



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUHDQJWQ

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

*Company Number:* **00939487**

*Date of this return:* **10/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 BELMONT  
BATH  
SOMERSET  
BA1 5DZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **PERRY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BODOANO**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                      **FISHER**  
*Former names:*  
*Service Address:*              **18 ST PATRICKS COURT**  
   **BATH**  
   **BA2 6ER**

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

*Date of Birth:*   **04/05/1927**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DOCTOR ADALGISA**  
*Surname:*                      **GIORGIO**  
*Former names:*  
*Service Address:*              **11 ST PATRICKS COURT**  
   **BATH**  
   **AVON**  
   **BA2 6ER**

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

*Date of Birth:*   **27/06/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN WILLIAM CHARLES**  
*Surname:*                      **HOWARD**  
*Former names:*  
*Service Address:*              **4 SION PLACE  
BATHWICK HILL  
BATH  
SOMERSET  
BA2 6ES**

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

*Date of Birth:*   **16/03/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID RICHARD**  
*Surname:*                      **NEWMAN**  
*Former names:*  
*Service Address:*              **7 ST PATRICK'S COURT  
BATHWICK HILL  
BATH  
BA2 6ER**

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

*Date of Birth:*   **22/08/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON GIDEON**  
*Surname:*                      **PICKERING**  
*Former names:*  
*Service Address:*              **20 ST PATRICKS COURT**  
   **BATHWICK HILL**  
   **BATH**  
   **BA2 6ER**

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

*Date of Birth:*    **02/06/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH SCIENTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **N R G SHAW**

*Address:*

*Name:* N R G SHAW

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* M MAHONY

*Address:*

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*Name:* M MAHONY

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **A GIORGIO**

*Address:*

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*Name:* **W JACKSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **DR S J COOK**

*Address:*



*Shareholding* : 5

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **C HUGHES**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **M LLOYD**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **S A HERRMAN**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **A P GASKELL**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **J A CHALLIS**

*Address:*

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*Name:* **J A CHALLIS**

*Address:*

*Shareholding* : 10

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **J FISHER**

*Address:*

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*Name:* **J FISHER**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **N K F HYDE ESQ**

*Address:*

*Shareholding* : 12

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **P R OST**

*Address:*

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*Name:* **P R OST**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **B R L RUSSELL**

*Address:*

*Shareholding* : 14

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **S W C HOWARD**

*Address:*

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*Name:* **S W C HOWARD**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **MR R WILLARS**

*Address:*

*Name:* **MRS R WILLARS**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **A NORTHOVER**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **P J BODOANO**

*Address:*

*Shareholding* : 18

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **S G PICKERING**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **D R NEWMAN**

*Address:*

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*Shareholding* : 20

**0 ORDINARY Shares held as at 10/05/2010**

**1 DISPOSED OF IN PERIOD ON 04/05/2010**

*Name:* **A EKERN**

*Address:*

*Shareholding* : 21

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **DR R S BROWN**

*Address:*

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*Name:* **MRS E M H BROWN**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 10/05/2010**

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

*Address:*



*Shareholding* : 23

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **MISS F J JONES**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **MRS E M H GREEN**

*Address:*

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*Name:* **MRS H P JONES**

*Address:*

*Shareholding* : 25

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **MS H SZYMANSKI**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **R S LAWRENCE**

*Address:*

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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.