



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X0ZZPMUW**

*Company Name:* **12 ROYAL CRESCENT (BATH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **01259601**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ROYAL CRESCENT  
BATH  
BA1 2LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O TIM FORESTER  
12 ROYAL CRESCENT  
BATH  
ENGLAND  
BA1 2LR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DOUGLAS**

*Surname:* **FORESTER**

*Former names:*

*Service Address:* **FLAT 2 12 ROYAL CRESCENT  
BATH  
AVON  
BA1 2LR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DOUGLAS**

*Surname:*                                **FORESTER**

*Former names:*

*Service Address:*                        **FLAT 2 12 ROYAL CRESCENT  
BATH  
AVON  
BA1 2LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/06/1948**                                *Nationality:*    **AMERICAN**

*Occupation:*    **HOTELIER  
SECRETARY/TREASURER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ROSALIND FORESTER**

*Registered or  
principal address:* **12 ROYAL CRESCENT  
BATH  
ENGLAND  
BA1 2LR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01259601**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY D. FORESTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIM MARIA CAPLIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MARK BENTLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH SAUMEREZ SMITH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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