



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

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

Company Number: 01331231

Date of this return: 10/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O WEST OF ENGLAND ESTATE MANAGEMENT CO LTD
1 BELMONT
BATH
ENGLAND
BA1 5DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
ENGLAND
BA1 5DZ**

Company Director 1

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

Surname: **DANIELS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **31/12/1955** *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 10/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN DANIELS

Name: ANNIE QUIGLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROGER KREITMAN

Name: PATRICIA KREITMAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JIM MCKENNA

Name: PAULINE O'CONNOR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL O'CONNOR

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: MIRANDA SPENLOVE-BROWN

Name: TIM SPENLOVE-BROWN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: MRS R MOORE

Name: MR G 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.