



Companies House

AR01 (ef)

Annual Return



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X42UDG3K

Company Name: **14 Russell Street (Bath) Limited**

Company Number: **01311807**

Date of this return: **28/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **141 ENGLISHCOMBE LANE
BATH
UNITED KINGDOM
BA2 2EL**

Officers of the company

Company Secretary 1

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

Surname: **RYAN**

Former names:

Service Address: **14 RUSSELL STREET
BATH
AVON
UNITED KINGDOM
BA1 2QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BRITTAIN**

Former names:

Service Address: **THE OLD RECTORY PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BZ**

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

Date of Birth: **05/08/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BRITTAIN**

Former names:

Service Address: **THE OLD RECTORY PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BZ**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

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

Surname: **POWELL**

Former names:

Service Address: **14 RUSSELL STREET
BATH
AVON
UNITED KINGDOM
BA1 2QF**

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**
Occupation: **ARCHIVIST**

Company Director 4

Type: **Person**
Full forename(s): **MS ELEANOR LUCY**

Surname: **POWELL**

Former names:

Service Address: **14 RUSSELL STREET
BATH
AVON
UNITED KINGDOM
BA1 2QF**

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

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**
Occupation: **ARCHIVIST**

Company Director **5**

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **14 RUSSELL STREET
BATH
AVON
UNITED KINGDOM
BA1 2QF**

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

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

Occupation: **RETIRED SCHOOLMASTER**

Company Director **6**

Type: **Person**

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

Surname: **SHEPPARD**

Former names:

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

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

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>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 28/02/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-14

Name: ALICE MARGARET ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BRITTAIN

Name: ELIZABETH BRITTAIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR LUCY POWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY THOMAS JAMES RYAN

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ALLIN WILSON

Name: SHIRLEY ANN RUMSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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