



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2011**



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Company Name: **1 LAURA PLACE (BATH) MANAGEMENT CO. LIMITED**

Company Number: **05022429**

Date of this return: **21/01/2011**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 LAURA PLACE
BATH
BATH & NORTH EAST SOMERSET
BA2 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HALL**

Former names:

Service Address: **1 LAURA PLACE
BATH
BA2 4BH**

Company Director 1

Type: **Person**
Full forename(s): **MRS PHYLLIS MARGARET**

Surname: **BLESZYNSKI**

Former names:

Service Address: **GARDEN FLAT
1 LAURA PLACE
BATH
AVON
BA2 4BH**

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

Date of Birth: **06/12/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ALL BOARD RESOLUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-21
Name: MICHAEL HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: PHYLLIS MARGARET BLESZYNSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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