



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWLQHK**

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

*Company Number:* **01499121**

*Date of this return:* **31/12/2015**

*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*

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### 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:*    **\*\*/05/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

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*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:* **\*\*/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID SIMPSON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT THOMAS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* S PRITCHARD

*Shareholding 5* : 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.