



Companies House
— for the record —

AR01 (ef)

Annual Return



XW3A8GTN

Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **01499121**

Date of this return: **31/12/2009**

SIC codes: **9800**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS DEBORAH MARY
<i>Surname:</i>	VELLEMAN
<i>Former names:</i>	
<i>Service Address:</i>	6 GAY STREET BATH AVON BA2 6PH

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 MNG**

Company Director **2**

Type: **Person**
Full forename(s): **CATHARINE JOANNA**
Surname: **QUIRK**
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
<i>Prescribed particulars</i>	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 31/12/2009 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

20 ORDINARY Shares held as at 31/12/2009

Name: **JOHN FELGATE**

Address:

Name: **ELIZABETH FELGATE**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 31/12/2009

Name: **EILEEN REAL**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 31/12/2009

Name: **DAVID SIMPSON**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 31/12/2009

Name: **BENEDICT THOMAS**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 31/12/2009

20 DISPOSED OF IN PERIOD ON 19/05/2009

Name: **PETER CLARK**

Address:

Name: **JOSEPHONE WALMSLEY**

Address:

Shareholding : 6

20 ORDINARY Shares held as at 31/12/2009

Name: **CATHARINE QUIRK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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