



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

X51WPA3M

*Company Name:* **7 & 8 DARLINGTON STREET MANAGEMENT (BATH) LIMITED**

*Company Number:* **01371191**

*Date of this return:* **16/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOFIA**

*Surname:* **MILL**

*Former names:*

*Service Address:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
ENGLAND  
BA1 1JR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* PAUL ANDREW GUY

*Surname:* COLSON

*Former names:*

*Service Address:* THE GROVE PICKWICK ROAD  
CORSHAM  
WILTSHIRE  
SN13 9BJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1948                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BOBBY JOHN**

*Surname:* **FRIFFIN**

*Former names:*

*Service Address:* **FLAT 3, 7 DARLINGTON STREET  
BATH  
UNITED KINGDOM  
BA2 4EA**

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

*Date of Birth:* **\*\*/01/1980** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **FLAT 7 7/8 DARLINGTON STREET  
BATH  
BA2 4EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* VIRGINIA GAIL

*Surname:* IRWIN

*Former names:*

*Service Address:* FLAT 8 7 DARLINGTON STREET  
BATH  
SOMERSET  
BA2 4EA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1965                      *Nationality:* BRITISH  
*Occupation:* TEACHER

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MILES PATRICK**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **FLAT 10 7 DARLINGTON STREET  
BATH  
SOMERSET  
BA2 4EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **PHILLIP SPENCER**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **7 CUTTLE LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 7DA**

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

*Date of Birth:* **\*\*/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **BENEDICT NICHOLAS JULIAN**

*Surname:* **SLEE**

*Former names:*

*Service Address:* **FLAT 9 7-8 DARLINGTON STREET  
BATH  
SOMERSET  
BA2 4EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</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>10</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 16/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BOBBY GRIFFIN**

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

*Name:* **VERONIQUE MARTIN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE CAMPBELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA IRWIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: PHILLIP ROBERTS

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: PAUL COLSON

Name: TERESE COLSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BENEDICT SLEE

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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.