



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **ST.PATRICKS COURT(BATH)LIMITED**

Company Number: **00939487**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
SOMERSET
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **PETER JOSEPH BODOANO**

Address: **16 ST. SWITHUN STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9JP**

Date of Birth: **14/11/1946**

Nationality: **British**

Occupation: **RETIRED**

Director 2 :

Name: **JOHN FISHER**

Address: **18 ST PATRICKS COURT
BATH
BA2 6ER**

Date of Birth: **04/05/1927**

Nationality: **British**

Occupation: **RETIRED**

Director 3 :

Name: **DOCTOR ADALGISA
GIORGIO**

Address: **11 ST PATRICKS COURT
BATH
AVON
BA2 6ER**

Date of Birth: **27/06/1953** *Nationality:* **British**

Occupation: **UNIVERSITY LECTURER**

Director 4 :

Name: **STEPHEN WILLIAM
CHARLES HOWARD**

Address: **4 SION PLACE
BATHWICK HILL
BATH
SOMERSET
BA2 6ES**

Date of Birth: **16/03/1950** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **DAVID RICHARD NEWMAN**

Address: **7 ST PATRICK'S COURT
BATHWICK HILL
BATH
BA2 6ER**

Date of Birth: **22/08/1954** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **SIMON GIDEON PICKERING** Address: **20 ST PATRICKS COURT
BATHWICK HILL
BATH
BA2 6ER**

Date of Birth: **02/06/1978** Nationality: **British**

Occupation: **RESEARCH SCIENTIST**

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	25	GBP25
<i>TOTALS</i>		
	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **N R G SHAW**

Address:

Name: N R G SHAW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name: M MAHONY

Address:

Name: M MAHONY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2009

Name:

W JACKSON

Address:

Name:

A GIORGIO

Address:

Shareholding 4:

0 ORDINARY Shares held as at 10/05/2009

1 DISPOSED OF IN PERIOD ON 15/07/2007

Name:

P POWELL

Address:

Name: **P POWELL**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/05/2009

Name: **DR S J COOK**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/05/2009

Name: **C HUGHES**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/05/2009

Name:

M LLOYD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/05/2009

Name:

S A HERRMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/05/2009

Name:

A P GASKELL

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 10/05/2009**

Name: **J A CHALLIS**

Address:

Name: **J A CHALLIS**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 10/05/2009**

Name: **J FISHER**

Address:

Name: **J FISHER**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 10/05/2009

Name: **N K F HYDE ESQ**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 10/05/2009

Name: **P R OST**

Address:

Name: **P R OST**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 10/05/2009

Name: **B R L RUSSELL**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 10/05/2009

Name: **S W C HOWARD**

Address:

Name: **S W C HOWARD**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 10/05/2009

Name: **MR R WILLARS**

Address:

Name: **MRS R WILLARS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 10/05/2009**

Name: **A NORTHOVER**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 10/05/2009**

Name: **P J BODOANO**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 10/05/2009**

Name: **S G PICKERING**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 10/05/2009

Name: D R NEWMAN

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 10/05/2009

Name: A EKERN

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 10/05/2009

Name: DR R S BROWN

Address:

Name: **MRS E M H BROWN**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 10/05/2009**

Name: **MR M J EWBANK-SMITH**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 10/05/2009**

Name: **MISS F J JONES**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 10/05/2009**

Name: **MRS E M H GREEN**

Address:

Name: **MRS H P JONES**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 10/05/2009**

Name: **MS H SZYMANSKI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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