



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2011**

XVXJIUYI

Company Name: **27/28, ROYAL CRESCENT, BATH LIMITED**

Company Number: **01331231**

Date of this return: **10/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 GAY STREET
BATH
BANES
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

Company Director 1

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

Surname: **DANIELS**

Former names:

Service Address: **801 CHART HOUSE
BURRELLS WHARF SQUARE
LONDON
E14 3TW**

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

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARION**

Surname: **KREITMAN**

Former names:

Service Address: **9 ELIOT VALE
LONDON
SE3 0UW**

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

Date of Birth: **22/11/1948** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES ANTHONY PATRICK**

Surname: **MCKENNA**

Former names:

Service Address: **PETERSFIELD 86 MONKTON FARLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2QJ**

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

Date of Birth: **28/03/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY RILAND**

Surname: **SPENLOVE BROWN**

Former names:

Service Address: **LAVENDER COTTAGE OLD WELLS ROAD
CROSCOMBE
SOMERSET
BA5 3RR**

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

Date of Birth: **19/06/1944**

Nationality: **BRITISH**

Occupation: **SCHOOL MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 10 ORDINARY shares held as at 2011-06-10
Name: ANNIE QUIGLEY

Name: MARTIN DANIELS

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-10
Name: PATRICIA KREITMAN

Name: ROGER KREITMAN

Shareholding 3 : 20 ORDINARY shares held as at 2011-06-10
Name: PAULINE O'CONNOR

Name: JIM MCKENNA

Shareholding 4 : 20 ORDINARY shares held as at 2011-06-10
Name: MICHAEL O'CONNOR

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-10

10 shares transferred on 2009-06-19

Name: RASHID SHEIBANI

Shareholding 6 : 20 ORDINARY shares held as at 2011-06-10

Name: TIM SPENLOVE-BROWN

Name: MIRANDA SPENLOVE-BROWN

Shareholding 7 : 10 ORDINARY shares held as at 2011-06-10

Name: MR G MOORE

Name: MRS R MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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