



Companies House

AR01 (ef)

Annual Return



X30PLYOO

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **3 WIDCOMBE TERRACE (BATH) LIMITED**

Company Number: **01302171**

Date of this return: **30/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **REGENCY HOUSE 2
WOOD STREET QUEEN SQUARE
BATH
BATH & NE SOMERSET
BA1 2JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GARDEN MAISONNETTE 3 WIDCOMBE TERRACE
BATH
BATH & NE SOMERSET
BA2 6AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA SUE**

Surname: **COTTER**

Former names:

Service Address: **GARDEN MAISONNETTE
3 WIDCOMBE TERRACE
BATH
AVON
BA2 6AJ**

Company Director ***1***

Type: **Person**
Full forename(s): **SANDRA SUE**

Surname: **COTTER**

Former names:

Service Address: **GARDEN MAISONNETTE**
 3 WIDCOMBE TERRACE
 BATH
 AVON
 BA2 6AJ

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

Date of Birth: **26/10/1942** *Nationality:* **AMERICAN**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **TUCKER**

Former names:

Service Address: **1 HENRIETTA VILLAS
HENRIETTA ROAD
BATH
AVON
BA2 6LX**

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

Date of Birth: **17/12/1943**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **SANDRA SUE COTTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **D.L. TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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