



Companies House

AR01 (ef)

Annual Return



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X37UQDE3

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

Company Number: **00939487**

Date of this return: **10/05/2014**

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: **28/07/1969** *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: **27/06/1953** *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: **16/03/1950** *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: **22/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<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>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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.