



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2013**



X242MPAG

Company Name: **7 & 8 DARLINGTON STREET MANAGEMENT (BATH) LIMITED**

Company Number: **01371191**

Date of this return: **16/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOFIA**

Surname: **MILL**

Former names:

Service Address: **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
ENGLAND
BA1 1JR**

Company Director 1

Type: **Person**
Full forename(s): **JAMES ALISON**

Surname: **CLARK**

Former names:

Service Address: **FLAT 1 7-8 DARLINGTON STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 4EA**

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

Date of Birth: **28/10/1971** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

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

Surname: **COLSON**

Former names:

Service Address: **THE GROVE PICKWICK ROAD
CORSHAM
WILTSHIRE
SN13 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **CORIN**

Former names:

Service Address: **29 SHIRLEY DRIVE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MARY GILLIAN**

Surname: **CORIN**

Former names:

Service Address: **29 SHIRLEY DRIVE
WORTHING
WEST SUSSEX
BN14 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HARPER**

Former names:

Service Address: **FLAT 7 7/8 DARLINGTON STREET
BATH
BA2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1950**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Company Director 6

Type: **Person**
Full forename(s): VIRGINIA GAIL

Surname: IRWIN

Former names:

Service Address: FLAT 8 7 DARLINGTON STREET
BATH
SOMERSET
BA2 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1965 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 7

Type: **Person**
Full forename(s): **MILES PATRICK**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 10 7 DARLINGTON STREET
BATH
SOMERSET
BA2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director 8

Type: **Person**

Full forename(s): **BENEDICT NICHOLAS JULIAN**

Surname: **SLEE**

Former names:

Service Address: **FLAT 9 7-8 DARLINGTON STREET
BATH
SOMERSET
BA2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 9

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

Surname: **WHITTERS**

Former names:

Service Address: **FLAT 3/4 7-8 DARLINGTON STREET
BATH
SOMERSET
ENGLAND
BA2 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: BERNADETTE WHITTERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VERONIQUE MARTIN

Name: MILES MARTIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER HARPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARY CORIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA IRWIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ALISON CLARK

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: TERESE COLSON

Name: PAUL COLSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BENEDICT SLEE

Authorisation

Authenticated

This form was authorised by one of the following:

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