



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 05022429

*Date of this return:* 21/01/2015

*SIC codes:* 68209

*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**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **KENWARD**

*Former names:*

*Service Address:* **GARDEN APARTMENT LAURA PLACE  
BATH  
UNITED KINGDOM  
BA2 4BH**

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

*Date of Birth:* **25/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ENERGY TRADER**

## 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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE ON ALL BOARD RESOLUTIONS**

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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 21/01/2015 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:* **MICHAEL HALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL KENWARD**

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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.