



Companies House

AR01 (ef)

Annual Return



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X4BJ7Z2R

Company Name: **10, Walcot Parade, (Bath) Limited**

Company Number: **01528630**

Date of this return: **09/07/2015**

SIC codes: **98000**

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

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

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): **GARETH JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ZOE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1977**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA**

Surname: **PAGANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1972**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **4**

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

Surname: **TENNENHAUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **SCHOOLTEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1988** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

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 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA PAGANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAURICE TENNENHAUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH GRIFFITHS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS CHARLOTTE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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