



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: 10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED

Company Number: 01440791

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30 GAY STREET
BATH
BA1 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROLE VINCENT**

Address: **10 HENRIETTA STREET
BATH
BA2 6LL**

Director 1 :

Name: **MS SUSAN CLARE
ILLINGSWORTH**

Address: **JASMINE CORRAGE 826 NORTH
BARROW
YEOVIL
BA22 7LZ**

Date of Birth:

14/07/1954

Nationality:

BRITISH

Occupation:

PROPERTY MANAGEMENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007

Name:

CAROLE VINCENT

Address:

**10 HENRIETTA STREET
BATH
BA2 6LL**

Shareholding 2:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007

Name:

SUSAN CLARE ILLINGSWORTH

Address:

**JASMINE CORRAGE 826 NORTH BARROW
YEOVIL
BA22 7LZ**

Shareholding 3:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007

Name:

RICHARD AMBLER

Address:

**16 CAXTON COURT
GROVE STREET
BATH
BA2 6PN**

Shareholding 4:

20 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007

Name:

**PAUL ALEXANDER WALLY GOODWIN & JULIETTE MARY
EDITH GOODWIN (JOINTLY)**

Address:

**BLAGDON HOUSE KEEVIL
TROWBRIDGE
WILTSHIRE
BA14 6LU**

Shareholding 5:

**10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007
10 DISPOSED OF IN PERIOD ON 29/03/2007**

Name:

**DELTAVON LIMITED
THE BEECHES BROOMHILL ROAD**

Address:

**BRISLINGTON
BRISTOL
BS4 5RG**

Shareholding 6:

**10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007
10 DISPOSED OF IN PERIOD ON 29/03/2007**

Name:

**GIOVANNI BAIANO & MARY GERARDINE BAIANO (JOINTLY)
11 HENRIETTA STREET**

Address:

**BATH
BA2 6LL**

Shareholding 7:

**10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2007
10 DISPOSED OF IN PERIOD ON 26/11/2007**

Name: **ANDREW MATTHEWS**
Address: **FLAT 5 10 HENRIETTA STREET
BATH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**