

Company Name
LANSDOWN ROAD
MANSIONS(BATH)LIMITED

Company Type
Private Company Limited By
Shares
Company Number
871797
Information extracted from
Companies House records on
12th February 2005

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.

Section 1: Company details



Ref: 871797/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	BLENHEIM HOUSE HENRY STREET BATH AVON BA1 1JR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held BLENHEIM HOUSE HENRY STREET BATH AVON BA1 1JR	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	BLENHEIM HOUSE HENRY STREET BATH AVON BA1 1JR	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n. ;	

Company Number - 871797	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name GERVASE ANTONY MANFRED O'DONOVAN Address ORCHARD HOUSE 55A NORTH ROAD COMBE DOWN BATH BA2 5DF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date GERVASE ANTONY MANFRED O'DONOVAN ceased to be secretary (if applicable)	
> 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.	Name MOLLY ANNE ALLEN Address 5 LANSDOWN MANSIONS LANSDOWN ROAD BATH SOMERSET BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 15/12/1925 Nationality BRITISH Occupation RETIRED	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date MOLLY ANNE ALLEN ceased to	

be director (if applicable)

__/ __ / ___

Company Number - 871797		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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.	Name NORRIS JOHN ALLEN Address 5 LANSDOWN MANSIONS LANSDOWN ROAD BATH SOMERSET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/06/1924 Nationality BRITISH Occupation RETIRED	UK Postcode Date of birth Nationality Occupation Date of change / / Date NORRIS JOHN ALLEN ceased to be director (if applicable)	
>	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.	Name EDITH IRENE ANDERSON Address 2 LANSDOWN ROAD MANSIONS LANSDOWN BATH AVON BA1 5ST	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 07/03/1920 Nationality BRITISH Occupation RETIRED	UK Postcode	

Section 2: Details of Officers of the Com	pany (continued)
Current details	Amended details
Name BRENDA CAMPBELL Address 9 LANSDOWN MANSIONS LANSDOWN ROAD BATH SOMERSET BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 28/09/1945 Nationality BRITISH	UK Postcode
Occupation LIBRARY ASSISTANT	Occupation
	Date of change / /
Name ELIZABETH HILL Address 1 LANSDOWN MANSIONS LANSDOWN ROAD BATH AVON BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 24/01/1926 Nationality BRITISH Occupation DIRECTOR	UK Postcode
	Current details Name BRENDA CAMPBELL Address 9 LANSDOWN MANSIONS LANSDOWN ROAD BATH SOMERSET BA1 5ST Date of birth 28/09/1945 Nationality BRITISH Occupation LIBRARY ASSISTANT Address 1 LANSDOWN MANSIONS LANSDOWN ROAD BATH AVON BA1 5ST Date of birth 24/01/1926 Nationality BRITISH

Company Number - 871797		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name NEVILLE SEWELL HILL	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 1 LANSDOWN MANSIONS LANSDOWN ROAD BATH BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 17/06/1924			
		Nationality BRITISH	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation RETIRED	Date of birth / / Nationality		
	<i>288a.</i>		Occupation		
		i	Date of change / /		
			Date NEVILLE SEWELL HILL ceased to be director (if applicable)		
_			//		
>	Director If any of the details for this person are wrong, strike	Name JOSEPH RAYMOND HOLMES	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 4 LANSDOWN MANSIONS BATH AVON BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
			, radiose		
		Date of birth 10/06/1918			
		Nationality BRITISH	UK Postcode		
	Particulars of a new Director	Occupation RETIRED	Date of birth / / /		
	must be notified on form 288a.	Occupation RETIRED	Nationality		
			Occupation		
			Date of change / /		
			Date JOSEPH RAYMOND HOLMES ceased to be director (if applicable) るり, 05,2004		

Company Number - 871797	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> 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.	Name MARGARET BETTY HOLMES Address 4 LANSDOWN MANSIONS BATH AVON BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 11/03/1920		
Particulars of a new Director must be notified on form 288a.	Nationality BRITISH Occupation HOUSEWIFE	Date of birth Nationality Occupation Date of change / / Date MARGARET BETTY HOLMES ceased to be director (if applicable)	
> 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.	Name NICOLA FELICIE KRIKORIAN Address 4 LANSDOWN PARK BATH SOMERSET BA1 5TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 28/10/1949 Nationality BRITISH Occupation TEACHER	UK Postcode Date of birth Nationality Occupation Date of change / / Date NICOLA FELICIE KRIKORIAN ceased to be director (if applicable)	

Co	ompany Number - 871797	Section 2: Details of Officers of the Comp Current details	Amended details
>	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.	Name TIMOTHY JOHN PAINTER Address 4 LANSDOWN CRESCENT BATH BA1 5EX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/05/1948 Nationality BRITISH Occupation COMPANY DIRECTOR	UK Postcode Date of birth Nationality Occupation Date of change / / Date TIMOTHY JOHN PAINTER ceased to be director (if applicable)
>	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.	Name JUDITH MAUDE POWELL Address 11 LANSDOWN MANSIONS BATH AVON BA1 5ST	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/08/1940 Nationality BRITISH Occupation UNIVERSITY GRADUATE	UK Postcode

Company Number - 871797	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> 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.	Name JUDITH SARAH SPIERS MA Address HURST LODGE MARTOCK SOMERSET TA12 6JU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Directo must be notified on form 288a.	Date of birth 24/02/1947 Nationality BRITISH Occupation FABRIC AGENT	UK Postcode Date of birth Nationality Occupation Date of change / / Date JUDITH SARAH SPIERS MA ceased to be director (if applicable)		
> 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.	Name ANN HOPE STOWE Address 6 LANSDOWN MANSIONS LANSDOWN ROAD BATH AVON BA1 5ST	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Directo must be notified on form 288a.	Date of birth 18/07/1934 Nationality BRITISH Occupation RETIRED	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date ANN HOPE STOWE ceased to be director (if applicable)		

Cor	npany Number - 871797	Section 2: Details of Officers of the Co	mpany (continued)
		Current details	Amended details
	Director ' If any of the details for this person are wrong, strike	Name RICHARD JULIAN STOWE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 LANSDOWN MANSIONS LANSDOWN ROAD BATH SOMERSET BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 20/01/1930	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director	Nationality BRITISH	Date of birth
	must be notified on form	Occupation RETIRED CIVIL	Nationality
	288a.	ENGINEER	Occupation
			Date of change / /
			Date RICHARD JULIAN STOWE ceased to be director (if applicable)
>	Director If any of the details for this	Name ELIZABETH ANNE THORNTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 LANSDOWN MANSIONS BATH AVON BA1 5ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/09/1947	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / /
	must be notified on form 288a.		Nationality
			Occupation
			Date of change / / /
			Date ELIZABETH ANNE THORNTON ceased to be director (if applicable)

Company Number - 871797	Section 2: Details of Officers of the Company (continued)			
> 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 RITA AMELIA WILSON Address 3 LANSDOWN MANSIONS BATH AVON BA1 5ST	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 05/10/1934 Nationality BRITISH Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date RITA AMELIA WILSON ceased to be director (if applicable)		
> 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.	Name ROY ERNEST WILSON Address 3 LANSDOWN MANSIONS BATH AVON BA1 5ST	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 04/10/1929 Nationality BRITISH Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date ROY ERNEST WILSON ceased to be director (if applicable)		

Company Number - 871797

Section 3: Share Capital

	1	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £10.00	Nominal value of each share	
		Number of shares issued 12	Number of shares issued	
		Aggregate Nominal Value of issued shares £120.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 12	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £120.00	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 0870 3333636.

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.

Cı	ırrent details	Amended details		Shares t	transferred
>	Shareholder Name MOLLY ANNE ALLEN	Name			
	Address	Address			
	5 LANSDOWN MANSIONS LANSDOWN ROAD BATH				ansferred by ANNE ALLEN
	BA1 5ST	UK Postcode	L L		
	Shares held Class Number Ordinary 1	Shares held Class	Numbèr	Class	Number Date of transfer
	•		<u> </u>	<u> </u>	
>	Shareholder Name EDITH IRENE ANDERSON	Name	 		
	Address 2 LANDSDOWN ROAD MANSIONS	Address			
					ansferred by RENE ANDERSON
	LANSDOWN ROAD BATH BA1 5ST	UK Postcode	<u> </u>		
	Shares held Class Number Ordinary 1	Class	Number	Class	
	Shareholder			L	i//
	Name BRENDA CAMPBELL	Name			
		Address			
	Address 9 LANSDOWN ROAD MANSIONS LANSDOWN ROAD				ansferred by A CAMPBELL
	BATH BA1 5ST	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer

Сu	rrent details		Amended details		Shares	transferred	
>	Shareholder Name ELIZABETH HILL	*	Name				
	Address		Address				
	1 LANSDOWN ROAD MANSIONS LANSDOWN ROAD		L		Shares tra ELIZABE	ansferred by ETH HILL	
	BATH BA1 5ST		UK Postcode				
Class	Shares held Class Ordinary	Number 1	Class	Number		Number Date of transfer	
			<u> </u>				
	Shareholder Name JOSEPH RAYMOND HOLMES		Name	:			
			Address				
	Address 4 LANSDOWN ROAD MANSIONS LANSDOWN ROAD				Shares transferred by JOSEPH RAYMOND		
	BATH BA1 5ST		UK Postcode		HOLMES		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	·						
>	Shareholder Name NICOLA FELICIE KRII	KORIAN	Name				
			Address				
	Address 4 LANSDOWN PARK BATH BA1 5TG					ansferred by FELICIE KRIKORIAN	
			UK Postcode				
	Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number Date of transfer	

Com	pany Number - 871797 Section	n 4: Details of Shareholders (continued) . `.	
Cı	ırrent details	Amended details	Shares transferred	
>	Shareholder Name TIMOTHY JOHN PAINTER	Name		
	Address 4 LANSDOWN CRESCENT	Address		
	BATH BA1 5EX		Shares transferred by TIMOTHY JOHN PAINTER	
	Shares held Class Number Ordinary 1	UK Postcode LLLL LLL Shares held Class Number		
>	Shareholder Name JUDITH MAUDE POWELL	Name		
	Address 11 LANSDOWN MANSIONS	Address		
	BATH BA1 5ST	UK Postcode	Shares transferred by JUDITH MAUDE POWELL	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
		\\		
>	Shareholder Name JUDITH SARAH SPIERS	Name		
	Address	Address		
	HURST LODGE MARTOCK SOMERSET		Shares transferred by JUDITH SARAH SPIERS	
	TA12 6JU	UK Postcode		
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	
			1	

Company Number - 871797 Section	n 4: Details of Shareholders (continued)		
Current details	Amended details	Shares transferred	
> Shareholder Name ANN HOPE STOWE	Name		
Address	Address		
Address 6 LANSDOWN MANSIONS LANSDOWN ROAD BATH	L	Shares transferred by ANN HOPE STOWE	
BA1 5ST	UK Postcode		
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer	
, 			
> Shareholder Name ELIZABETH ANNE THORNTON	Name		
& ababa a a	Address		
Address 7 LANSDOWN ROAD MANSIONS LANSDOWN ROAD		Shares transferred by ELIZABETH ANNE THORNTON	
BATH BA1 5ST	UK Postcode Shares held	MORNION	
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer	
> Shareholder Name RITA AMELIA WILSON	Name		
	Address		
Address 3 LANSDOWN MANSIONS LANSDOWN ROAD BATH		Shares transferred by RITA AMELIA WILSON	
BA1 5ST	UK Postcode		
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	

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)	
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > . When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
l confirm that the details i		
	ກ this annual return	are correct as at the made-up-date
(shown at 2 below).∫I end	lose the filing fee o	of £30.
Signature /		Date 06,03,2005
(Director 4	Secretary)	<u> </u>
		This date must not be earlier than the
What to do now		return date at 2 below
Complete this page then	send the whole of t	the Annual Return and the
declaration to the address	s shown at 4 below	<i>'.</i>
2. Date of this return		
This AR is made up to 6/3/2005	If you are makin	g this return up to an earlier date, date here
		_ /
	Note: The form mus	at be delivered to CH within 28 days of this date
	TOO. Mo form made	
3. Date of next return		
If you wish to change you	r next return to a d	ate earlier than 6th March 2006
please give the new date		aco samo Mari em Maren 2000
1 0		_ /
4. Where to send this	form	
Please return this form to):	
D. Salasa (A. C.		E
Registrar of Companies		For members of the Hays Document Exchange service
Companies House Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		DA 30000 Gardin
•	-	company number written on the
reverse of the cheque?		
Contact Address		
Contact Address		
You do not have to give any c	ontact information	below, but if you do, it will help
•	-	ery on the form. The contact
nformation that you give will b	oe visible to search	ers of the public record.
Contact Name	Telep	phone number <i>inc code</i>
	DX n	iumber <i>it applicable</i>
Address		number <i>if applicable</i>
Address		
Address		
Companies House to contact information that you give will be	you if there is a qu be visible to search	ery on the form. The contact ners of the public record.

Postcode