



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2013**

X2FUUU10

Company Name: **11A BATHWICK STREET LIMITED**

Company Number: **01368772**

Date of this return: **11/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
BATH & NORTH EAST SOMERSET
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **COLLYER**

Former names:

Service Address: **FLAT 3 11A BATHWICK STREET
BATH
BA2 6NX**

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

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RHYS THOMAS**

Surname: **HALE**

Former names:

Service Address: **FLAT 2 11A BATHWICK STREET
BATH
AVON
BA2 6NX**

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

Date of Birth: **09/05/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILFRED**

Surname: **HARVEY**

Former names:

Service Address: **THE BEECHES ENTRY HILL DRIVE
BATH
BATH & NORTH EAST SOMERSET
UNITED KINGDOM
BA2 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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: SIMON COLLYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE BROOKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RHYS HALE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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