



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **24/12/2008**

*Company Name:* **5 ROYAL CRESCENT (BATH) LIMITED**

*Company Number:* **01341992**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 BELMONT  
BATH  
BA1 5DZ**

*Register of  
Members Address:*

**1 BELMONT  
BATH  
BA1 5DZ**

*Register of Debenture  
Holders Address:*

**1 BELMONT  
BATH  
BA1 5DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL MARTIN PERRY**

*Address:* **1 BELMONT  
BATH  
BA1 5DZ**

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### *Director 1 :*

*Name:* **PAUL EDMUND DOWLING**

*Address:* **3 NASSIM ROAD  
\\04-02 NASSIM JADE  
SINGAPORE  
S PORE 258371  
S PORE  
FOREIGN**

*Date of Birth:*

**20/11/1946**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **MICHELLE JOHNSON**

*Address:* **GARDEN APARTMENT 5 ROYAL  
CRESCENT  
BATH  
AVON  
BA1 2LR**

*Date of Birth:*

**14/04/1955**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 04/12/2008**

*Name:* **P E DOWLING**

*Address:*

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*Name:* **P E DOWLING**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 04/12/2008**

*Name:*

**MICHELLE JOHNSON**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 04/12/2008**

*Name:*

**SONIA CLAUDETTE EVANS**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 04/12/2008**  
**30 DISPOSED OF IN PERIOD ON 22/03/2007**

*Name:*

**MICHELLE JOHNSTON**

*Address:*

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*Shareholding 5:*

**30 ORDINARY Shares held as at 04/12/2008**

*Name:*

**MR P DOWLING**

*Address:*

*Name:*

**MRS P DOWLING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**