



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: 21/01/2016

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 Director 1

Type: **Person**
Full forename(s): **MR AUBREY BRUCE**

Surname: **JELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES WILLIAM JOHN**

Surname: **POCOCK**

Former names:

Service Address: **GARDEN APARTMENT 1 LAURA PLACE
BATH
ENGLAND
BA2 4BH**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

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
<i>Prescribed particulars</i>			
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 21/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-15

Name: **MICHAEL HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN PAUL KENWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **AUBREY JELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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