



Companies House

AR01 (ef)

Annual Return



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X3153LPV

Company Name: **5 HENRIETTA STREET (BATH) LIMITED**

Company Number: **01315405**

Date of this return: **31/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
UNITED KINGDOM
BA1 2PH**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **FIELD**

Former names:

Service Address: **188B MOUNT VALE
YORK
NORTH YORKSHIRE
YO24 1DL**

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

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GERALDINE WYAN**

Surname: **MARCHAND**

Former names:

Service Address: **5 HENRIETTA STREET
BATH
AVON
BA2 6LL**

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

Date of Birth: **13/11/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH MARY**

Surname: **SANDERSON**

Former names:

Service Address: **11 LANSDOWNE STREET
NEWMARKET
QUEENSLAND
AUSTRALIA
4051**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN ANTHONY ANDREW**

Surname: **SMITH**

Former names:

Service Address: **5 HENRIETTA STREET
BATH
AVON
BA2 6LL**

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

Date of Birth: **28/05/1936** *Nationality:* **BRITISH**

Occupation: **CAPTAIN MERCHANT NAVY
CURRENTLY UNEMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN CHARLES**

Surname: **WILLS**

Former names:

Service Address: **38 RUE DU MAI DE LATTRE DE TASSIGNY
94700
MAISONS ALFORT
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION. .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ANDREW SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MARY SANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE WYAN MARCHAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN CHARLES WILLS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM FIELD

Name: TERRY FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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