



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 ROYAL CRESCENT BATH (1989) LIMITED

*Company Number:* 02445724

*Date of this return:* 23/11/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 BELMONT  
BATH  
BANES  
BA1 5DZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL MARTIN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **1 BELMONT  
BATH  
BA1 5DZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH DEWAR**

*Surname:* **DOWLING**

*Former names:*

*Service Address:* **3 NASSIM ROAD,  
# 04-02 NASSIM JADE  
SINGAPORE  
258371  
SINGAPORE**

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **27/07/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL EDMUND**

*Surname:* **DOWLING**

*Former names:*

*Service Address:* **3 NASSIM ROAD,  
# 04-02 NASSIM JADE  
SINGAPORE  
258371  
SINGAPORE**

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **20/11/1946** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAUL E DOWLING

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAUL EDMUND DOWLING

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH DOWLING

*Name:* PAUL E DOWLING

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH DOWLING

*Name:* PAUL E DOWLING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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