



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 ROYAL CRESCENT BATH FLATS LIMITED**

Company Number: **01401152**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 ROYAL CRESCENT
BATH
BA1 2LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **RUTHERFORD**

Former names:

Service Address: **24 ROYAL CRESCENT
BATH
BA1 2LT**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN DOROTHY**

Surname: **GIBBS**

Former names:

Service Address: **24 ROYAL CRESCENT
BATH
SOMERSET
BA1 2LT**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RUTHERFORD**

Former names:

Service Address: **24 ROYAL CRESCENT
BATH
BA1 2LT**

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

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES PHILIP CARLISLE**

Surname: **SPEDDING**

Former names:

Service Address: **23 CHARLESTON STREET
LONDON
SE17 1NG**

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: M.B. WOOLLAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C.M.C. SPEDDING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T. TENUWERA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S. GIBBS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A. LE CORRE

Authorisation

Authenticated

This form was authorised by one of the following:

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