



Companies House
— for the record —

363a(ef)

Annual Return



X8IHJ0PC

Received for filing in Electronic Format on the: 19/06/2008

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

Company Number: 01331231

Company Details

Period Ending: 10/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 GAY STREET
BATH
BANES
BA1 2PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY VELLEMAN** *Address:* **6 GAY STREET
BATH
AVON
BA1 2PH**

Director 1 :

Name: **MARTYN DANIELS** *Address:* **801 CHART HOUSE
BURRELLS WHARF SQUARE
LONDON
E14 3TW**

Date of Birth: **05/02/1952** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **PATRICIA MARION
KREITMAN** *Address:* **9 ELIOT VALE
LONDON
SE3 0UW**

Date of Birth: **22/11/1948** *Nationality:* **British** *Occupation:* **JOURNALIST**

Director 3 :

Name: **JAMES ANTHONY PATRICK MCKENNA** Address: **PETERSFIELD 86 MONKTON FARLEIGH BRADFORD ON AVON WILTSHIRE BA15 2QJ**

Date of Birth: **28/03/1955** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR TIMOTHY RILAND SPENLOVE BROWN** Address: **LAVENDER COTTAGE OLD WELLS ROAD CROSCOMBE SOMERSET BA5 3RR**

Date of Birth: **19/06/1944** Nationality: **British** Occupation: **SCHOOL MASTER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/06/2008

Name:

P W OSWALD

Address:

**BASEMENT FLAT 27 ROYAL CRESCENT
BATH
W4 5EE**

Shareholding 2:

10 ORDINARY Shares held as at 10/06/2008

Name:

MARTYN DANIELS

Address:

**801 CHART HOUSE BURRELLS WHARF SQUARE
LONDON
E14 3TW**

Name:

ANNIE QUIGLEY

Address:

**801 CHART HOUSE BURRELLS WHARF SQUARE
LONDON
E14 3TW**

Shareholding 3:

10 ORDINARY Shares held as at 10/06/2008

Name: **PATRICIA MARION KREITMAN**

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

Shareholding 4:

10 ORDINARY Shares held as at 10/06/2008

Name: **R KREITMAN**

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

Shareholding 5:

40 ORDINARY Shares held as at 10/06/2008

Name: **T R SPENLOVE-BROWN**

Address: **LAVENDER COTTAGE OLD WELLS ROAD, CROSCOMBE
WELLS
SOMERSET
BA5 3RR**

Shareholding 6:

20 ORDINARY Shares held as at 10/06/2008

Name:

**JAMES ANTHONY PATRICK MCKENNA
PETERSFIELD 86, MONKTON FARLEIGH**

Address:

**BRADFORD-ON-AVON
WILTSHIRE
BA15 2QJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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