



Companies House

AR01 (ef)

Annual Return



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X5118VFD

Company Name: 1 CATHARINE PLACE MANAGEMENT (BATH) LIMITED

Company Number: 01288154

Date of this return: 30/11/2015

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): **MR ANDREW**

Surname: **TREW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ATKINS**

Former names:

Service Address: **MOUNT PLEASANT WELLOW
BATH
ENGLAND
BA2 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRTISH**
Occupation: **CHARTERED 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: **/10/1941

Nationality: BRITISH

Occupation: RESTAURATEUR

Company Director **3**

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: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID STEPHEN**

Surname: **MOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW CLIFTON**

Surname: **TREW**

Former names:

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

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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 30/11/2015 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: **P K GILES**

Name: **L R GILES**

Name: **DAVID GILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT GATEHOUSE**

Name: **ELAINE DAUNT GATEHOUSE**

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

Name: **MELINA BANGERT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLIFTON TREW**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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