



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSRTRF

Company Name: **5 Henrietta Street (Bath) Limited**

Company Number: **01315405**

Date of this return: **31/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

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

Surname: **FIELD**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BA2 6LL**

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

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

Occupation: **CAPTAIN MERCHANT NAVY
CURRENTLY UNEMPLOYED**

Company Director 4

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: ****/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>	25
		<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 31/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-04
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: **TERRY FIELD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MIDSOMER DEVELOPEMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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