



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMCHIP

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **C.J.SECURITIES(BATH)LIMITED**

Company Number: **00742006**

Date of this return: **10/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **18A QUEEN SQUARE
BATH
SOMERSET
BA1 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **COWLEY**

Former names:

Service Address: **BROADFIELD FARMHOUSE
HINTON CHARTERHOUSE
BATH
SOMERSET
BA2 7SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES LOUIS JOHN**

Surname: **COWLEY**

Former names:

Service Address: **30 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG**

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

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **COWLEY**

Former names:

Service Address: **BROADFIELD FARMHOUSE
HINTON CHARTERHOUSE
BATH
SOMERSET
BA2 7SD**

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

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **COWLEY**

Former names:

Service Address: **BROADFIELD FARMHOUSE
HINTON CHARTERHOUSE
BATH
SOMERSET
BA2 7SD**

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

Date of Birth: **20/01/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
AUCTIONEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **LIVERSIDGE**

Former names:

Service Address: **16 ASHLEY ROAD
BATHFORD
BATH
AVON
BA1 7TT**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SARGENT**

Former names:

Service Address: **53 ASHCOMBE CRESCENT
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 5NY**

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

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **153 ORDINARY shares held as at the date of this return**
Name: **ANNA LOUISE LIVERSIDGE**

Shareholding 2 : **444 ORDINARY shares held as at the date of this return**
Name: **JOHN LEONARD COWLEY**

Shareholding 3 : **153 ORDINARY shares held as at the date of this return**
Name: **CHARLES LOUIS JOHN COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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