



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

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

Company Number: **00973146**

Date of this return: **15/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRETT**

Former names:

Service Address: **9 ST STEPHENS COURT
ST STEPHENS ROAD
BATH
AVON
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGOT ISOBEL**

Surname: **HARRISON**

Former names:

Service Address: **5 SAINT STEPHENS COURT
BATH
AVON
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **GERARD FRANCIS**

Surname: **HINES**

Former names:

Service Address: **1 ST STEPHENS COURT
BATH
N E SOMERSET
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1939** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **HUNTER**

Former names:

Service Address: **2 SAINT STEPHENS COURT
BATH
AVON
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **MOORE**

Former names:

Service Address: **4 ST STEPHENS COURT
BATH
AVON
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **PETER**

Surname: **WARING**

Former names:

Service Address: **18 HOCKLEY COURT
BATH
SOMERSET
BA1 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**

Occupation: **SHOP PROPIETOR**

Company Director 7

Type: **Person**

Full forename(s): **MARY KING**

Surname: **WILSON**

Former names:

Service Address: **8 ST STEPHENS COURT
ST.STEPHENS ROAD
BATH
SOMERSET
BA1 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED PHARMACIST**

Company Director 8

Type: **Person**

Full forename(s): **DOROTHY MAY**

Surname: **WYATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Corporate**

Name: **ALLGEMEINE BILDUNG STIFTUNG PROFESSIONAL TRUST**

*Registered or
principal address:* **15 AUSTR.
VADUZ
FURSENTUM LIECHTENST
9490**

European Economic Area (EEA) Company

Register Location: **VADUZ**

Registration Number: **NOT KNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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: **MARGOT HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY KING WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G F HINES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WARING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. MOORE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLGEHEINE BUILDING STIFTUNG PROFESSIONAL TRUST**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PAMELA VIOLET BARRETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: D.A. HUNTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D.M. WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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