



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 CATHERINE PLACE (BATH) LIMITED**

Company Number: **01499288**

Date of this return: **28/06/2013**

SIC codes: **98000**

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

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

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
BANES
UNITED KINGDOM
BA1 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA STEWART**

Surname: **COOK**

Former names:

Service Address: **41 GURNEY DRIVE
LONDON
N2 0DF**

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MARGIE ANN**

Surname: **FULLER**

Former names:

Service Address: **APRIL COTTAGE
BRITWELL SALOME
WATLINGTON
OXFORDSHIRE
OX49 5LH**

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

Date of Birth: **30/09/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS WENDY ANNA**

Surname: **WEST**

Former names:

Service Address: **65 VIA SALUZZO
INTERNO 14
ROME
ITALY
00182**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/06/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Corporate**

Name: **HOT SPRINGS PROPERTY LLP**

*Registered or
principal address:* **CHARLECOMBE GROVE FARM CHARLCOMBE
BATH
UNITED KINGDOM
BA1 9BQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **OC345723**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGIE ANN FULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY ANNA WEST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA STEWART COOK**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **HOT SPRINGSPROPERTY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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