



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

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Company Name: **16 EDWARD STREET MANAGEMENT (BATH) LIMITED**

Company Number: **01351874**

Date of this return: **03/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 EDWARD STREET
BATHWICK
BATH,
BA2 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR IAIN REGINALD**

Surname: **WEBB**

Former names:

Service Address: **FLAT 1 16 EDWARD STREET
BATHWICK
BATH
AVON
BA2 4DU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **ALLEN**

Former names:

Service Address: **16 EDWARD STREET
BATHWICK
BATH
BA2 4DU**

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

Date of Birth: ****/01/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **MCDONALD**

Former names:

Service Address: **FLAT 3 16 EDWARD STREET
BATHWICK
BATH
BATH AND NORTH EAST SOMERSET
BA2 4DU**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR SUSAN ELIZABETH**

Surname: **SEAL**

Former names:

Service Address: **16 EDWARD STREET FLAT 5**
 BATHWICK
 BATH
 UNITED KINGDOM
 BA2 4DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR IAIN REGINALD**

Surname: **WEBB**

Former names:

Service Address: **FLAT 1 16 EDWARD STREET
BATHWICK
BATH
AVON
BA2 4DU**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **HARVEY ROBERT**

Surname: **WEST**

Former names:

Service Address: **FLAT 4 16 EDWARD STREET
BATHWICK
BATH
AVON
BA2 4DU**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **I T**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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: **ANN ALLEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-28
Name: **CYNTHIA SEAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCDONALD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN R WEBB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HARVEY WEST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH SEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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