



Companies House
— for the record —

AR01 (ef)

Annual Return



XFWLCZJN

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **5 ROYAL CRESCENT BATH (1989) LIMITED**

Company Number: **02445724**

Date of this return: **23/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH DEWAR**

Surname: **DOWLING**

Former names:

Service Address: **3 NASSIM ROAD,
04-02 NASSIM JADE
SINGAPORE
258371
SINGAPORE**

Country/State Usually Resident: **BRITISH**

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDMUND**

Surname: **DOWLING**

Former names:

Service Address: **3 NASSIM ROAD,
04-02 NASSIM JADE
SINGAPORE
258371
SINGAPORE**

Country/State Usually Resident: **BRITISH**

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**

Occupation: **BANKER**

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
<i>Prescribed particulars</i>			
NONE			

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 23/11/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: S EVANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MICHELLE JOHNSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PAUL EDMUND DOWLING

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MICHELLE JOHNSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: PAUL E DOWLING

Name: ELIZABETH DOWLING

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: PAUL E DOWLING

Name: ELIZABETH DOWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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