



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MF040

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

Company Number: **05022429**

Date of this return: **21/01/2013**

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)

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

Prescribed particulars

RIGHT TO VOTE ON ALL BOARD RESOLUTIONS

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 21/01/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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