



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2015**

X49FTB5U

Company Name: **11 STATION ROAD BATH LIMITED**

Company Number: **02932289**

Date of this return: **24/05/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 ACADEMY DRIVE
CORSHAM
WILTSHIRE
SN13 0SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE AILEEN**

Surname: **BUNCLARK**

Former names:

Service Address: **11 STATION ROAD
BATH
SOMERSET
BA1 3DY**

Company Director 1

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **BUNCLARK**

Former names:

Service Address: **11 STATION ROAD
BATH
SOMERSET
BA1 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **RAY**

Surname: **OWEN**

Former names:

Service Address: **11 STATION ROAD
LOWER WESTON
BATH
AVON
BA1 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DIANNA ROSE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL AND ORDINARY VOTING RIGHTS, AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS. NO REDEEMABLE SHARES EXIST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BUNCLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAY OWEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANNA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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