



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 DARLINGTON STREET (BATH) LIMITED**

Company Number: **01371257**

Date of this return: **30/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **61 ROSSLYN ROAD
BATH
BA1 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER MARGARET**

Surname: **NORTHCOTT**

Former names:

Service Address: **61 ROSSLYN ROAD
BATH
ENGLAND
BA1 3LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN MARY LAURA**

Surname: **DONNELLY**

Former names:

Service Address: **39 PARKHILL ROAD**
 SIDCUP
 KENT
 ENGLAND
 DA15 7NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **KELLEY**

Former names:

Service Address: **6 DARLINGTON STREET**
 BATH
 AVON
 UNITED KINGDOM
 BA2 4EA

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

Date of Birth: **28/08/1954** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS YOLANDA**

Surname: **KELLEY**

Former names:

Service Address: **6 DARLINGTON STREET**
 BATH
 AVON
 UNITED KINGDOM
 BA2 4EA

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

Date of Birth: **20/05/1982** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **MS HEATHER MARGARET**

Surname: **NORTHCOTT**

Former names:

Service Address: **61 ROSSLYN ROAD
NEWBRIDGE
BATH
BATH AND NORTH EAST SOMERSET
BA1 3LQ**

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

Date of Birth: **22/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER ALAN**

Surname: **NORTHCOTT**

Former names:

Service Address: **61 ROSSLYN ROAD
NEWBRIDGE
BATH
BATH AND NORTH EAST SOMERSET
BA1 3LQ**

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

Date of Birth: **03/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MISS LOUISE JANE**

Surname: **PARRY**

Former names:

Service Address: **53 ST. JAMES STREET
SHAFTESBURY
DORSET
ENGLAND
SP7 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**
Occupation: **BOOKEEPER**

Company Director 7

Type: **Person**

Full forename(s): **MR CLEMENT**

Surname: **RICHARDS**

Former names:

Service Address: **17 HAYES LANE
BECKENHAM
KENT
BR3 6QS**

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

Date of Birth: **19/04/1957** *Nationality:* **BRITISH**

Occupation: **ART DEALER/EXHIBITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CRAIG DOUGLAS JOHN**

Surname: **ROBERTON**

Former names:

Service Address: **GILLIAN COTTAGE BLACKSMITH LANE
UPPER SWAINSWICK
BATH
ENGLAND
BA1 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **TAYLOR**

Former names:

Service Address: **17 HAYES LANE**
 BECKENHAM
 KENT
 BR3 6QS

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

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTE AT ANNUAL MEETING.NO DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD KELLY**

Name: **YOLANDA KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE PARRY**

Name: **GILLIAN DONNELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER MARGARET NORTHCOTT**

Name: **ROGER ALAN NORTHCOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL TAYLOR**

Name: **CLEMENT RICHARDS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG DOUGLAS JOHN ROBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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