



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5KYHD**

*Company Name:* **11 Widcombe Crescent (Bath) Limited**

*Company Number:* **01417221**

*Date of this return:* **30/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**

*Registration Number:* **07106746**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **11 WIDCOMBE CRESCENT  
BATH  
AVON  
UNITED KINGDOM  
BA2 6AH**

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

*Date of Birth:*    **31/05/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **34 SOUTHGATE  
BATH  
BANES  
GREAT BRITAIN  
BA1 1TP**

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

*Date of Birth:* **16/06/1949** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER KEITH**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **14 WIDCOMBE CRESCENT**  
                                 **BATH**  
                                 **AVON**  
                                 **UNITED KINGDOM**  
                                 **BA2 6AH**

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

*Date of Birth:*    **04/06/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GAIL**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **11 WIDCOMBE CRESCENT  
BATH  
AVON  
UNITED KINGDOM  
BA2 6AH**

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

*Date of Birth:* **16/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.**

## 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 30/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GARDNER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BURROWS**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WATCH PIKE LTD**

## *Authorisation*

*Authenticated*

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

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