



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XA6HFGVK

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*Company Name:* **1 LAURA PLACE (BATH) MANAGEMENT CO. LIMITED**

*Company Number:* **05022429**

*Date of this return:* **21/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 LAURA PLACE  
BATH  
BATH & NORTH EAST SOMERSET  
BA2 4BH**

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **HALL**

*Former names:*

*Service Address:* **1 LAURA PLACE  
BATH  
BA2 4BH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS PHYLLIS MARGARET**

*Surname:* **BLESZYNSKI**

*Former names:*

*Service Address:* **GARDEN FLAT  
1 LAURA PLACE  
BATH  
AVON  
BA2 4BH**

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

*Date of Birth:* **1948-12-06**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                               | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                    | <i>Amount paid</i>             | <b>0</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>RIGHT TO VOTE ON ALL BOARD RESOLUTIONS</b> |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **MICHAEL HALL**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 21/01/2010**

*Name:*

**PHYLLIS MARGARET BLESZYNSKI**

*Address:*

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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.