



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2016**

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

Company Number: **01404689**

Date of this return: **08/05/2016**

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: ****/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: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **MEDICAL ILLUSTRATOR**

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: ****/01/1958**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WILDE**

Former names:

Service Address: **23 WEST HAMPSTEAD MEWS
WEST HAMPSTEAD
LONDON
ENGLAND
NW6 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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>	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 08/05/2016 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.