



Companies House
— for the record —

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Annual Return



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Company Name: **SOLSBURY COURT MANAGEMENT (BATHEASTON) LIMITED**

Company Number: **01446029**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SOLSBURY COURT
SOLSBURY LANE
BATHEASTON
BATH SOMERSET
BA1 7HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM DOUGLAS HADEN STOKES** *Address:* **3 SOLSBURY COURT
SOLSBURY LANE
BATH
SOMERSET
BA1 7HB**

Director 1 :

Name: **ALISON MARY HURST** *Address:* **6 SOLSBURY COURT
SOLSBURY LANE
BATH
SOMERSET
BA1 7HB**

Date of Birth: **30/10/1960** *Nationality:* **British** *Occupation:* **INCOME TAX OFFICER**

Director 2 :

Name: **MR WILLIAM DOUGLAS HADEN STOKES** *Address:* **3 SOLSBURY COURT
SOLSBURY LANE
BATH
SOMERSET
BA1 7HB**

Date of Birth: **15/01/1919** *Nationality:* **British** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2008

Name: **GEOFFREY DOUGLAS HELPS**
Address: **1 SOLSBURY COURT
BATHEASTON BATH
BA1 7HB**

Shareholding 2:

0 ORDINARY Shares held as at 22/07/2008
1 DISPOSED OF IN PERIOD ON 24/02/2006

Name: **DYLAN RHYS STONE**
Address: **5 SOLSBURY COURT
SOLSBURY LANE
BATH EASTON
BA1 7HB**

Shareholding 3:

1 ORDINARY Shares held as at 22/07/2008

Name: **ALISON MARY HURST**
Address: **5 SOLSBURY COURT
SOLSBURY LANE BATH
SOMERSET
BA1 7HB**

Shareholding 4:

1 ORDINARY Shares held as at 22/07/2008

Name: **JENNIFER MARY WALKER**
Address: **2 SOLSBURY COURT
BATHEASTON BATH
BA1 7HB**

Shareholding 5:

**0 ORDINARY Shares held as at 22/07/2008
1 DISPOSED OF IN PERIOD ON 01/11/2007**

Name: **THOS PATRICK COURTNEY**
Address: **4 SOLSBURY COURT
SOLSBURY LANE BATH
BA1 7HB**

Shareholding 6:

1 ORDINARY Shares held as at 22/07/2008

Name: **WILLIAM DOUGLAS HADEN STOKES**
Address: **3 SOLSBURY COURT
BATHEASTON BATH
BA1 7HB**

Shareholding 7:

1 ORDINARY Shares held as at 22/07/2008

Name: **ELENA TOMSETT**
Address: **5 SOLSBURY COURT SOLSBURY LANE
BATHEASTON
BATH
BA1 7HB**

Shareholding 8:

1 ORDINARY Shares held as at 22/07/2008

Name: **ELENA CATHERINE SOVETKINA ELENA KARNOVITCH**
Address: **4 SOLSBURY COURT SOLSBURY LANE
BATHEASTON
BATH
BA1 7HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**