



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPPDZ41

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Company Name: 1/2 NORTH PARADE BUILDINGS MANAGEMENT COMPANY (BATH)
LIMITED

Company Number: 07401688

Date of this return: 08/10/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS DIANA MARGARET ANN**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 1 NORTH PARADE BUILDINGS
BATH
BANES
UNITED KINGDOM
BA1 1NS**

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

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY FRANCIS**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 2 1 NORTH PARADE BUILDINGS
BATH
BANES
UNITED KINGDOM
BA1 1NS**

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

Date of Birth: **30/10/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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: DIANA MARGARET ANN EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY FRANCIS HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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