



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 ROYAL CRESCENT LIMITED**

*Company Number:* **01269085**

*Date of this return:* **19/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 ROYAL CRESCENT  
BATH  
BA1 2LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
BA1 2PH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHEAL GRAHAM**

*Surname:*                                **DAW**

*Former names:*

*Service Address:*                        **10 ROYAL CRESCENT  
BATH  
AVON  
UNITED KINGDOM  
BA1 2LR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/05/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **10 ROYAL CRESCENT  
BATH  
AVON  
BA1 2LR**

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

*Date of Birth:* **11/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHERINE MARGARET**

*Surname:*                **RIDDELL**

*Former names:*

*Service Address:*        **BUCKLESHAM HALL BUCKLESHAM  
IPSWICH  
SUFFOLK  
IP10 0AY**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **10/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BRUCE**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **10 ROYAL CRESCENT**  
    **BATH**  
    **AVON**  
    **BA1 2LR**

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

*Date of Birth:*    **25/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER**

## 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>5</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>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

## 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>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-27

*Name:* ROYMEN TITCHEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAW

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN KIRK

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J RIDDELL

*Name:* MRS K RIDDELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name:

MR ALEXANDER ATTINGER

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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.