



Companies House
— for the record —

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Annual Return



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Company Name: **17/18 HENRIETTA STREET (BATH) LIMITED**

Company Number: **01263372**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

AT THE RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **MARK RAYMOND SHELLEY**

Address: **1 TAYLORS ROW
BRADFORD ON AVON
WILTSHIRE
BA15 1JP**

Date of Birth:

15/05/1967

Nationality:

BRITISH

Occupation:

PATENT ATTORNEY

Director 2 :

Name: **IAN ROBERT IRVING**

Address: **FLAT 4 17 HENRIETTA STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 6LW**

Date of Birth:

28/04/1948

Nationality:

British

Occupation:

SOCIAL WORKER

Director 3 :

Name: MICHAEL ANDERSON Address: FLAT 3 18 HENRIETTA STREET
BATH
N E SOMERSET
BA2 6LW

Date of Birth: 20/11/1960 Nationality: British Occupation: PROJECT MANAGER

Director 4 :

Name: CHRISTINA ELIZABETH STAPLES Address: FLAT 8 17 HENRIETTA STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 6LW

Date of Birth: 11/11/1960 Nationality: British Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	22	GBP22
TOTALS	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name:

T J STAPLES

Address:

**FLAT 8 17 HENRIETTA STREET
BATH
BA2 6LW**

Name:

T J STAPLES

Address:

**FLAT 8 17 HENRIETTA STREET
BATH
BA2 6LW**

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name:

M FELSTEAD

Address:

**FLAT 4 18 HENRIETTA STREET
BATH
BA2 6LW**

Shareholding 3:

1 ORDINARY Shares held as at 09/03/2008

Name:

M ANDERSON

Address:

**FLAT 3 18 HENRIETTA STREET
BATH
BA2 6LW**

Shareholding 4:

1 ORDINARY Shares held as at 09/03/2008

Name:

N MOLA

Address:

**BRAMLEYS COLLIES LANE CHARLCOMBE
BATH
BA1 8DJ**

Name:

N MOLA

Address:

**BRAMLEYS COLLIES LANE CHARLCOMBE
BATH
BA1 8DJ**

Shareholding 5:

0 ORDINARY Shares held as at 09/03/2008
1 DISPOSED OF IN PERIOD ON 10/05/2007

Name:

R BUCKINGHAM

Address:

KNIGHTS HOUSE NUTHURST STREET NUTHURST
HORSHAM
WEST SUSSEX
RH13 6LH

Shareholding 6:

1 ORDINARY Shares held as at 09/03/2008

Name:

I R IRVING

Address:

FLAT 4 17 HENRIETTA STREET
BATH
BA2 6LW

Shareholding 7:

1 ORDINARY Shares held as at 09/03/2008

Name:

J N HERN

Address:

51A BALHAM HILL
LONDON
UNITED KINGDOM
SW12 9DR

Shareholding 8:

1 ORDINARY Shares held as at 09/03/2008

Name:

B J NEWMAN

Address:

**FLAT 6 17 HENRIETTA STREET
BATH
BA2 6LW**

Shareholding 9:

0 ORDINARY Shares held as at 09/03/2008

1 DISPOSED OF IN PERIOD ON 11/05/2007

Name:

G A WEBB

Address:

**FLAT 5 17 HENRIETTA STREET
BATH
BA2 6LW**

Shareholding 1:

0

1 ORDINARY Shares held as at 09/03/2008

Name:

TERENCE CLARK

Address:

**5 BAYFORD HILL
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 9LW**

Shareholding 1:
1 1 ORDINARY Shares held as at 09/03/2008

Name: E HORNER
Address: C/O RECTORY ORCHARD FRESHFORD
BATH
BA2 7TU

Shareholding 1:
2 1 ORDINARY Shares held as at 09/03/2008

Name: K J WATSON
Address: 5 Highbury Place
Camden
Bath
BA1 6PS

Shareholding 1:
3 1 ORDINARY Shares held as at 09/03/2008

Name: P C STRASBURGER
Address: Upper Langridge Farm Lansdown Road, Lansdown
Bath
BA1 9BW

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/03/2008**

Name: **M SHELLEY**
Address: **1 TAYLORS ROW**
BRIDGE STREET
BRADFORD-ON-AVON
BA15 1JP

Name: **N SIMMONDS**
Address: **1 TAYLORS ROW**
BRIDGE STREET
BRADFORD-ON-AVON
BA15 1JP

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/03/2008**

Name: **A C KILONBACK**
Address: **FLAT 10 18 HENRIETTA STREET**
BATH
BA2 6LW

Name: M A TAME
Address: FLAT 10 18 HENRIETTA STREET
BATH
BA2 6LW

Shareholding 1:
6 0 ORDINARY Shares held as at 09/03/2008
1 DISPOSED OF IN PERIOD ON 26/07/2007

Name: J ATHERTON
Address: 6 TINTERN CLOSE
LYTTEN GROVE PUTNEY
LONDON
SW15 2HF

Shareholding 1:
7 1 ORDINARY Shares held as at 09/03/2008

Name: P VINCENT
Address: FLAT 6 18 HENRIETTA STREET
BATH
BA2 6LW

Shareholding 1:
8 1 ORDINARY Shares held as at 09/03/2008

Name: T NEATE
Address: 30 LYMORE GARDENS
BATH
BA2 1AQ

Shareholding 1:
9 1 ORDINARY Shares held as at 09/03/2008

Name: F W BROWN
Address: FLAT 5 18 HENRIETTA STREET
BATH
BA2 6LW

Shareholding 2:
0 1 ORDINARY Shares held as at 09/03/2008

Name: P NOYCE
Address: VIA TESSALONICA 41
00146 ROME

Shareholding 2:
1 1 ORDINARY Shares held as at 09/03/2008

Name: G P E DAY
Address: 29 THE WHITEYS
WHICHURCH
BRISTOL
BS14 0AB

Name: G P E DAY
Address: THE WHITEYS WHICHURCH
BRISTOL
BS14 0AB

Shareholding 2:
2 1 ORDINARY Shares held as at 09/03/2008

Name: J DUMONT
Address: FLAT 9 18 HENRIETTA STREET
BATH
BA2 6LW

Shareholding 2:
3 **1 ORDINARY Shares held as at 09/03/2008**

Name: **ALISON JONES**
Address: **FLAT 5 17 HENRIETTA STREET**
BATH
UNITED KINGDOM
BA2 6LW

Name: **DARREN BEVAN**
Address: **FLAT 5 17 HENRIETTA STREET**
BATH
UNITED KINGDOM
BA2 6LW

Shareholding 2:
4 **1 ORDINARY Shares held as at 09/03/2008**

Name: **EDWARD GARTSIDE**
Address: **BAG END SOAMES LANE**
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0ER

Shareholding 2:
5

1 ORDINARY Shares held as at 09/03/2008

Name:

STUART GREENWOOD

Address:

**SPRINGWOOD 145-147 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 6HW**

Name:

ZOE GREENWOOD

Address:

**SPRINGWOOD 145-147 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 6HW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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