



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **14 RUSSELL STREET (BATH) LIMITED**

Company Number: **01311807**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT**

Single Alternative Inspection Location (SAIL)

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

**29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY THOMAS JAMES**

Surname: **RYAN**

Former names:

Service Address: **14 RUSSEL STREET
BATH
BA1 2QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALICE MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **NEWMAN STREET FARM DOULTING
SHEPTON MALLET
SOMERSET
BA4 4JZ**

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

Date of Birth: **29/04/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS BELINDA**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES STEVEN**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1986** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **ELEANOR LUCY**

Surname: **POWELL**

Former names:

Service Address: **14A RUSSEL STREET
BATH
SOMERSET
BA1 2QF**

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

Date of Birth: **06/07/1971**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Company Director **5**

Type: **Person**

Full forename(s): **DR TIMOTHY EDWIN**

Surname: **POWELL**

Former names:

Service Address: **14A RUSSEL STREET
BATH
SOMERSET
BA1 2QF**

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

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY THOMAS JAMES**

Surname: **RYAN**

Former names:

Service Address: **14 RUSSEL STREET
BATH
BA1 2QF**

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

Date of Birth: **08/02/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOLMASTER**

Company Director 7

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **SHEPPARD**

Former names:

Service Address: **16 SOUTHCOT PLACE
BATH
SOMERSET
BA2 4PE**

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

Date of Birth: **25/03/1948**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES - ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 2013-12-17

Name: C ASKEW & B ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR POWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.T.J. RYAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S.M. SHEPPARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALICE MARGARET ALLEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES & ELIZABETH BRITTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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