



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2015

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Company Name: 1 Spencers Belle Vue (Bath) Management Company Limited

Company Number: 02400140

Date of this return: 17/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MS LYNETTE BARRINGTON**

Surname: **BOOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **JEAN ROSE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1942**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SEDGWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LYNETTE BARRINGTON BOOLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EMILY COOK

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JEAN ROSE COOPER & W COOPER (JOINTLY)

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID ANDREW SEDGWICK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.