



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IPT8H**

*Company Name:* **12 CAMDEN CRESCENT (BATH) LIMITED**

*Company Number:* **01404689**

*Date of this return:* **08/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 CAMDEN CRESCENT  
BATH  
NORTH EAST SOMERSET  
BA1 5HY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **18 PERA PLACE  
BATH  
N E SOMERSET  
ENGLAND  
BA1 5NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CURRENCY ANALYST**

*Company Director*    2

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

*Surname:*                         **MAXWELL-BURNSIDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

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

*Surname:*                      **SULZMANN**

*Former names:*

*Service Address:*            **12 CAMDEN CRESCENT**  
                                 **BATH**  
                                 **AVON**  
                                 **BA1 5HY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1983**                            *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL ILLUSTRATOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PHILIP JOHN**

*Surname:* **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1958** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN JAMES SYDNEY**

*Surname:* **WILDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH OWNER OF A FLAT IS GRANTED ONE SHARE. EVERYONE HAS THE SAME VOTING RIGHTS AS TO HOW TO MANAGE THE COMPANY. THE SHARES GET PASSED OVER TO NEW OWNERS IF THE FLAT GETS BOUGHT

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WADE**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MAXWELL-BURNSIDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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