



Companies House

AR01 (ef)

Annual Return



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X42C4414

Company Name: **10 Kensington Place (Bath) Management Company Limited**

Company Number: **01499121**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

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

Surname: **FELGATE**

Former names:

Service Address recorded as Company's registered office

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): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **64 ST ALBAN ROAD
EDINBURGH
UNITED KINGDOM
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>	1
		<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 31/12/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH FELGATE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-01-27
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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-03-31
Name: CATHARINE QUIRK

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: **S PRITCHARD**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: **D SQUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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