



Companies House

AR01 (ef)

Annual Return



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X4KAMWEW

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

Company Number: **00742006**

Date of this return: **10/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 NORTHUMBERLAND BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **COWLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES LOUIS JOHN**

Surname: **COWLEY**

Former names:

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

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **COWLEY**

Former names:

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

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **COWLEY**

Former names:

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

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

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

Occupation: **CONSULTANT SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): ANNA LOUISE

Surname: LIVERSIDGE

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1963

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SARGENT**

Former names:

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

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

Date of Birth: ****/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 10/11/2015 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 : **154 ORDINARY shares held as at the date of this return**
Name: **CHARLES COWLEY**

Shareholding 2 : **442 ORDINARY shares held as at the date of this return**
Name: **JOHN COWLEY**

Shareholding 3 : **154 ORDINARY shares held as at the date of this return**
Name: **ANNA LIVERSIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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