



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

XVKXML2I

Company Name: **27/28, ROYAL CRESCENT, BATH LIMITED**

Company Number: **01331231**

Date of this return: **10/06/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 GAY STREET
BATH
BANES
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**
Surname: **VELLEMAN**
Former names:
Service Address: **6 GAY STREET**
BATH
AVON
BA2 6PH

Company Director 1

Type: **Person**
Full forename(s): **MARTYN**
Surname: **DANIELS**
Former names:
Service Address: **801 CHART HOUSE**
BURRELLS WHARF SQUARE
LONDON
E14 3TW

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

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARION**
Surname: **KREITMAN**
Former names:
Service Address: **9 ELIOT VALE
LONDON
SE3 0UW**

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

Date of Birth: **22/11/1948** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ANTHONY PATRICK**
Surname: **MCKENNA**
Former names:
Service Address: **PETERSFIELD 86 MONKTON FARLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR TIMOTHY RILAND**

Surname: **SPENLOVE BROWN**

Former names:

Service Address: **LAVENDER COTTAGE OLD WELLS ROAD
CROSCOMBE
SOMERSET
BA5 3RR**

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

Date of Birth: **19/06/1944**

Nationality: **BRITISH**

Occupation: **SCHOOL MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION..		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

10 ORDINARY Shares held as at 10/06/2010

Name: **MARTIN DANIELS**

Address:

Name: ANNIE QUIGLEY

Address:

Shareholding : 2

20 ORDINARY Shares held as at 10/06/2010

Name: ROGER KREITMAN

Address:

Name: PATRICIA KREITMAN

Address:

Shareholding : 3

20 ORDINARY Shares held as at 10/06/2010

Name: **JIM MCKENNA**

Address:

Name: **PAULINE O'CONNOR**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 10/06/2010

Name: **MICHAEL O'CONNOR**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 10/06/2010

Name: **RASHID SHEIBANI**

Address:

Shareholding : 6

20 ORDINARY Shares held as at 10/06/2010

Name: **MIRANDA SPENLOVE-BROWN**

Address:

Name: **TIM SPENLOVE-BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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