



Companies House
— for the record —

AR01 (ef)

Annual Return



XD8VGFMU

Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **01341992**

Date of this return: **04/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELMONT
BATH
BA1 5DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH DEWAR**

Surname: **DOWLING**

Former names:

Service Address: **3 NASSIM ROAD,
04-02 NASSIM JADE
SINGAPORE
258371**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **27/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDMUND**
Surname: **DOWLING**
Former names:
Service Address: **3 NASSIM ROAD**
 \04-02 NASSIM JADE
 SINGAPORE
 S PORE 258371
 FOREIGN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 04/12/2009

Name:

P E DOWLING

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 04/12/2009
60 DISPOSED OF IN PERIOD ON 09/09/2009**

Name: **MICHELLE JOHNSON**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 04/12/2009

Name: **SONIA CLAUDETTE EVANS**

Address:

Shareholding 4:

30 ORDINARY Shares held as at 04/12/2009

Name: **MR P DOWLING**

Address:

Shareholding 5:

60 ORDINARY Shares held as at 04/12/2009

Name:

MR PAUL DOWLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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