



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAVI45IB

*Received for filing in Electronic Format on the:* 09/12/2008

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

*Company Number:* 02445724

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*Company Details*

*Period Ending:* 23/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

1 BELMONT  
BATH  
BANES  
BA1 5DZ

*Register of  
Members Address:*

1 BELMONT  
BATH  
BA1 5DZ

*Register of Debenture  
Holders Address:*

1 BELMONT  
BATH  
BA1 5DZ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MARTIN PERRY**

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

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*Director 1 :*

*Name:* **MICHELLE JOHNSON**

*Address:* **GARDEN APARTMENT 5 ROYAL  
CRESCENT  
BATH  
AVON  
BA1 2LR**

*Date of Birth:*

**14/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 23/11/2008**

*Name:*

**S EVANS**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 23/11/2008**

*Name:*

**MICHELLE JOHNSON**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 23/11/2008**

*Name:*

**PAUL EDMUND DOWLING**

*Address:*

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*Shareholding 4:*

**40 ORDINARY Shares held as at 23/11/2008**

*Name:*

**MICHELLE JOHNSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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