



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNOLRLW1

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

*Company Number:* **01446029**

*Date of this return:* **22/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SOLSBURY COURT  
SOLSBURY LANE  
BATHEASTON  
BATH SOMERSET  
BA1 7HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DOUGLAS HADEN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **3 SOLSBURY COURT  
SOLSBURY LANE  
BATH  
SOMERSET  
BA1 7HB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON MARY**

*Surname:*                            **HURST**

*Former names:*

*Service Address:*                **6 SOLSBURY COURT  
SOLSBURY LANE  
BATH  
SOMERSET  
BA1 7HB**

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

*Date of Birth:*    **30/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAX SPECIALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DOUGLAS HADEN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **3 SOLSBURY COURT  
SOLSBURY LANE  
BATH  
SOMERSET  
BA1 7HB**

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

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

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* GEOFFREY DOUGLAS HELPS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* ALISON MARY HURST

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* JENNIFER MARY WALKER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* WILLIAM DOUGLAS HADEN STOKES

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* ELENA TOMSETT

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* ELENA CATHERINE SOVETKINA

## *Authorisation*

*Authenticated*

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

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