



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1, CATHERINE PLACE MANAGEMENT (BATH) LIMITED**

Company Number: **01288154**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 CATHARINE PLACE
BATH
BA1 2PR**

Officers of the company

Company Secretary 1

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

Surname: **GATEHOUSE**

Former names:

Service Address: **FLAT 4 1 CATHERINE PLACE
BATH
SOMERSET
BA1 2PR**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID LINTON**

Surname: **GILES**

Former names:

Service Address: **1 CATHARINE PLACE
BATH
BA1 2PR**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **ATKINS**

Former names:

Service Address: **FLAT 5 1 CATHERINE PLACE
BATH
SOMERSET
BA1 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1975** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): ELAINE DAUNT

Surname: GATEHOUSE

Former names:

Service Address: FLAT 2 1 CATHARINE PLACE
BATH
SOMERSET
BA1 2PR

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/10/1941 *Nationality:* BRITISH

Occupation: RESTAURATEUR

Company Director **3**

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

Surname: **GATEHOUSE**

Former names:

Service Address: **FLAT 4 1 CATHERINE PLACE**
 BATH
 SOMERSET
 BA1 2PR

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

Date of Birth: **27/10/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID LINTON**

Surname: **GILES**

Former names:

Service Address: **1 CATHARINE PLACE
BATH
BA1 2PR**

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

Date of Birth: **22/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MURIEL ANNE**

Surname: **MARKING**

Former names:

Service Address: **FLAT 1 1 CATHARINE PLACE
BATH
AVON
BA1 2PR**

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

Date of Birth: **01/09/1927**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT GATEHOUSE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE DAUNT GATEHOUSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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