



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MQ85N**

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

*Company Number:* **01315405**

*Date of this return:* **31/01/2015**

*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**

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*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:*    **30/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES  
DIRECTOR**

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*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:* **13/11/1939** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*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  
UNITED KINGDOM  
BA2 6LL**

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

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

*Occupation:* **CAPTAIN MERCHANT NAVY  
CURRENTLY UNEMPLOYED**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>125</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>25</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 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:* 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.