



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01446029**

Date of this return: **22/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS A M HURST
FLAT 6 SOLSBURY COURT
SOLSBURY LANE
BATH
UNITED KINGDOM
BA1 7HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL MARK**

Surname: **COTTELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

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

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 22/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-14

Name: **GEOFFREY DOUGLAS HELPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ALISON MARY HURST

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JENNIFER MARY WALKER

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
NIGEL STOKES

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ELENA TOMSETT

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
ELENA CATHERINE SOVETKINA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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