



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHBUXU

Company Name: **10 KENSINGTON PLACE (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **01499121**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
BRISTOL & NORTH EAST SOMERSET
BA1 2PH**

Single Alternative Inspection Location (SAIL)

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

**C/O CHILTON ESTATE MANAGEMENT LTD
6 GAY STREET
BATH
UNITED KINGDOM
BA1 2PH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **FELGATE**

Former names:

Service Address: **29 CHILTON ROAD
BATH
AVON
BA1 6DR**

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

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

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

Surname: **QUIRK-MARKU**

Former names:

Service Address: **TOP FLOOR 10 KENSINGTON PLACE
BATH
NORTH AND EAST SOMERSET
BA1 6AW**

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

Date of Birth: **25/05/1979** *Nationality:* **BRITISH**
Occupation: **EDUCATION ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EILEEN**

Surname: **REAL**

Former names:

Service Address: **10 KENSINGTON PLACE
BATH
AVON
BA1 6AW**

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

Date of Birth: **03/10/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **64 ST ALBAN ROAD
EDINBURGH
EH9 2PG**

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

Date of Birth: **12/03/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JOHN FELGATE

Name: ELIZABETH FELGATE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: EILEEN REAL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID SIMPSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: BENEDICT THOMAS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CATHARINE QUIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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