Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2016**

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Company Name:	**ST.PATRICKS COURT(BATH)LIMITED**
Company Number:	**00939487**
Date of this return:	**10/05/2016**
SIC codes:	**98000**
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

Company Director 1

Type: **Person**

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

Surname: **GASKELL**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director 2

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: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM CHARLES**

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **ALAN RAY**

Surname: **TOOGOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25**
		Total aggregate nominal value	**25**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N R G SHAW**

Name: **N R G SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M MAHONY**

Name: **M MAHONY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A GIORGIO**

Name: **W JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR S J CARROLL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **C HUGHES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M LLOYD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **S A HERRMAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **A P GASKELL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **J A CHALLIS**

Name: **J A CHALLIS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **J FISHER**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS RASHID**

Name: **MR RASHID**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **P R OST**

Name: **P R OST**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **B R L RUSSELL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **S W C HOWARD**

Name: **S W C HOWARD**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R WILLARS**

Name: **MR R WILLARS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **A NORTHOVER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **P J BODOANO**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TRIMMER**

Name: **MRS TRIMMER**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **D R NEWMAN**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **R S L LADEN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P J FORTY**

Name: **MISS A J BROOKES**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M J EWBANK-SMITH**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS F J JONES**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS H P JONES**

Name: **MRS E M H GREEN**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **MS H SZYMANSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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