



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2014**

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

Company Number: **01288154**

Date of this return: **30/11/2014**

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): **MAJ (RETD) JILL MARGARET**

Surname: **PEASE**

Former names:

Service Address: **80 QUEENS WALK
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2QE**

Company Director ***I***

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 2

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 **3**

Type: **Person**
Full forename(s): **MAJ (RETD) JILL MARGARET**

Surname: **PEASE**

Former names: **MILLAR**

Service Address: **80 QUEENS WALK
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 4

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: **21/05/1962** *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 30/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-17

Name: **IAN ROBERT GATEHOUSE**

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

Name: **L R GILES**

Name: **P K GILES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-10-31

Name: **JOHN PHILLIPO ATKINS**

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

Name: IAN ROBERT GATEHOUSE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-05

Name: ANNE MARKING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JILL MARGARET PEASE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CLIFTON TREW

Shareholding 8 : 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.