



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0B3D46Y**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **ST. NICHOLAS HOUSE MANAGEMENT (BATH) LIMITED**

*Company Number:* **01537223**

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### *Company Details*

*Period Ending:* **12/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 GAY STREET  
BATH  
BATH & N E SOMERSET  
BA1 2PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH MARY VELLEMAN**      *Address:* **6 GAY STREET  
BATH  
AVON  
BA1 2PH**

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### *Director 1 :*

*Name:* **STEPHEN RICHARD BUCK**      *Address:* **HAYCOMBE FARM BARN  
HAYCOMBE LANE  
BATH  
AVON  
BA2 9DN**

*Date of Birth:* **25/06/1958**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESSMAN**

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### *Director 2 :*

*Name:* **FRANCES DELANY**      *Address:* **LES PERVENCHES 1837 CHATEAU  
D'OEX  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **06/12/1924**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **CHRISTINE MARGARET  
LERWILL**

*Address:*    **THE OLD SCHOOL HOUSE ST JOHNS  
ROAD  
BATH  
AVON  
BA2 6PR**

*Date of Birth:*  
              **23/03/1965**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 4 :*

*Name:*    **THOMAS ROBERT LEWIS**

*Address:*    **21 TOP FLOOR FLAT  
GREAT PULTENEY STREET  
BATH  
BA2 4BU**

*Date of Birth:*  
              **22/12/1975**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **ACTOR**

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*Director 5 :*

*Name:*    **ANDREW SHAW**

*Address:*    **BASEMENT FLAT 21 GREAT  
PULTENEY STREET  
BATH  
BANES  
ENGLAND  
BA2 4BU**

*Date of Birth:*  
              **01/02/1973**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/10/2008**

*Name:* **F. DELANY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/10/2008**

*Name:* **THOMAS LEWIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/10/2008**

*Name:*

**ANDREW SHAW**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/10/2008**

*Name:*

**C. LERWILL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/10/2008**

*Name:*

**S. BUCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**