



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01331231**

*Date of this return:* **10/06/2015**

*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  
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):* **MRS PATRICIA MARION**

*Surname:* **KREITMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 shares held as at the date of this return

*Name:* ANNIE QUIGLEY

*Name:* MARTIN DANIELS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return

*Name:* PATRICIA KREITMAN

*Name:* ROGER KREITMAN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return

*Name:* PAULINE O'CONNOR

*Name:* JIM MCKENNA

*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:* TIM SPENLOVE-BROWN

*Name:* MIRANDA SPENLOVE-BROWN

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

*Name:* MR G MOORE

*Name:* MRS R MOORE

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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.