



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3, ROYAL CRESCENT (BATH) PROPERTIES LIMITED**

Company Number: **01058870**

Date of this return: **27/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **3 ROYAL CRESCENT
BATH
BA1 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HARMAN**

Surname: **NESBITT**

Former names:

Service Address: **3 ROYAL CRESCENT
BATH
BA1 2LR**

Company Director **1**

Type: **Person**

Full forename(s): **MS AURALIA**

Surname: **DUVANEL-HEPKEMA**

Former names:

Service Address: **3 ROYAL CRESCENT
BATH
AVON
BA1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1947**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN EDWARD**

Surname: **KELLY**

Former names:

Service Address: **3 ROYAL CRESCENT
BATH
UNITED KINGDOM
BA1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN WENDY**

Surname: **KELLY**

Former names:

Service Address: **3 ROYAL CRESCENT
BATH
UNITED KINGDOM
BA1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN HARMAN**

Surname: **NESBITT**

Former names:

Service Address: **3 ROYAL CRESCENT**
 BATH
 BA1 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **SKONE**

Former names:

Service Address: **3 ROYAL CRESCENT
BATH
BA1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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: **MARK JAMES SKONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HARMAN NESBITT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN KELLY**

Name: **SEAN KELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AURALIA DUVANEL-HEPKERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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