



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 MARLBOROUGH BUILDINGS (BATH) LIMITED**

Company Number: **01388458**

Date of this return: **12/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **JANE BABER ACCOUNTANCY SERVICES
16 ABBEY CHURCHYARD
BATH
SOMERSET
BA1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH WILSON**

Surname: **LEWIS**

Former names:

Service Address: **CREABER COTTAGE
GIDLEIGH CHAGFORD
NEWTON ABBOT
DEVON
TQ13 8HS**

Company Director 1

Type: **Person**
Full forename(s): **REVLE**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1927** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): AMANDA JANE

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1968 *Nationality:* BRITISH

Occupation: FINANCE MANAGER

Company Director 3

Type: **Person**
Full forename(s): SEAN GERRARD

Surname: FRANCIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1956 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **VINCENT JOHN**

Surname: **HAWKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**
Full forename(s): **TERRY**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **HUGH WILSON**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/12/1946**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: VINCENT HAWKER

Name: CAROLINE HAWKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: S. FRANCIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-12
Name: R. BARRON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-12
Name: AMANDA JANE DAVIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-12
Name: T. KELLY

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-12

Name: HUGH LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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