



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD8BNFMH

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

*Company Number:* **02445724**

*Date of this return:* **23/11/2009**

*SIC codes:* **7415**

*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**

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*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**

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

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

*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**

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

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20 ORDINARY Shares held as at 23/11/2009**

*Name:* **S EVANS**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 23/11/2009  
20 DISPOSED OF IN PERIOD ON 09/09/2009**

*Name:* MICHELLE JOHNSON

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 23/11/2009**

*Name:* PAUL EDMUND DOWLING

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/11/2009  
40 DISPOSED OF IN PERIOD ON 09/09/2009**

*Name:* MICHELLE JOHNSON

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 23/11/2009**

*Name:*

**PAUL E DOWLING**

*Address:*

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*Shareholding 6:*

**40 ORDINARY Shares held as at 23/11/2009**

*Name:*

**PAUL E DOWLING**

*Address:*

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### *Authorisation*

*Authenticated*

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

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