



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X69UW

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

Company Number: **01263372**

Date of this return: **09/03/2015**

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: **20/11/1960** *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: **28/04/1948** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

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: **11/11/1960** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **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: S HUGHES

Name: N 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: N SIMMONDS

Name: M SHELLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M A TAME

Name: A C KILONBACK

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: S JOHN

Name: I KUO

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

Name: MS B CANTER

Authorisation

Authenticated

This form was authorised by one of the following:

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