



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED

Company Number: 01440791

Date of this return: 30/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 HOTWELL ROAD
BRISTOL
ENGLAND
BS8 4UD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOORDOWN PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **1 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01440791**

Company Director 1

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

Surname: **BAIANO**

Former names:

Service Address: **10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: ****/09/1957** *Nationality:* **ITALIAN**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENINNAH**

Surname: **MACKICHAN**

Former names:

Service Address: **THE OLD FARM CHARLCOMBE
BATH
SOMERSET
UNITED KINGDOM
BA1 8DS**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: MATTHEWS

Former names:

Service Address: FLAT 5 10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1957 *Nationality:* BRITISH
Occupation: UNIVERSITY TECHNICIAN

Company Director 4

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **VINCENT**

Former names:

Service Address: **10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 GBP1 SHARES shares held as at the date of this return
Name: ALASTAIR MACKICHAN AND PENINNAH MACKICHAN
- Shareholding 2* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE GIOVANNI BAIANO & MARY GERARDINE BAIANO (JOINTLY)
- Shareholding 3* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW MATTHEWS
- Shareholding 4* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE PAUL ALEXANDER LAMY GOODWIN & JULIETTE MARY EDITH GOODWIN (JOINTLY)
- Shareholding 5* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HUGH AND HEATHER SLADE
- Shareholding 6* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE VINCENT
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Authorisation

Authenticated

This form was authorised by one of the following:

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