



Companies House

**AR01** (ef)

**Annual Return**



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**X52KCNNN**

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

*Company Number:* **01263372**

*Date of this return:* **09/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BELMONT  
BATH  
BANES  
BA1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL MARTIN**

*Surname:* **PERRY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **FLAT 3 18 HENRIETTA STREET  
BATH  
N E SOMERSET  
BA2 6LW**

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

*Date of Birth:*    **\*\*/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

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

*Surname:* **IRVING**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1948** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINA ELIZABETH**

*Surname:*                            **STAPLES**

*Former names:*

*Service Address:*                **FLAT 8 17 HENRIETTA STREET  
BATH  
BATH AND NORTH EAST SOMERSET  
BA2 6LW**

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

*Date of Birth:*    **\*\*/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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:* **T J STAPLES**

*Name:* **T J STAPLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VON ESSEN CONSULTING SA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M ANDERSON**

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

*Name:* **N MOLA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I R IRVING**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J N HERN

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

*Name:* S HUGHES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE CLARK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* C H RUSHFORTH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* K J WATSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P C STRASBURGER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SHELLEY

*Name:* N SIMMONDS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A C KILONBACK

*Name:* M A TAME

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* P VINCENT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A R HEATH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* A P BROWN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P NOYCE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* G P E DAY

*Name:* G P E DAY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* P R CRACKNELL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* E H SOSNA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* I KUO

*Name:* S JOHN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MS B CANTER

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### *Authorisation*

*Authenticated*

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

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