



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUJUWG

Company Name: **10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED**

Company Number: **01440791**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Company Director 1

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **BAIANO**

Former names:

Service Address: **10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: **09/09/1957**

Nationality: **ITALIAN**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): PENINNAH

Surname: MACKICHAN

Former names:

Service Address: THE OLD FARM CHARLCOMBE
BATH
SOMERSET
UNITED KINGDOM
BA1 8DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1943 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 5 10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TECHNICIAN**

Company Director 4

Type: **Person**

Full forename(s): **CAROLE**

Surname: **VINCENT**

Former names:

Service Address: **10 HENRIETTA STREET
BATH
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: **03/11/1943**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALASTAIR MACKICHAN AND PENINNAH MACKICHAN

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE GIOVANNI BAIANO & MARY GERARDINE BAIANO (JOINTLY)

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW MATTHEWS

Shareholding 4 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE PAUL ALEXANDER LAMY GOODWIN & JULIETTE MARY EDITH GOODWIN (JOINTLY)

Shareholding 5 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HUGH AND HEATHER SLADE

Shareholding 6 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLE VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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