



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED

Company Number: 01440791

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**MOORE STEPHENS 30
GAY STREET
BATH
AVON
BA1 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROLE VINCENT**

Address: **10 HENRIETTA STREET
BATH
BA2 6LL**

Director 1 :

Name: **MS SUSAN CLARE
ILLINGWORTH**

Address: **JASMINE COTTAGE 826 NORTH
BARROW
YEOVIL
BA22 7LZ**

Date of Birth:

14/07/1954

Nationality:

British

Occupation:

PROPERTY MANAGEMENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP 1 SHARES	80	GBP80
<i>TOTALS</i>	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

CAROLE VINCENT

Address:

Shareholding 2:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

SUSAN CLARE ILLINGWORTH

Address:

Shareholding 3:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

RICHARD AMBLER

Address:

Shareholding 4:

20 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

**PAUL ALEXANDER LAMY GOODWIN & JULIETTE MARY
EDITH GOODWIN (JOINTLY)**

Address:

Shareholding 5:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

GIOVANNI BAIANO & MARY GERARDINE BAIANO (JOINTLY)

Address:

Shareholding 6:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

ANDREW MATTHEWS

Address:

Shareholding 7:

10 ORDINARY GBP 1 SHARES Shares held as at 30/11/2008

Name:

DELTAVON DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**