



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJVR8G

Company Name: **10 ROYAL CRESCENT LIMITED**

Company Number: **01269085**

Date of this return: **19/07/2014**

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): **MRS DEIRDRE JANE**

Surname: **ATTINGER**

Former names:

Service Address: **10A ROYAL CRSECENT
BATH
AVON & SOMERSET
ENGLAND
BA1 2LR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **25/02/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

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 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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: **MICHAEL DAW**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J RIDDELL**

Name: **MRS K RIDDELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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