



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2014

X30HL13D

Company Name: 1 Spencers Belle Vue (Bath) Management Company Limited

Company Number: 02400140

Date of this return: 17/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: MINERVA HOUSE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 9ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SEDGWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LYNETTE BARRINGTON**

Surname: **BOOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN ROSE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SEDGWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **VENNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1960**

Nationality: **BRITISH**

Occupation: **UNIVERSITY TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 1 GBP shares held as at the date of this return
Name: MS LYNETTE BARRINGTON BOOLEY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS EMILY COOK

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JEAN ROSE COOPER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID ANDREW SEDGWICK

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-12-20
Name: CHRISTOPHER THOMAS VENNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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