



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01341992**

Date of this return: **04/12/2014**

SIC codes: **98000**

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
SINGAPORE**

Country/State Usually Resident: **BRITISH**

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
S PORE
FOREIGN**

Country/State Usually Resident: **BRITISH**

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

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 04/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **P E DOWLING**

Name: **P E DOWLING**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL E DOWLING**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MRS P DOWLING**

Name: **MR P DOWLING**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **MRS ELIZABETH DOWLING**

Name: **MR PAUL DOWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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