Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2016**

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Company Name:	**12 ROYAL CRESCENT (BATH) MANAGEMENT COMPANY LIMITED**
Company Number:	**01259601**
Date of this return:	**31/12/2015**
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

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)

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 *1*

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: ****/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)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-31
Name: **GRAHAM MARK BENTLEY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERRE-YVES TSCHANZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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