed	Wal 1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-	+-96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THE SECRES	-AN-/		
To whom should Companies House direct any enquiries about the information shown in this return?>	THEATAE ROY, DATIM	n SAM (CAN)	LICKP HEAD LTD	
		Postcode	BAI IET	
	Telephone	01225-449915	Ext	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01640869	Particulars of shares trans-			
1	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn since the	
THEATRE ROYAL BATH (GARRICKS HEAD)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
· ·	members at		who are still	
·	date of this	members (b) persons		
	return.	(b) persons	o be members.	
•		Ceased	O DE MEMBERS.	
	Number		Date of	
	currently	Number		Remarks
Name and address	-	Transferred	Registration	nemains
'	held	1110101110	of Transfer	
J. J. D. HWDRY SY TARK FOAD				
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MEATRE KOYAL BATH LID		<u> </u>		
KATU BAI IET	9999	!	1	
S. J. D. AWDRY SY PARK LOAD STAPLETON BRISTOL THEATRE LOYAL BATH LTD BATH BAI IET		 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01640869 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or THEATRE ROYAL BATH (GARRICKS HEAD) amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held