



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

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

Company Number: **00973146**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BLenheim HOUSE
HENRY STREET
BATH
BA1 1JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERVASE ANTONY MANFRED
O'DONOVAN** *Address:* **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
BA1 1JR**

Director 1 :

Name: **ALLGEMERINE BILDUNG
STIFTUNG PROFESSIONAL
TRUST** *Address:* **AUSTR 15
VADUZ
9490
FURSLENTUM LIECHLENST**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **JOHN BARRETT** *Address:* **9 ST STEPHENS COURT
ST STEPHENS ROAD
BATH
AVON
BA1 5PG**

Date of Birth: **14/12/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MARGOT ISOBEL HARRISON Address: 5 SAINT STEPHENS COURT
BATH
AVON
BA1 5PG

Date of Birth: 25/01/1935 Nationality: British Occupation: RETIRED

Director 4 :

Name: GERARD FRANCIS HINES Address: 1 ST STEPHENS COURT
BATH
N E SOMERSET
BA1 5PG

Date of Birth: 26/05/1939 Nationality: British Occupation: CONTRACTS MANAGER

Director 5 :

Name: DAVID ALEXANDER HUNTER Address: 2 SAINT STEPHENS COURT
BATH
AVON
BA1 5PG

Date of Birth: 07/02/1958 Nationality: British Occupation: ROYAL AIR FORCE OFFICER

Director 6 :

Name: **JEAN ELIZABETH MOORE** Address: **4 ST STEPHENS COURT
BATH
AVON
BA1 5PG**

Date of Birth: **23/02/1927** Nationality: **BRITISH** Occupation:

Director 7 :

Name: **PETER WARING** Address: **18 HOCKLEY COURT
BATH
SOMERSET
BA1 4AR**

Date of Birth: **01/12/1948** Nationality: **British** Occupation: **SHOP PROPIETOR**

Director 8 :

Name: **MARY KING WILSON** Address: **8 ST STEPHENS COURT
ST.STEPHENS ROAD
BATH
SOMERSET
BA1 5PG**

Date of Birth: **14/09/1934** Nationality: **British** Occupation: **RETIRED PHARMACIST**

Director 9 :

Name: **DOROTHY MAY WYATT**

Address: **6 ST STEPHENS COURT
BATH
AVON
BA1 5PG**

Date of Birth:

16/04/1926

Nationality:

British

Occupation:

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	9	GBP90
<i>TOTALS</i>	9	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008

Name: **MARGOT HARRISON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name:

MARY KING WILSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/10/2008

Name:

G F HINES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/10/2008

Name:

PETER WARING

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/10/2008

Name:

J.E. MOORE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/10/2008

Name:

ALLGEHEINE BUILDING STIFTUNG PROFESSIONAL TRUST

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/10/2008

Name:

PAMELA VIOLET BARRETT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/10/2008

Name:

D.A. HUNTER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/10/2008

Name:

D.M. WYATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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