



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **1 LAURA PLACE (BATH) MANAGEMENT CO. LIMITED**

Company Number: **05022429**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 LAURA PLACE
BATH
BATH & NORTH EAST
SOMERSET
BA2 4BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HALL**

Address: **UPPER MAISONETTE 1 LAURA PLACE
BATH
AVON
BA2 4BH**

Director 1 :

Name: **PHYLLIS MARGARET
BLESZYNSKI**

Address: **GARDEN FLAT 1 LAURA PLACE
BATH
AVON
BA2 4BH**

Date of Birth: **06/12/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2009

Name:

MICHAEL HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2009

Name:

PHYLLIS MARGARET BLESZYNSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**